

181158 / 1,815.00

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1873956

Company Name in full

SKI BOUND LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	5	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

FIRST CHOICE HOUSE, LONDON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

RH10 9GX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal
activity.

Tour Operators



A10
COMPANIES HOUSE
0621
02/06/04
AC67ZUMF

A09
COMPANIES HOUSE
0497
25/05/04
A5HYXUEP

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

FIRST CHOICE HOUSE, LONDON ROAD

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 9GX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

FIRST CHOICE HOUSE, LONDON ROAD

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 9GX

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MRS

Forename(s) JOYCE

Surname WALTER

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE OLD VICARAGE, FRITTENDEN ROAD, STAPLEHURST

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TONBRIDGE

County / Region KENT

UK Postcode TN12 0DH

Country ENGLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	0	0 5 1 9 5 0

Forename(s) | DERMOT

Surname | BLASTLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

PIER COTTAGE, MILLAND LANE, MILLAND

Post town | Nr LIPHOOK

County / Region | HAMPSHIRE

UK Postcode | GU30 7JN

Country | ENGLAND

Nationality | BRITISH

Business occupation | TRAVEL CONSULTANT

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	5	1 0 1 9 6 6

Forename(s) | RICHARD WILLIAM

Surname | DANIEL

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BRAMBLES, HILLTOP ROAD

Post town | WEST HOATHLY

County / Region | WEST SUSSEX

UK Postcode | RH19 4QJ

Country | ENGLAND

Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0	4
		0	6
		1	9
		5	2
	Forename(s)	PETER JAMES	
	Surname	LONG	
Address	5 BROADWATER DOWN		
	Post town	TUNBRIDGE WELLS	
	County / Region	KENT	UK Postcode TN2 5NJ
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	0	5
		0	4
		1	9
		6	9
	Forename(s)	MATHEW ROGER	
	Surname	PRIOR	
Address	3 CHANCTONBURY ROAD		
	Post town	HOVE	
	County / Region	EAST SUSSEX	UK Postcode BN3 6EL
	Country		Nationality BRITISH
Business occupation	DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' ORDINARY	167,502	£167,502.00
ORDINARY	3,082,501	£3,082,501.00
Totals	3,250,003	3,250,003.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

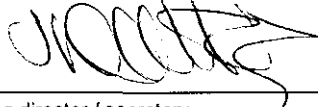
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21/5/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

Tel: 01293 588813

Sussex, RH10

Tel

Fax: 01293 539039

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1873956

Company Name in full SKI BOUND LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FIRST CHOICE HOLIDAYS PLC Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK postcode RH10 9GX	£1.00 'A' ORDINARY Shares Held 167,502		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1873956

Company Name in full | SKI BOUND LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FIRST CHOICE HOLIDAYS PLC Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK postcode RH10 9GX	£1.00 ORDINARY Shares Held 3,082,501		
Name Address UK postcode			
Name Address UK postcode			