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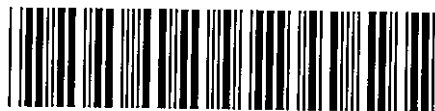
**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

Company Number 1924996

Company Name in full MARTIN ROOKS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 05 99

**Date of next return** (See note 2)

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

11 05 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

RH10 2GX

### Principal business activities

(See note 4)

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.



A25 \*ABLAJGR5\* 340  
COMPANIES HOUSE 29/05/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

County / Region

Postcode

SW15 1AD

Country

ENGLAND

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	FIRST CHOICE HOUSE						
	LONDON ROAD						
	Post town	CRAWLEY					
	County / Region	WEST SUSSEX	Postcode	RH10 2GX			
	Country	ENGLAND	Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<b>Mr</b>			Day	Month	Year
		* Honours etc				Date of birth	23	03
		Forename(s)	DAVID					
		Surname	HOWELL					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	"CUBBINS"						
		DAIRY LANE						
		CROCKHAM HILL						
		Post town	Nr EDENBRIDGE					
		County / Region	KENT	Postcode	TN8 6RA			
		Country	ENGLAND	Nationality	BRITISH			
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

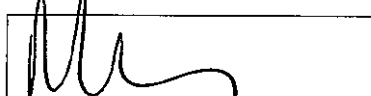
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

25 May 1999

† 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

5

continuation sheets.

(enter number)

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

JOYCE WALTER  
ASSISTANT COMPANY SECRETARY  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>09</b>	<b>09</b>	<b>58</b>
	<b>Forename(s)</b>	<b>HYWEL DAVID</b>						
	<b>Surname</b>	<b>THOMAS</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>30 PORTLAND AVENUE</b>						
	<b>Post town</b>	<b>NEW MALDEN</b>						
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>KT3 6AX</b>				
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>ACCOUNTANT</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 1924996

Company Name in full MARTIN ROOKS LIMITED

Current directorships for FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

EXTRAWEELCOME LIMITED

Current directorships for Mr DAVID HOWELL

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED

EXTRAWEELCOME LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

INTATRAVEL GROUP LIMITED

RAINBOW HOLIDAYS 1997 LIMITED

Past directorships for Mr DAVID HOWELL

ANGLECROWN LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTAL COMPANY LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO (HOLLAND) BV (27-Nov-1997)

CENTRAL TRAILER RENTCO A/S (27-Nov-1997)

CENTRAL TRAILER RENTCO BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE BV (27-Nov-1997)

CENTRAL TRAILER RENTCO FINANCE LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO HOLDINGS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO NV (27-Nov-1997)

CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO SA (27-Nov-1997)

CENTRAL TRANSPORT RENTAL EUROPE LIMITED (27-Nov-1997)

CENTRAL TRANSPORT RENTAL FINANCE CORPORATION (27-Nov-1997)

Company Number 1924996

Company Name in full MARTIN ROOKS LIMITED

CENTRAL TRANSPORT RENTAL GROUP LIMITED (27-Nov-1997)  
CENTRAL TRANSPORT RENTAL HIRE PURCHASE LIMITED (27-Nov-1997)  
CENTRAL TRANSPORT RENTAL RAIL LIMITED (27-Nov-1997)  
CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)  
GN CITYTEL LIMITED (01-Dec-1995)  
GN COMTEXT (HONG KONG) LIMITED (01-Dec-1995)  
GN COMTEXT (SA) (PROPRIETARY) LIMITED (01-Dec-1995)  
GN COMTEXT (SINGAPORE) PTE LIMITED (01-Dec-1995)  
GN COMTEXT INC (01-Dec-1995)  
GN COMTEXT LIMITED (01-Dec-1995)  
GN COMTEXT SRL (01-Dec-1995)  
GN INVESTMENTS LIMITED (01-Dec-1995)  
GRAMPIAN CONTAINERS LIMITED (27-Nov-1997)  
HOLIDAY HYPERMARKETS (1998) LIMITED (11-Dec-1998)  
LYDIASTAR LIMITED (01-Dec-1995)  
OAKHILL INVESTMENTS LIMITED (27-Nov-1997)  
ROBEM LIMITED (27-Nov-1997)  
TANK SERVICES LIMITED (27-Nov-1997)  
TFS EQUIPMENT LEASING LIMITED (27-Nov-1997)  
TFS LEASING LIMITED (27-Nov-1997)  
TIPHOOK COMMUNICATIONS INTERNATIONAL LIMITED (27-Nov-1997)  
TIPHOOK CONTAINER RENTAL (AUSTRALASIA) LIMITED (27-Nov-1997)  
TIPHOOK CONTAINER RENTAL (HONG KONG) LIMITED (27-Nov-1997)  
TIPHOOK CONTAINER RENTAL COMPANY LIMITED (27-Nov-1997)  
TIPHOOK FINANCE CORPORATION (27-Nov-1997)  
TIPHOOK FINANCE LIMITED (27-Nov-1997)  
TIPHOOK FINANCIAL SERVICES LIMITED (27-Nov-1997)

Company Number 1924996

Company Name in full MARTIN ROOKS LIMITED

TIPHOOK GROUP LIMITED (27-Nov-1997)

TIPHOOK HOLDINGS 2 BV (27-Nov-1997)

TIPHOOK HOLDINGS BV (27-Nov-1997)

TIPHOOK NOMINEES LIMITED (27-Nov-1997)

TIPHOOK PROPERTIES LIMITED (27-Nov-1997)

TIPHOOK RAILEASE LIMITED (27-Nov-1997)

TIPHOOK RAILFREIGHT LIMITED (27-Nov-1997)

TIPHOOK RENTALS LIMITED (27-Nov-1997)

TIPHOOK TRADING LIMITED (27-Nov-1997)

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)

Current directorships for Mr HYWEL DAVID THOMAS

EXTRAWEELCOME LIMITED



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1924996

**Company Name in full** MARTIN ROOKS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FIRST CHOICE HOLIDAYS PLC				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND				
Ordinary Shares	2			