



RSJ Sub  
£690 x 46  
086685

# 363a

## Annual Return

Company Number 1966273

Company Name in full AIR 2000 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 98

**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 99

**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.

6220

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



A07 \*A8PTM7G9\* 584  
COMPANIES HOUSE 29/06/98

COMPANIES HOUSE 28/05/98

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 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

**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

28 EDDISCOMBE ROAD

LONDON

County / Region

Postcode SW6 4UA

Country ENGLAND

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

Post town

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

Please list directors in alphabetical order.

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

<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>26</b>	<b>05</b>	<b>65</b>
	<b>Forename(s)</b>	<b>NIGEL</b>						
	<b>Surname</b>	<b>ADDISON SMITH</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>49 FULLERTON ROAD</b>							
	<b>WANDSWORTH</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>						
	<b>County / Region</b>				<b>Postcode</b>	<b>SW18 1BU</b>		
	<b>Country</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>DIRECTOR</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<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>03</b>	<b>02</b>	<b>50</b>
		<b>Forename(s)</b>	<b>GARETH WILLIAM</b>						
		<b>Surname</b>	<b>CUNNINGHAM</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>BARN HOUSE</b>							
		<b>GREEN LANE</b>							
		<b>OVER PEOVER</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>KNUTSFORD</b>							
	<b>County / Region</b>	<b>CHESHIRE</b>			<b>Postcode</b>	<b>WA16 8UH</b>			
	<b>Country</b>	<b>ENGLAND</b>			<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>DIRECTOR</b>							
	<b>Other directorships</b>	<b>None</b>							

**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	100,000	£100,000.00
<b>Totals</b>	100,000	£100,000.00

**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

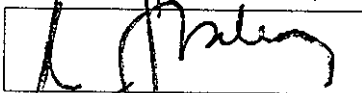


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

11 MAY 1998

† 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

6

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.

THERESA HEASMAN  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	23	03 49
	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).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	03	01 56
		Forename(s)	GLENDA ANN				
		Surname	LAMONT				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	31 MAPLEWOOD ROAD					
	Post town	WILMSLOW					
	County / Region	CHESHIRE	Postcode	SK9 2 RY			
	Country	ENGLAND	Nationality	BRITISH			
	<b>Business occupation</b>	AIRLINE CONSULTANT					
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	04	06
					52	
	Forename(s)	PETER JAMES				
	Surname	LONG				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 BROADWATER DOWN					
	Post town	TUNBRIDGE WELLS				
	County / Region	KENT	Postcode	TN2 5NJ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	01	04
						55	
	Forename(s)	RICHARD AUSTIN					
	Surname	ROBERTS					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	38 TAINTERS BROOK						
	Post town	UCKFIELD					
	County / Region	EAST SUSSEX	Postcode	TW22 1UQ			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	DIRECTOR					
	Other directorships	None					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	07	02	43
	Forename(s)	ROBERT HENRY					
	Surname	SCREEN					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	THE OLD PARSONAGE						
	LITTLE LEIGH						
	Post town	NORTHWICH					
	County / Region	CHESHIRE	Postcode	CW8 4RR			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	AIRLINE CONSULTANT					
	Other directorships	None					

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	12	12	50
		Forename(s)	KENNETH WILLIAM				
		Surname	SMITH				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	LOXLEY					
		BEACONSFIELD ROAD					
		Post town	CHELWOOD GATE				
		County / Region	WEST SUSSEX	Postcode	RH17 7LG		
		Country	ENGLAND	Nationality	BRITISH		
		Business occupation	DIRECTOR				
		Other directorships	(See continuation sheet).				

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

Company Number 1966273

Company Name in full AIR 2000 LIMITED

Current directorships for Mr DAVID HOWELL

EXTRA WELCOME 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)

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)



Company Number 1966273

Company Name in full AIR 2000 LIMITED

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)

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)

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)

Company Number 1966273

Company Name in full AIR 2000 LIMITED

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 PETER JAMES LONG

F.T.O. TRUST FUND LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

IBEROTRAVEL (NORTHERN IRELAND) LIMITED (01-Jul-1996)

LOMAEDGE LIMITED (01-Jul-1996)

SUNWORLD (BEACH VILLAS) LIMITED (01-Jul-1996)

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

Past directorships for Mr KENNETH WILLIAM SMITH

BARRATT TRAVEL CLUB LIMITED (21-Jun-1996)