



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X422B05L**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **FIRST CHOICE AIRWAYS LIMITED**

*Company Number:* **01966273**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAYLEY BUSINESS  
PARK  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW LLOYD JOHN**

*Address:* **14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 4NH**

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### *Director 1 :*

*Name:* **DERMOT BLASTLAND**

*Address:* **PIER COTTAGE MILLAND LANE  
MILLAND  
NR LIPHOOK  
HAMPSHIRE  
ENGLAND  
GU30 7JN**

*Date of Birth:*

**10/05/1950**

*Nationality:*

**British**

*Occupation:*

**TRAVEL CONSULTANT**

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### *Director 2 :*

*Name:* **CHRISTINE MARGARET  
BROWNE**

*Address:* **2 BRIAR GARDENS  
NEWLANDS  
GLASGOW  
ENGLAND  
G43 2TF**

*Date of Birth:*

**05/04/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: JAMES RICHARD BUNN

Address: 28 GREAT LIME KILNS  
SOUTHWATER  
WEST SUSSEX  
RH13 9JL

Date of Birth:

16/11/1972

Nationality:

British

Occupation:

ACCOUNTANT

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Director 4 :

Name: FRASER MARK ELLACOTT

Address: 12 ALBERT ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5HT

Date of Birth:

18/01/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: NICHOLAS JAMES FISK

Address: 34 ORCHARD ROAD  
MELBOURN  
HERTFORDSHIRE  
ENGLAND  
SG8 6HH

Date of Birth:

09/04/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: **CARL DOUGLAS GISSING** Address: **APT 128 NV BUILDING  
SALFORD QUAYS  
MANCHESTER  
M50 3BB**

Date of Birth: **19/12/1958** Nationality: **Other** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **MR PETER JAMES LONG** Address: **5 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5NJ**

Date of Birth: **04/06/1952** Nationality: **British** Occupation: **DIRECTOR**

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Director 8 :

Name: **JOHN MURPHY** Address: **WILLSHAW WHITEHOUGH  
HIGH PEAK  
SK23 6ET**

Date of Birth: **02/08/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 9 :

Name: **DAVID MICHAEL TAYLOR** Address: **HOLSWORTHY 95 FULLERS HILL  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1LS**

Date of Birth: **11/03/1970** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 11/05/2008**

Name: **FIRST CHOICE (EURO) LIMITED**  
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,  
FLEMING WAY, G WAY,  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**