



BLUEPRINT
Company Secretary

Bob S.
111789
£1440x96

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1966273

Company Name in full AIR 2000 LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 5 2 0 0 0

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
1	1	0 5 2 0 0 1

Registered Office (See note 3)

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

Postcode 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.



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 (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

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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

Post town
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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	2 6	0 5 1 9 6 5
Forename(s)	NIGEL			
Surname	ADDISON SMITH			
Previous forename(s)				
Previous surname(s)				
Address	49 FULLERTON ROAD			
	WANDSWORTH			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW18 1BU
	Country		Nationality	British
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth	3 0	0 3 1 9 6 0
Forename(s)	MICHAEL JOHN			
Surname	COOPER			
Previous forename(s)				
Previous surname(s)				
Address	30 NEEDHAM DRIVE			
	CRANAGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CREWE		
	County / Region		Postcode	CW4 8FB
	Country		Nationality	BRITISH
Business occupation	DIRECTOR OPERATIONS			
Other directorships	None			

Issued share capital (See note 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	£100,000.000
Totals	100,000	£100,000.000

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

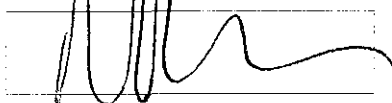
☒

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

23/5/00

† 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

8

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.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc	Date of birth		2	3	0	3	1	9
	Forename(s)	DAVID							
	Surname	HOWELL							
	Previous forename(s)								
	Previous surname(s)								
Address	"CUBBINS"								
	DAIRY LANE								
	CROCKHAM HILL								
	Post town	Nr EDENBRIDGE							
	County / Region	KENT				Postcode		TN8 6RA	
	Country	ENGLAND				Nationality		BRITISH	
	Business occupation	DIRECTOR							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title			Day		Month		Year	
	* Honours etc	Date of birth		0	3	0	1	1	9
	Forename(s)	GLENDA ANN							
	Surname	LAMONT							
	Previous forename(s)								
	Previous surname(s)								
Address	31 MAPLEWOOD ROAD								
	Post town	WILMSLOW							
	County / Region	CHESHIRE				Postcode		SK9 2 RY	
	Country	ENGLAND				Nationality		BRITISH	
	Business occupation	AIRLINE CONSULTANT							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
* Honours etc		Date of birth							
		0	4	0	6	1	9	5	2
Forename(s)	PETER JAMES								
Surname	LONG								
Previous forename(s)									
Previous surname(s)									
Address	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.

Name	* Style / Title	MRS							
		Day	Month	Year					
* Honours etc		Date of birth							
		0	8	1	0	1	9	6	2
Forename(s)	SHEILA MARY								
Surname	REDMOND								
Previous forename(s)									
Previous surname(s)									
Address	15 ARLEY CLOSE								
	UPTON BY CHESTER								
Post town	CHESTER								
County / Region	CHESHIRE				Postcode	CH2 1NW			
Country	ENGLAND				Nationality	BRITISH			
Business occupation									
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	BA Jt Hons (Keele)		Date of birth	0 1 0 4 1 9 5 5	
	Forename(s)	RICHARD AUSTIN				
	Surname	ROBERTS				
	Previous forename(s)					
	Previous surname(s)					
Address		HILLCREST				
		WAGHORNS LANE				
		HADLOW DOWN				
	Post town					
	County / Region	EAST SUSSEX	Postcode	TN22 4JA		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	None				

* Voluntary details.

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth	0 7 0 2 1 9 4 3	
	Forename(s)	ROBERT HENRY		
	Surname	SCREEN		
	Previous forename(s)			
	Previous surname(s)			
Address		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		

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year					
* Honours etc		Date of birth		1	2	1	2	1	9	5	0
Forename(s)	KENNETH WILLIAM										
Surname	SMITH										
Previous forename(s)											
Previous surname(s)											
Address	LOXLEY										
	BEACONSFIELD ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELWOOD GATE									
	County / Region	WEST SUSSEX					Postcode	RH17 7LG			
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	DIRECTOR										
Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year					
* Honours etc		Date of birth		0	7	0	8	1	9	6	5
Forename(s)	MARK JOHN										
Surname	THATCHER										
Previous forename(s)											
Previous surname(s)											
Address	63A KING STREET										
	MIDDLEWICH										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region	CHESHIRE					Postcode	CW10 9EJ			
	Country						Nationality	BRITISH			
Business occupation	DIRECTOR ENGINEERING										
Other directorships	None										

Company Number 1966273

Company Name in full AIR 2000 LIMITED

Current directorships for MR NIGEL ADDISON SMITH

THE AIRLINE GROUP LIMITED

Current directorships for Mr DAVID HOWELL

EXTRAWELCOME LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

INTATRAVEL GROUP LIMITED

Meon (Holdings) Limited

MEON ISLAND RETREATS LIMITED

MEON TRANSPORT SERVICES LIMITED

MEON TRAVEL LIMITED

NESTOR HEALTHCARE GROUP PLC

SUNSAIL INTERNATIONAL 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)

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Company Name in full AIR 2000 LIMITED

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)
DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (04-Apr-2000)
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)

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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)

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

EDREAMS INC

F.T.O. TRUST FUND LIMITED

INTATRAVEL GROUP LIMITED

ROYAL AVIATION INC

SUNSAIL INTERNATIONAL LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

Company Number 1966273

Company Name in full AIR 2000 LIMITED

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (04-Apr-2000)

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED (15-Feb-2000)

HAYS TRAVEL LIMITED (26-Oct-1999)

HOLIDAY EXPRESS (UK) LIMITED (15-Feb-2000)

HOLIDAY HYPERMARKETS (1998) LIMITED (02-May-2000)

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

KUONI HOLDINGS PLC (27-Jul-1999)

LOMASEDGE 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)

KUONI HOLDINGS PLC (27-Jul-1999)

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Company Number 1966273

Company Name in full : AIR 2000 LIMITED

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.

[illegible]