



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	5	2	0	0	1

### 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			
1	1	0	5	2	0	0	2

### 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.



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**

Citibank £1600 x 112  
155488

# 363a

## 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 here 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

\* Voluntary details.

Surname WALTER

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 or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 6 1 2 1 9 5 6

Forename(s) CHRISTINE

Surname DONNELLY

### Address

30 HARBERTON PARK

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

Post town

County / Region BELFAST

UK Postcode BT9 6TS

Country NORTHERN IRELAND

Nationality BRITISH

Business occupation TRAVEL CONSULTANT

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 2 0 2 1 9 6 8

Forename(s) DAMIEN ANTHONY

Surname MOONEY

### Address

9 MONASTERY GATE CLOSE

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

Post town

County / Region DUBLIN 22

UK Postcode

Country IRELAND

Nationality IRISH

Business occupation MARKETING DIRECTOR

**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)

ORDINARY SHARES

510,000

£510,000.000

PREFERENCE SHARES

615,000

£615,000.000

Totals

1,125,000

£1,125,000.000

**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

21/5/01

† 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

3

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

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MS							
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	8	1	9	6	6
	Forename(s)	CAROL ANNE							
	Surname	O'NEILL							
<b>Address</b>		2 THE LAURELS							
		SEAPARK							
		MOUNT PROSPECT AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CLONTARF							
	County / Region					UK Postcode	DUBLIN 3		
	Country	IRELAND				Nationality	IRISH		
	<b>Business occupation</b>	OPERATIONS DIRECTOR							

\* Voluntary details.

<b>Name</b>	* Style / Title	MR							
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	0	5	1	9	6	2
	Forename(s)	JOHN SEAN							
	Surname	RYAN							
<b>Address</b>		38B DEALTRY ROAD							
		PUTNEY							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON							
	County / Region					UK Postcode	SW15 6NL		
	Country	ENGLAND				Nationality	IRISH		
	<b>Business occupation</b>	FINANCE DIRECTOR							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	1	1	1	9	6	1
	Forename(s)	DONALD							
	Surname	SHEARER							
<b>Address</b>		RATHPATRICK							
		SLIEVERUE							
		CO WATERFORD							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country	IRELAND				Nationality	IRISH		
	<b>Business occupation</b>	SALES DIRECTOR							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	7	1	9	4	8
	Forename(s)	WILLIAM							
	Surname	SMITH							
<b>Address</b>		6 TONDUFF CLOSE							
		GREENPARK							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DUBLIN 12							
	County / Region					UK Postcode			
	Country	EIRE				Nationality	IRISH		
	<b>Business occupation</b>	TRAVEL CONSULTANT							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	9	1 9 5 8
	<b>Forename(s)</b>	HYWEL DAVID		
	<b>Surname</b>	THOMAS		
<b>Address</b>		ORCHARD HOUSE		
		102 CHURCH ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	WORCESTER PARK		
	<b>County / Region</b>	SURREY	<b>UK Postcode</b>	KT4 7RZ
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

CHFP055

# List of past and present shareholders Schedule to form 363a

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> FIRST CHOICE OVERSEAS HOLDINGS LIMITED <hr/> <b>Address</b> FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> <b>UK Postcode</b> RH10 9GX	ORDINARY SHARES 510,000 PREFERENCE SHARES 615,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			