



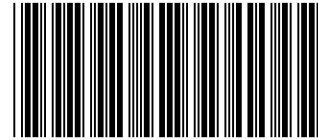
Companies House
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Annual Return

Company Name: **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

Company Number: **02220337**



X1FNMPJU

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of Debenture
Holders Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY CR3 5ZG**

Director 1:

Name: **CHRISTINE DONNELLY** *Address:* **30 HARBERTON PARK**
Date of Birth: **06/12/1956** **BELFAST**
Nationality: **BRITISH** **NORTHERN IRELAND BT9 6TS**
Occupation: **TRAVEL CONSULTANT**

Director 2:

Name: **MR DAMIEN ANTHONY** *Address:* **9 MONASTERY GATE CLOSE**
MOONEY **MONASTERY GATE**
Date of Birth: **02/02/1968** **DUBLIN**
Nationality: **IRISH** **22**
Occupation: **DIRECTOR** **IRELAND**

Director 3:

Name: **MR JOHN SEAN RYAN** *Address:* **128 CARRS MILL**
Date of Birth: **01/05/1962** **DONABATE**
Nationality: **IRISH** **CO. DUBLIN**
Occupation: **FINANCE DIRECTOR** **IRELAND**

Director 4:

Name: **MR DONALD SHEARER** *Address:* **RATHPATRICK**
Date of Birth: **20/11/1961** **SLIEVERUE**
Nationality: **IRISH** **CO WATERFORD**
Occupation: **DIRECTOR** **IRELAND**

Director 5:

Name: **ALEXANDER DAVID SMITH** *Address:* **THE KNOLL**
Date of Birth: **16/09/1965** **VILLAGE WAY**
Nationality: **BRITISH** **LITTLE CHALFONT**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP7 9PU**

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>
ORDINARY	510000	GBP510000.00
PREFERENCE	615000	GBP615000.00
TOTALS	1125000	GBP1125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510000 ORDINARY Shares held as at 11/05/2007

Name:

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Shareholding 2:

615000 PREFERENCE Shares held as at 11/05/2007

Name:

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**