



Companies House
— for the record —

363a_(ef)

Annual Return



XB53212L

Received for filing in Electronic Format on the: **02/07/2008**

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

Company Number: **02220337**

Company Details

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

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

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

Director 1 :

Name: **CHRISTINE DONNELLY**

Address: **30 HARBERTON PARK
BELFAST
NORTHERN IRELAND
BT9 6TS**

Date of Birth:

06/12/1956

Nationality:

British

Occupation:

TRAVEL CONSULTANT

Director 2 :

Name: **MR ANDREW LLOYD JOHN**

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

Date of Birth:

06/07/1952

Nationality:

British

Occupation:

LAWYER

Director 3 :

Name: **MR DAMIEN ANTHONY
MOONEY**

Address: **9 MONASTERY GATE CLOSE
MONASTERY GATE
DUBLIN 22
IRELAND**

Date of Birth:
02/02/1968

Nationality:
Irish

Occupation:
DIRECTOR

Director 4 :

Name: **MR JOHN SEAN RYAN**

Address: **128 CARRS MILL
DONABATE
CO. DUBLIN
IRELAND**

Date of Birth:
01/05/1962

Nationality:
Irish

Occupation:
FINANCE DIRECTOR

Director 5 :

Name: **MR DONALD SHEARER**

Address: **RATHPATRICK SLIEVERUE
CO WATERFORD
IRELAND**

Date of Birth:
20/11/1961

Nationality:
Irish

Occupation:
DIRECTOR

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
<i>TOTALS</i>		
	1125000	GBP1125000.00

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:

510000 ORDINARY Shares held as at 11/05/2008

Name: **FIRST CHOICE OVERSEAS HOLDINGS LIMITED**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Shareholding 2:

615000 PREFERENCE Shares held as at 11/05/2008

Name: **FIRST CHOICE OVERSEAS HOLDINGS LIMITED**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

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