



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

169729 / 1530

363a

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	2

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			

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town CRAWLEY
County / Region WEST SUSSEX
UK Postcode RH10 9GX

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

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.



EDX
COMPANIES HOUSE
COMPANIES HOUSE

0178
30/05/02
30/05/02

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

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

☐

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

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

Please list directors in alphabetical order.

Name * Style / Title _____

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 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.

MONASTERY GATE

Post town

County / Region DUBLIN 22 UK Postcode

Country IRELAND Nationality IRISH

Business occupation 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

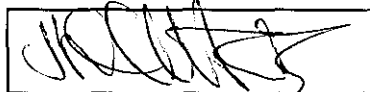
☐
☐

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

27 May 2002

† 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.

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	MS	
	Day	Month	Year
Date of birth	3	0	0 8 1 9 6 6
Forename(s)	CAROL ANNE		
Surname	O'NEILL		
Address	2 THE LAURELS		
	SEAPARK		
	MOUNT PROSPECT AVENUE		
	Post town	CLONTARF	
	County / Region	UK Postcode	DUBLIN 3
	Country	Nationality	IRELAND IRISH
Business occupation	OPERATIONS DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	1	0 5 1 9 6 2
Forename(s)	JOHN SEAN		
Surname	RYAN		
Address	12 TALBOT AVENUE		
	MALAHIDE		
	Post town		
	County / Region	UK Postcode	CO DUBLIN
	Country	Nationality	IRELAND IRISH
Business occupation	FINANCE DIRECTOR		

Directors (Continued)

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

Please list directors in alphabetical order.

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 MR

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

Forename(s) DONALD

Surname SHEARER

Address

RATHPATRICK
SLIEVERUE
CO WATERFORD

Post town

County / Region

UK Postcode

Country IRELAND

Nationality IRISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Directors 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
Day Month Year
1 0 0 7 1 9 4 8

Forename(s) WILLIAM

Surname SMITH

Address

6 TONDUFF CLOSE

GREENPARK

Post town DUBLIN 12

County / Region

UK Postcode

Country EIRE

Nationality IRISH

Business occupation DIRECTOR

Directors (Continued)

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

Please list directors in alphabetical order.

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	Mr							
		Day	Month	Year					
	Date of birth	0	9	0	9	1	9	5	8
	Forename(s)	HYWEL DAVID							
	Surname	THOMAS							
Address		ORCHARD HOUSE							
		102 CHURCH ROAD							
	Post town	WORCESTER PARK							
	County / Region	SURREY				UK Postcode	KT4 7RZ		
	Country					Nationality	BRITISH		
	Business occupation	ACCOUNTANT							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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

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

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
Name FIRST CHOICE OVERSEAS HOLDINGS LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode <u>RH10 9GX</u>	ORDINARY SHARES 510,000 PREFERENCE SHARES 615,000		
Name <hr/> Address <hr/> UK Postcode <u></u>			
Name <hr/> Address <hr/> UK Postcode <u></u>			