



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 (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.

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

Post town

County / Region

Postcode

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

RH10 2GX

Principal business activities

(See note 4)

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.



Form revised July 1998

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

☐☒☐☐☐☐☐

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

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			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	6	1 2 1 9 5 6
	Forename(s)	CHRISTINE		
	Surname	DONNELLY		
	Previous forename(s)			
	Previous surname(s)			
	Address	30 HARBERTON PARK		
	Post town			
	County / Region	BELFAST	Postcode	BT9 6TS
	Country	NORTHERN IRELAND	Nationality	BRITISH
	Business occupation	TRAVEL CONSULTANT		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	3	0 3 1 9 4 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).		

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

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	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 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

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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

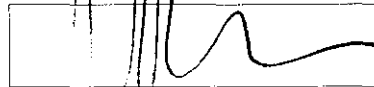
☒

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

4

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			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	0	0
		7	1	9
		4	8	
	Forename(s)	WILLIAM		
	Surname	SMITH		
	Previous forename(s)			
	Previous surname(s)			
Address	6 TONDUFF CLOSE			
	GREENPARK			
	Post town	DUBLIN 12		
	County / Region		Postcode	
	Country	EIRE	Nationality	IRISH
	Business occupation	TRAVEL CONSULTANT		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		0	9	0
		9	1	9
		5	8	
	Forename(s)	HYWEL DAVID		
	Surname	THOMAS		
	Previous forename(s)			
	Previous surname(s)			
Address	30 PORTLAND AVENUE			
	Post town	NEW MALDEN		
	County / Region	SURREY	Postcode	KT3 6AX
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		
	Other directorships	(See continuation sheet).		

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) 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)

CENTRAL TRAILER RENTCO NV (27-Nov-1997)

CENTRAL TRAILER RENTCO OVERSEAS LIMITED (27-Nov-1997)

CENTRAL TRAILER RENTCO SA (27-Nov-1997)

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) LIMITED

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)
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)

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) LIMITED

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 WILLIAM SMITH

KILQUADE LIMITED

Current directorships for Mr HYWEL DAVID THOMAS

EXTRAWELOME LIMITED

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2220337

Company Name in full FALCON LEISURE GROUP (OVERSEAS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FIRST CHOICE OVERSEAS HOLDINGS LIMITED				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND.				
ORDINARY SHARES	510,000			
PREFERENCE SHARES	615,000			