



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

176834/1740  
**363a**

## Annual Return

**Company Number** | 2458850

**Company Name in full** | SYMI INVESTMENTS LIMITED  
|

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	5	2	0	0

### 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.**

| 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**

## 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

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN12 0DH

Country

ENGLAND

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

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
<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.	Day	Month	Year
Date of birth				
Forename(s)				
Surname		FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED		
<b>Address</b>		FIRST CHOICE HOUSE		
<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.	LONDON ROAD		
Post town		CRAWLEY		
County / Region		WEST SUSSEX	UK Postcode	RH10 9GX
Country		ENGLAND	Nationality	
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
<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.	Day	Month	Year
Date of birth		0   4	0   6	1   9   5   2
Forename(s)		PETER JAMES		
Surname		LONG		
<b>Address</b>		5 BROADWATER DOWN		
<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		TUNBRIDGE WELLS		
County / Region		KENT	UK Postcode	TN2 5NJ
Country		ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		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

1,001,000 £1,001,000.000000

Totals

1,001,000 £1,001,000.000000

**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

30.5.03

† 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

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, Deputy Company Secretary, First Choice Holidays PLC,

First Choice House, London Road, Crawley, West Sussex, RH10 9GX

Tel

DX number DX exchange

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

CHFP055

**Company Number** 2458850

**Company Name in full** SYMI INVESTMENTS 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 MARTIN ROOKS LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode      RH10 9GX	ORDINARY SHARES  1,001,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			