



BLUEPRINT
Company Secretary

BD 18
067331

363a

Annual Return

Company Number

2557714

Company Name in full

SOVEREIGN TOUR OPERATIONS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 11 95

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

13 11 96

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.

7070

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, CF4 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



A10 *AUIXJMD* 86

COMPANIES HOUSE 06/03/96

COMPANIES HOUSE 19/02/96

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 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

REBECCA JEAN GODWIN

STARLING

83 WESTMORELAND TERRACE

PIMLICO

LONDON

ENGLAND

Postcode

SW1V 4AH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			02	09	55
Forename(s)	MALCOLM BARCLAY				
Surname	HEALD				
Previous forename(s)					
Previous surname(s)					
Address	SUMMERLEY HOUSE				
	ELLWOOD ROAD				
Post town	BEACONSFIELD				
County / Region	BUCKS	Postcode	HP9 1EN		
Country	ENGLAND	Nationality	ENGLISH		
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See continuation sheet				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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	10,000	£10,000.000
Totals	10,000	£10,000.000

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

☐

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

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

RS

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

13.2.96

† a director / secretary

† Please delete as appropriate.

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

2

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

REBECCA STARLING
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

Other directorships**Company Number**

2557714

Company Name

SOVEREIGN TOUR OPERATIONS LIMITED

Other Directorships For MALCOLM BARCLAY HEALD

ALAIN CANNELLE LIMITED

B D L (DESIGN) LIMITED

CHARTWELL DEVELOPMENT MANAGEMENT LIMITED

CHARTWELL DEVELOPMENT PROPERTIES LIMITED

CHARTWELL HERITAGE Plc

CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED

CHARTWELL LAND DEVELOPMENT LIMITED

CHARTWELL LAND INVESTMENTS LIMITED

CHARTWELL LAND RETAIL DEVELOPMENT LIMITED

DAMISWOOD PROPERTY MANAGEMENT LIMITED

ELKINDALE LIMITED

EMMINGTONS MANAGEMENT COMPANY LIMITED

EXTRA WELCOME LIMITED

GRACE COLLECTION LIMITED

JACQUES VERT (RETAIL) LIMITED

JACQUES VERT (WHOLESALE) LIMITED

JACQUES VERT Plc

JEWELLERY BY WEST LIMITED

L'ANGLAISE LIMITED

MATTHEW ROYCE (DEVON) LIMITED

MATTHEW ROYCE MANUFACTURING LIMITED

MATTHEW ROYCE SOFTWARE LIMITED

MEDITERRANEAN DINGHY SAILING LIMITED

REDWING HOLIDAYS LIMITED

Other directorships

Company Number

2557714

Company Name

SOVEREIGN TOUR OPERATIONS LIMITED

STUDIO 23 COLLECTION LIMITED

SUNSHINE FLIGHTS LIMITED

TRITON PROPERTY TRUST Plc

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

2557714

SOVEREIGN TOUR OPERATIONS LIMITED

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.

[illegible]