



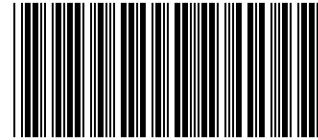
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRST CHOICE MARINE LIMITED**

*Company Number:* **02746852**



*Received for filing in Electronic Format on the:* **14/05/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 9GX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOYCE WALTER**

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

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*Director 1:*

*Name:* **MR PETER VINCENT  
YOUNG COCHRAN** *Address:* **35 BLAKE HOUSE  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE PO1 3TH**

*Date of Birth:* **21/01/1959**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*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**

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*Director 3:*

*Name:* **DARREN MEE** *Address:* **64 DORLING DRIVE  
EWELL  
EPSOM  
SURREY KT17 3BH**

*Date of Birth:* **12/07/1965**

*Nationality:* **ENGLISH**

*Occupation:* **HEAD OF TAX**

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*Director 4:*

*Name:* **MR JOHN WIMBLETON** *Address:* **DAMSIDE HOUSE  
LOWER MILLBANK ROAD  
MILL BANK  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EQ**

*Date of Birth:* **01/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>4801418</b>	<b>GBP240070.90</b>
<b>TOTALS</b>	<b>4801418</b>	<b>GBP240070.90</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4801418 ORDINARY Shares held as at 11/05/2007**

*Name:*

**FIRST CHOICE HOLIDAYS PLC**

*Address:*

**FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND RH10 9GX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**