



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B of S / 11/1789 / £1440
x96

363a

Annual Return

Company Number **2746852**

Company Name in full **SUNSAIL INTERNATIONAL 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

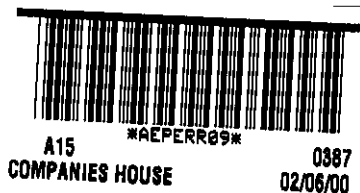
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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

Postcode

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

Postcode

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

Post town

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 | MR | | Day | Month | Year |
| | * Honours etc | Date of birth | | 2 | 3 | 0 |
| | | | | 3 | 1 | 9 |
| | | | | 5 | 4 | |
| | Forename(s) | CHRISTOPHER RICHARD CHESTERFIELD | | | | |
| | Surname | GORDON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | TRENTHAM HOUSE | | | | |
| | | 4 TOWER STREET | | | | |
| | | EMSWORTH | | | | |
| | Post town | | | | | |
| | County / Region | HAMPSHIRE | | Postcode | PO10 7BH | |
| | Country | ENGLAND | | Nationality | BRITISH | |
| | Business occupation | COMPANY DIRECTOR | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|----------------|----------------------------|---------------------------|--|-------------|----------|------|
| Name | * Style / Title | MR | | Day | Month | Year |
| | * Honours etc | Date of birth | | 0 | 5 | 0 |
| | | | | 9 | 1 | 9 |
| | | | | 5 | 9 | |
| | Forename(s) | RUPERT JOHN HENRY | | | | |
| | Surname | GREEN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | HONER HOUSE | | | | |
| | | HONER LANE | | | | |
| | | SOUTH MUNDHAM | | | | |
| | Post town | CHICHESTER | | | | |
| | County / Region | WEST SUSSEX | | Postcode | PO20 6LZ | |
| | Country | ENGLAND | | Nationality | BRITISH | |
| | Business occupation | COMMERCIAL DIRECTOR | | | | |
| | Other directorships | (See continuation sheet). | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | |
|-----------------------------|----------------------------------|----------------------|--|--------------------|----------------|-------------|----------|
| Name | * Style / Title | Mr | | Day | Month | Year | |
| * Honours etc | | Date of birth | | 2 | 3 | 0 | 3 |
| 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). | | | | | | |

* Voluntary details.

| | | | | | | | |
|-----------------------------|----------------------------------|----------------------|--|--------------------|----------------|-------------|----------|
| Name | * Style / Title | Mr | | Day | Month | Year | |
| * Honours etc | | Date of birth | | 0 | 4 | 0 | 6 |
| Forename(s) | PETER JAMES | | | | | | |
| Surname | LONG | | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | |
| Address | 5 BROADWATER DOWN | | | | | | |
| | | | | | | | |
| Post town | TUNBRIDGE WELLS | | | | | | |
| County / Region | KENT | | | Postcode | TN2 5NJ | | |
| Country | ENGLAND | | | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | |

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (Sold 4.4.00) (04-Apr-2000)

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED (15-Feb-2000)

FIRST CHOICE RETAIL LIMITED (15-Feb-2000)

FLIGHT WAREHOUSE LIMITED (15-Feb-2000)

HAYS TRAVEL LIMITED (26-Oct-1999)

HOLIDAY EXPRESS (UK) LIMITED (15-Feb-2000)

HOLIDAY HYPERMARKETS (1998) LIMITED (02-May-2000)

HOLIDAY WAREHOUSE LIMITED (15-Feb-2000)

IBEROTRAVEL (NORTHERN IRELAND) LIMITED (01-Jul-1996)

JNB (BRISTOL) LIMITED (15-Feb-2000)

KUONI HOLDINGS PLC (27-Jul-1999)

LOMASEDGE LIMITED (01-Jul-1996)

SUNWORLD (BEACH VILLAS) LIMITED (01-Jul-1996)

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

TSI TRANSPORT LIMITED (25-Apr-2000)

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

Current directorships for MR CHRISTOPHER RICHARD CHESTERFIELD GORDON

ISLAND SAILING LIMITED

QUILL TRAVEL SERVICES LIMITED

SUNSAIL LIMITED

SUNSAIL WORLDWIDE SAILING LIMITED

Current directorships for MR RUPERT JOHN HENRY GREEN

QUILL TRAVEL SERVICES LIMITED

SUNSAIL LIMITED

SUNSAIL WORLDWIDE SAILING LIMITED

Current directorships for Mr DAVID HOWELL

AIR 2000 (FIRST ENGINE) LIMITED

AIR 2000 (SECOND AIRCRAFT) LIMITED

AIR 2000 AVIATION LIMITED

AIR 2000 EXECUTIVE AIRCRAFT LIMITED

AIR 2000 LEASING LIMITED

AIR 2000 LIMITED

AIR 2000 TRAVEL LIMITED

AIR 2001 LIMITED

AIR 2002 LIMITED

AIR 2003 LIMITED

AIR 2004 LIMITED

AIR 3000 LIMITED

B.A.T.H. INVESTMENTS LIMITED

BAKERS DOLPHIN GROUP TOURS LIMITED

BAKERS WORLD TRAVEL LIMITED

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

CITYBREAKS LIMITED

CLUB SKI BOUND LIMITED

CRAWFORD PERRY TRAVEL LIMITED

ELEGANT TRAVEL LIMITED

EXTRAWELCOME LIMITED

FALCON LEISURE GROUP (OVERSEAS) LIMITED

FIRST CHOICE AVIATION LIMITED

FIRST CHOICE ECLIPSE LIMITED

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE OFFICE SERVICES LIMITED

FIRST CHOICE OLYMPIC LIMITED

FIRST CHOICE OVERSEAS HOLDING B.V. (The Netherlands)

FIRST CHOICE OVERSEAS HOLDINGS LIMITED

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

FIRST CHOICE TOUR OPERATIONS LIMITED

FLEXIGROUP HOLDINGS LIMITED

FLEXIGROUP TRAVEL LIMITED

FLIGHT WAREHOUSE LIMITED

FRANCOTEL LIMITED

GLOBESAVERS LIMITED

HAYES & JARVIS (TRAVEL) LIMITED

HAYES AND JARVIS (HOLDINGS) LIMITED

HEATH LEASING LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

HOLIDAY HYPERMARKETS (2000) LIMITED

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

HOLIDAY WAREHOUSE LIMITED

HOTELREISEN LTD

INTACHANGE FINANCE LIMITED

INTATRAVEL GROUP LIMITED

JNB (BRISTOL) LIMITED

JWT HOLIDAYS LIMITED

LEISURE INTERNATIONAL AIRWAYS LIMITED

LEISURE JET LIMITED

LINDFIELD LEASING LIMITED

MARTIN ROOKS LIMITED

MEDITERRANEAN DINGHY SAILING LIMITED

Meon (Holdings) Limited

MEON ISLAND RETREATS LIMITED

MEON TRANSPORT SERVICES LIMITED

MEON TRAVEL LIMITED

NESTOR HEALTHCARE GROUP PLC

OLYMPIC HOLIDAYS LIMITED

OLYMPIC VACATIONS LIMITED

OWNERS ABROAD ESPANA S.A. (Spain)

PARADOR TRAVEL LIMITED

PRECIS (1134) LIMITED

RAINBOW HOLIDAYS 1997 LIMITED

REDWING HOLDINGS LIMITED

REDWING HOLIDAYS LIMITED

REDWOOD TRAVEL LIMITED

SCHOOLS ABROAD LIMITED

SKI BOUND LIMITED

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

SKI PARTNERS LIMITED

SKIBOUND HOLIDAYS LIMITED

SKIBOUND LEISURE GROUP PLC

SOVEREIGN TOUR OPERATIONS LIMITED

SUN BUSTERS LIMITED

SUNCARS LIMITED

SUNMED TRAVEL LIMITED

SUNSCAPE HOLIDAYS LIMITED

SUPAFARES LIMITED

SYMI INVESTMENTS LIMITED

THE INTERNATIONAL TRAVEL CLUB LIMITED

TRAVELBOUND EUROPEAN TOURS LIMITED

TSI TRANSPORT LIMITED

UNIJET AVIATION LIMITED

UNIJET GROUP LIMITED

UNIJET HOLIDAYS LIMITED

UNIJET LEISURE LIMITED

UNIJET SUPAFARES LIMITED

UNIJET TRAVEL LIMITED

VIKING AVIATION LIMITED

VIKING FREIGHT (INTERNATIONAL) LIMITED

VIKING FREIGHT LIMITED

VIKING INTERNATIONAL LEISURE LIMITED

VIKING INTERNATIONAL PROPERTY DEVELOPMENT LIMITED

VIKING INTERNATIONAL TRAVEL HOLDINGS LIMITED

VISIT USA LIMITED

Past directorships for Mr DAVID HOWELL

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

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)

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 (Sold 4.4.00) (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)

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

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)

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)

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL LIMITED

TISHELCO NO.1 LIMITED (27-Nov-1997)

TISHELCO NO.2 LIMITED (27-Nov-1997)

TRAILERENT LIMITED (27-Nov-1997)

Current directorships for Mr PETER JAMES LONG

AIR 2000 LIMITED

EDREAMS INC

ELEGANT TRAVEL LIMITED

F.T.O. TRUST FUND LIMITED

FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

FIRST CHOICE HOLIDAYS PLC

GLOBESAVERS LIMITED

HAYES AND JARVIS (HOLDINGS) LIMITED

INTATRAVEL GROUP LIMITED

PARADOR TRAVEL LIMITED

RAINBOW HOLIDAYS 1997 LIMITED

ROYAL AVIATION INC

SIGNATURE VACATIONS INC.

SKI BOUND LIMITED

SUNCARS LIMITED

SYMI INVESTMENTS LIMITED

UNIJET GROUP LIMITED

UNIJET TRAVEL LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

BAKERS DOLPHIN GROUP TOURS LIMITED (25-Apr-2000)

BAKERS WORLD TRAVEL LIMITED (15-Feb-2000)

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 OF 5 PENCE EACH | 4,801,418 | £240,070.900 |
| | | |
| | | |
| | | |
| | | |
| Totals | 4,801,418 | £240,070.900 |

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

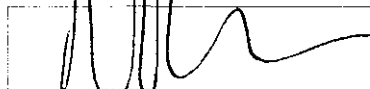
☐

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

9

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2746852

Company Name in full SUNSAIL INTERNATIONAL 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 |
|--|---------------------------------------|------------------------------------|--|---------|
| MR ANDREW MICHAEL BEX | | | | |
| 15 THIRD AVENUE, DENVILLES, HAVANT, HAMPSHIRE, PO9 2QR, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 7,650 | 17-Sep-1999 | |
| MR JACQUES BRILLAUD | | | | |
| LE PIN, 221 ROUTE D'EUGELINE, 40270 RENUNG, FRANCE. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR C T EDGE & JAMES HAY PENSION TRUSTEES LIMITED | | | | |
| FIFE HOUSE, 30A FIFE ROAD, LONDON, SW14 7EL. | | | | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 11,525 | 17-Sep-1999 | |

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

Company Number **2746852**

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| MR MARTIN CHALLIS | | | | |
| 62B LOCKSHEATH PARK ROAD, LOCKSHEATH, SOUTHAMPTON. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,500 | 17-Sep-1999 | |
| MR CHRISTOPHER GORDON & SALLY GORDON | | | | |
| TRENTAM HOUSE, 4 TOWER STREET, EMSWORTH, PO10 7BH. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 65,426 | 17-Sep-1999 | |
| MR CHRYSALIS INVESTMENTS LIMITED | | | | |
| ST JULIAN'S COURT, ST JULIAN'S AVENUE, ST PETER PORT, GUERNSEY. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 332,648 | 17-Sep-1999 | |
| MR PETER VINCENT YOUNG COCHRAN | | | | |
| PO BOX 609, FRENCHMAN'S CAY, WEST END, TORTOLA, BRITISH VIRGIN ISLANDS. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |

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

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 3,250 | 17-Sep-1999 | |
| MR CONEYGATES INVESTMENTS LIMITED | | | | |
| ST JULIAN'S COURT, ST JULIAN'S AVENUE, ST PETER PORT, GUERNSEY. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 103,171 | 17-Sep-1999 | |
| MS JANE COX | | | | |
| 25 BREACH AVENUE, SOUTHBOURNE, HAMPSHIRE, PO10 7EG. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR PHILIPPE DIVORNE | | | | |
| 65B ROUTE DU PAS-DE-L'ECELLE, CH- 1255 VEYRIER, GENEVA, SWITZERLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 9,400 | 17-Sep-1999 | |
| MR DR LLEWELLYN & P MCGUIRK | | | | |
| 91 CHALKWELL ESPLANADE, WESTCLIFF ON SEA, ESSEX, SS0 8JJ. | | | | |

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

Company Number **2746852**

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 50,000 | 17-Sep-1999 | |
| MS HELGA DUTOY | | | | |
| 22B Ch de Clochettes, CH-1206, GENEVA, SWITZERLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,250 | 17-Sep-1999 | |
| MS ECI 5 (A/C OF ECI VENTURES NOMINEES LIMITED) | | | | |
| BRETENHAM HOUSE, LANCASTER PLACE, LONDON, WC2E 7EN. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 18,785 | 17-Sep-1999 | |
| | | 644,690 | 17-Sep-1999 | |
| | | 386,627 | 17-Sep-1999 | |
| | | 21,656 | 17-Sep-1999 | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 18,785 | 17-Sep-1999 | |

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

Company Number **2746852**

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| | | 644,690 | 17-Sep-1999 | |
| | | 386,627 | 17-Sep-1999 | |
| | | 21,656 | 17-Sep-1999 | |
| 'C' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 18,785 | 17-Sep-1999 | |
| | | 644,690 | 17-Sep-1999 | |
| | | 386,627 | 17-Sep-1999 | |
| | | 21,656 | 17-Sep-1999 | |
| DEFERRED SHARES OF 5 PENCE EACH | 0 | | | |
| | | 18,785 | 17-Sep-1999 | |
| | | 644,690 | 17-Sep-1999 | |
| | | 386,627 | 17-Sep-1999 | |
| | | 21,656 | 17-Sep-1999 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 18,785 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 644,690 | 17-Sep-1999 | |
| | | 386,627 | 17-Sep-1999 | |
| | | 21,656 | 17-Sep-1999 | |
| MS ECI 5B (A/C OF ECI VENTURES NOMINEES LIMITED) | | | | |
| BRETtenham HOUSE, LANCASTER PLACE, LONDON, WC2E 7EN. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,683 | 17-Sep-1999 | |
| | | 92,099 | 17-Sep-1999 | |
| | | 55,236 | 17-Sep-1999 | |
| | | 3,094 | 17-Sep-1999 | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,683 | 17-Sep-1999 | |
| | | 92,099 | 17-Sep-1999 | |
| | | 55,236 | 17-Sep-1999 | |
| | | 3,094 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| 'C' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,683 | 17-Sep-1999 | |
| | | 92,099 | 17-Sep-1999 | |
| | | 55,236 | 17-Sep-1999 | |
| | | 3,094 | 17-Sep-1999 | |
| DEFERRED SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,683 | 17-Sep-1999 | |
| | | 92,099 | 17-Sep-1999 | |
| | | 55,236 | 17-Sep-1999 | |
| | | 3,094 | 17-Sep-1999 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,683 | 17-Sep-1999 | |
| | | 92,099 | 17-Sep-1999 | |
| | | 55,236 | 17-Sep-1999 | |
| | | 3,094 | 17-Sep-1999 | |

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

Company Number **2746852**

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| MS ECI DEVELOPMENTS 3 (A/C OF ECI VENTURES NOMINEES LIMITED) | | | | |
| BRETENHAM HOUSE, LANCASTER PLACE, LONDON, WC2E 7EN. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,491 | 17-Sep-1999 | |
| | | 51,166 | 17-Sep-1999 | |
| | | 30,693 | 17-Sep-1999 | |
| | | 1,719 | 17-Sep-1999 | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,491 | 17-Sep-1999 | |
| | | 51,166 | 17-Sep-1999 | |
| | | 30,693 | 17-Sep-1999 | |
| | | 1,719 | 17-Sep-1999 | |
| 'C' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,491 | 17-Sep-1999 | |
| | | 51,166 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 30,693 | 17-Sep-1999 | |
| | | 1,719 | 17-Sep-1999 | |
| DEFERRED SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,491 | 17-Sep-1999 | |
| | | 51,166 | 17-Sep-1999 | |
| | | 30,693 | 17-Sep-1999 | |
| | | 1,719 | 17-Sep-1999 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,491 | 17-Sep-1999 | |
| | | 51,166 | 17-Sep-1999 | |
| | | 30,693 | 17-Sep-1999 | |
| | | 1,719 | 17-Sep-1999 | |
| MR CHRISTOPHER THOMAS EDGE | | | | |
| FIFE HOUSE, 30A FIFE ROAD, LONDON, SW14 7EL. | | | | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 1,900 | 17-Sep-1999 | |
| MR FIRST CHOICE HOLIDAYS PLC | | | | |
| FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| ORDINARY SHARES OF 5 PENCE EACH | 4,801,418 | | | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| CHRISTOPHER & SALLY GORDON | | | | |
| TRENTAM HOUSE, 4 TOWER STREET, EMSWORTH, PO10 7BH. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 80,919 | 15-Mar-2000 | |
| MR RUPERT JOHN HENRY GREEN | | | | |
| HONER HOUSE, HONER LANE, SOUTH MUNDHAM, CHICHESTER, WEST SUSSEX, PO20 6LZ, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 24,015 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 31,468 | 15-Mar-2000 | |
| MS LYNDIA GUARNACCIA | | | | |
| 1423 HOWARD ROAD, ANNAPOLIS, MD 21403, UNITED STATES OF AMERICA. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,500 | 17-Sep-1999 | |
| CHRISTINE HANNAH | | | | |
| 14 LYMBOURN ROAD, HAVANT, HANTS, PO9 2SL. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| JACQUI HEPWORTH | | | | |
| 20 SCHOOL LANE, EMSWORTH, HANTS, PO10 7EG. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR PETER HILTON | | | | |
| 62 THE CROSSWAY, PORTCHESTER, FAREHAM, PORTSMOUTH, PO16 8PB. | | | | |

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

Company Number 2746852

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,250 | 17-Sep-1999 | |
| MR ANDREW GEOFFREY DAVID HOWARD | | | | |
| BRAMBLE COTTAGE, MILL ROAD, LISS, HAMPSHIRE, GU33 7BE, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 6,600 | 17-Sep-1999 | |
| MR GUY KIDD | | | | |
| 21 LILY AVENUE, WIDLEY, HANTS, PO7 5BQ. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,250 | 17-Sep-1999 | |
| MR GUY KNIGHT | | | | |
| TUDOR COTTAGE, WESTERTON, CHICHESTER, WEST SUSSEX, PO18 0PG. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR DEREK LEWIS | | | | |

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

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

Company Number **2746852**

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 |
|---|---------------------------------------|------------------------------------|--|-------------------------------|
| WOODLANDS FARMHOUSE, THOBY LANE, MOUNTNESSING, BRENTWOOD, ESSEX, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 16,000 | 17-Sep-1999 | Transferred at acquisition |
| MR DAVID ROGER LLEWELLYN | | | | |
| 91 CHALKWELL ESPLANADE, WESTCLIFF, ESSEX, SS0 8SS, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 23,125 | 17-Sep-1999 | |
| | | 11,458 | 17-Sep-1999 | |
| | | 14,550 | 17-Sep-1999 | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 23,125 | 17-Sep-1999 | |
| | | 11,458 | 17-Sep-1999 | |
| | | 14,550 | 17-Sep-1999 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 23,125 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 11,458 | 17-Sep-1999 | |
| | | 14,550 | 17-Sep-1999 | |
| MR IAN MACPHERSON | | | | |
| APOLONOS 12, 17561 PALEON FALIRON, ATHENS, GREECE. | | | | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 3,250 | 17-Sep-1999 | |
| MR ALISTAIR MAIDEN | | | | |
| ANSE ETOILE, PO BOX 1076, VICTORIA MAHE, SEYCHELLES. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR MAMCO NOMINEES (JERSEY) LIMITED | | | | |
| FORUM HOUSE, GRENVILLE STREET, ST HELIER, JERSEY, CHANNEL ISLES. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 48,085 | 17-Sep-1999 | |
| | | 21,967 | 17-Sep-1999 | |

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

Company Number 2746852

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 |
|--|---------------------------------------|------------------------------------|--|---|
| | | 526 | 16-Mar-2000 | Rupert Green confirmed that these shares should have been |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 48,085 | 17-Sep-1999 | |
| | | 21,967 | 17-Sep-1999 | |
| | | 526 | 16-Mar-2000 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 48,085 | 17-Sep-1999 | |
| | | 21,967 | 17-Sep-1999 | |
| | | 526 | 16-Mar-2000 | |
| MR BRUNO MEIER | | | | |
| CH. DE VIGNETTES 6., 1299, CRANS, SWITZERLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 3,250 | 17-Sep-1999 | |
| MR MARK ST JOHN MORANNE | | | | |
| APARTMENT 3D, HAARLEMMERSTRAAT, 1013, EH AMSTERDAM, NETHERLANDS. | | | | |

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

Company Number 2746852

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| MR KEVIN QUILTY | | | | |
| C/O PORT HOUSE, PORT SOLENT, PORTSMOUTH, PO6 4TH. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| CAROL QUINN | | | | |
| 11 SEAFARERS WALK, HAYLING ISLAND, HANTS, PO11 9TA. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,500 | 17-Sep-1999 | |
| ROWAN NOMINEES LIMITED | | | | |
| 67 LOMBARD STREET, LONDON, EC3P 3DL. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,529,721 | 17-Sep-1999 | |
| | | 696,733 | 17-Sep-1999 | |

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---|
| | | 19,474 | 16-Mar-2000 | Rupert Green confirmed that these shares should have been |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,529,721 | 17-Sep-1999 | |
| | | 696,733 | 17-Sep-1999 | |
| | | 19,474 | 16-Mar-2000 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,529,721 | 17-Sep-1999 | |
| | | 696,733 | 17-Sep-1999 | |
| | | 19,474 | 16-Mar-2000 | |
| ROWAN NOMINEES LIMITED RR | | | | |
| 67 LOMBARD STREET, LONDON, EC3P 3DL. | | | | |
| 'B' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 249,069 | 17-Sep-1999 | |
| | | 116,508 | 17-Sep-1999 | |
| PREFERENCE SHARES OF 5 PENCE EACH | 0 | | | |

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

Company Number 2746852

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 |
|---|---------------------------------------|------------------------------------|--|---------|
| | | 249,069 | 17-Sep-1999 | |
| | | 116,508 | 17-Sep-1999 | |
| GILL SADLER | | | | |
| 4 VICTORIA TERRACE, LUMLEY ROAD, EMSWORTH, PO10 8AE. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| CHRISTOPHER SATCHWELL | | | | |
| HOLLY BUSH HOUSE, 30 SELSMORE ROAD, HAYLING ISLAND, PORTSMOUTH, PO11 9LQ. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 2,000 | 17-Sep-1999 | |
| MS ROSEMARY SATCHWELL | | | | |
| HOLLY BUSH HOUSE, 30 SELSMORE ROAD, HAYLING ISLAND, HAMPSHIRE, PO11 9LD. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 750 | 17-Sep-1999 | |
| PETER SCAIFE | | | | |

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

Company Number **2746852**

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| 14 MEADOWHEAD ROAD, BASSET, SOUTHAMPTON. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,250 | 17-Sep-1999 | |
| MS SHARDA SHARMA | | | | |
| C/O THE PORT HOUSE, PORT SOLENT, PORTSMOUTH, PO6 4TH. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 450 | 17-Sep-1999 | |
| MR BRAD TRUSLER | | | | |
| APPOLONOS 12, 17561 PALEON FALIRON, ATHENS, GREECE. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,500 | 17-Sep-1999 | |
| MR NICHOLAS HUGH WEBSTER | | | | |
| 15 THE DRIVE, EMSWORTH, HAMPSHIRE, PO10 8JP, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 4,250 | 17-Sep-1999 | |

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

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

Company Number 2746852

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 |
|--|---------------------------------------|------------------------------------|--|---------|
| MR MATTHEW ROBERT WEST | | | | |
| 4 BROOK COTTAGES, MILL LANE, WESTBOURNE, HAMPSHIRE, PO10 8RT, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 5,550 | 17-Sep-1999 | |
| MS BRIDGETTA WORSLEY | | | | |
| 9 HADDON CLOSE, FAREHAM, HAMPSHIRE, PO14 1PH, ENGLAND. | | | | |
| 'A' ORDINARY SHARES OF 5 PENCE EACH | 0 | | | |
| | | 1,000 | 17-Sep-1999 | |
| | | | | |
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