

100176/36

form produced by
PC Share Register
Ver.12.01

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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number **03153217**

Company name in full **Worldchoice Enterprises Limited**

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that 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.

Unit F Minerva Business Park

Lynch Wood

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

Post town **Peterborough**

County/Region **Cambridgeshire**

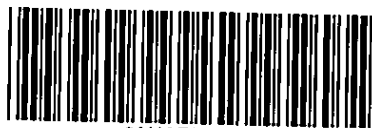
UK Postcode **P E 2 6 F T**

Principal business activities

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

7499 6330

If the code number cannot be determined,
give a brief description of principal activity.



A04 19/03/2009 307
COMPANIES HOUSE

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

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.

Post town

County/Region

UK Postcode

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.

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

Name *Style/Title Mr

Forename(s) Duncan Anthony

Surname Pickering

Address ## 4 Southfields

Post town Bourne

County/Region Lincs

UK Postcode P E 1 0 9 T Z

Country UK

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style/Title	Group Captain							
		Day	Month	Year					
	Date of birth	2	4	1	1	1	9	3	2
	Forename(s)	Colin William Charles							
	Surname	Heal							
	Address ##	Fir Hill							
<input type="checkbox"/>		Dinton Road, Fovant							
	Post town	Salisbury							
	County/Region	Wiltshire							
	UK Postcode	S	P	3		5	J	W	
	Country	UK							
	Nationality	British							
	Business occupation	Travel Agent							

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

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style/Title	Mr							
		Day	Month	Year					
	Date of birth	0	1	1	1	1	9	6	5
	Forename(s)	Duncan Anthony							
	Surname	Pickering							
	Address ##	4 Southfields							
<input type="checkbox"/>									
	Post town	Bourne							
	County/Region	Lincs							
	UK Postcode	P	E	1	0		9	T	Z
	Country	UK							
	Nationality	British							
	Business occupation	Solicitor							

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

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	2	2.00 GBP
Totals	2	2.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies,
please complete **Schedule A.**

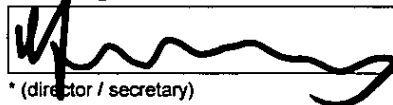
→ For traded public companies,
please complete **Schedule B.**

There were no changes in this period

☒**Certificate**

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

Signed


* (director / secretary)

Date

23.2.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Duncan A Pickering Solicitor

4 Southfields Bourne Lincs

PE1 09TZ

Tel 01778 421757

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 03153217

(full list)

Company Name in full Worldchoice Enterprises 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 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 31/01/2009	Shares or amount of stock transferred (if appropriate) from 01/02/2008 to 31/01/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Worldchoice UK Limited

Ordinary

Balance at 31/01/2009

2