



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B05/111789/£1440x06
363a

Annual Return

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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.**

FIRST CHOICE HOUSE

LONDON ROAD

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2GX

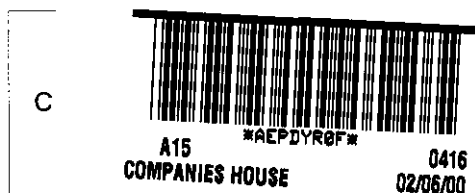
Principal business activities

(See note 4)

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

7499

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 (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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

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	4	9
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	1	9	5	2
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).											

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	2	£2.000
Totals	2	£2.000

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

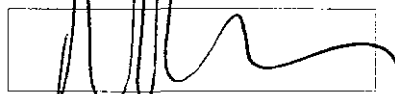
☐

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

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	3	1
					0	3
					1	9
					5	4
	Forename(s)	GERALD				
	Surname	REILLY				
	Previous forename(s)					
	Previous surname(s)					
Address		THE SPINNEY				
		BROOKS DRIVE				
		HALE BARNES				
	Post town	ALTRINCHAM				
	County / Region	CHESHIRE		Postcode	WA15 8TR	
	Country			Nationality	BRITISH	
	Business occupation	MD - FIRST CHOICE RETAIL DIVISION				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	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.

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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

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

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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

HOLIDAY WAREHOUSE LIMITED

HOTELREISEN LTD

INTACHANGE FINANCE 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

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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
SKI PARTNERS LIMITED
SKIBOUND HOLIDAYS LIMITED
SKIBOUND LEISURE GROUP PLC
SOVEREIGN TOUR OPERATIONS LIMITED
SUN BUSTERS LIMITED
SUNCARS LIMITED
SUNMED TRAVEL LIMITED
SUNSAIL INTERNATIONAL LIMITED
SUNSCAPE HOLIDAYS LIMITED
SUPAFARES LIMITED
SYMI INVESTMENTS LIMITED
THE INTERNATIONAL TRAVEL CLUB LIMITED

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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

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)

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

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 (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)
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)

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

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)

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

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

GLOBESAVERS LIMITED

HAYES AND JARVIS (HOLDINGS) LIMITED

PARADOR TRAVEL LIMITED

RAINBOW HOLIDAYS 1997 LIMITED

ROYAL AVIATION INC

SIGNATURE VACATIONS INC.

SKI BOUND LIMITED

SUNCARS LIMITED

SUNSAIL INTERNATIONAL 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)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED (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)

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

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)

Current directorships for MR GERALD REILLY

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

INTACHANGE FINANCE LIMITED

PARADOR TRAVEL LIMITED

Past directorships for MR GERALD REILLY

AIRTOURS HOLIDAYS LIMITED (31-Aug-1998)

FIRST CHOICE TOUR OPERATIONS LIMITED (07-Aug-1995)

OLYMPIC HOLIDAYS LIMITED (07-Aug-1995)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3633045

Company Name in full INTATRAVEL GROUP 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
FIRST CHOICE HOLIDAYS PLC				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND.				
ORDINARY	2			