



*Companies House*  
— for the record —

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

**Annual Return**



**X423C05N**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:*     **FIRST CHOICE HOLIDAY CARS LIMITED**

*Company Number:*   **03633045**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

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

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*Director 1 :*

*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 2 :*

*Name:* **MR NEIL GEOFFREY  
MORRIS**

*Address:* **7 BEAUMONT AVENUE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4TH**

*Date of Birth:*

**15/08/1957**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **DAVID MICHAEL TAYLOR** Address: **HOLSWORTHY 95 FULLERS HILL  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 1LS**

Date of Birth: **11/03/1970** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MRS JOYCE WALTER** Address: **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

Date of Birth: **13/04/1951** Nationality: **British** Occupation: **CHARTERED SECRETARY**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/05/2008**

*Name:*

**FIRST CHOICE HOLIDAYS LIMITED**

*Address:*

**TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,  
FLEMING WAY, G WAY,  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**