



**BLUEPRINT**  
Company Secretary

R.B-0-500t 61260 X 84 099290

# 363a

## Annual Return

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 05 99

**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

11 05 00

**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.

7499

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



A25 \*ABLARGQD\* 348  
COMPANIES HOUSE 29/05/99

ide

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

\* Honours etc

REBECCA JEAN GODWIN

STARLING

11 ROSSDALE ROAD

PUTNEY

LONDON

Postcode SW15 1AD

ENGLAND

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

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

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	23	03	49
	<b>Forename(s)</b>	DAVID				
	<b>Surname</b>	HOWELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	"CUBBINS"					
	DAIRY LANE					
	CROCKHAM HILL					
	<b>Post town</b>	Nr EDENBRIDGE				
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN8 6RA		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	04	06	52
		<b>Forename(s)</b>	PETER JAMES				
		<b>Surname</b>	LONG				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	5 BROADWATER DOWN					
	<b>Post town</b>	TUNBRIDGE WELLS					
	<b>County / Region</b>	KENT	<b>Postcode</b>	TN2 5NJ			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	DIRECTOR					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 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	£2.00
<b>Totals</b>	2	£2.00

**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**

25 May 1999

† 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.

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>31</b>	<b>03</b>	<b>54</b>
	<b>Forename(s)</b>	<b>GERALD</b>				
	<b>Surname</b>	<b>REILLY</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		<b>THE SPINNEY</b>				
		<b>BROOKS DRIVE</b>				
		<b>HALE BARNES</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>ALTRINCHAM</b>				
	<b>County / Region</b>	<b>CHESHIRE</b>	<b>Postcode</b>	<b>WA15 8TR</b>		
	<b>Country</b>		<b>Nationality</b>	<b>BRITISH</b>		
	<b>Business occupation</b>	<b>MD - FIRST CHOICE RETAIL DIVISION</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>		
		<b>Forename(s)</b>				
		<b>Surname</b>				
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED

ELEGANT TRAVEL LIMITED

EXTRAWELCOME LIMITED

FALCON LEISURE GROUP (OVERSEAS) LIMITED

FIRST CHOICE AVIATION LIMITED

FIRST CHOICE ECLIPSE LIMITED

FIRST CHOICE HOLIDAYS &amp; FLIGHTS LIMITED

FIRST CHOICE HOLIDAYS PLC

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

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 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

OLYMPIC HOLIDAYS LIMITED

OLYMPIC VACATIONS LIMITED

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

OWNERS ABROAD ESPANA S.A. (Spain)

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

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



Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

VIKING AVIATION LIMITED

VIKING FREIGHT (INTERNATIONAL) 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)

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)

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

CONSTANT COMMUNICATION SERVICES LIMITED (01-Dec-1995)

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)

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)

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

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

BAKERS DOLPHIN GROUP TOURS LIMITED

BAKERS WORLD TRAVEL LIMITED

DISCOVERY TRAINING COMPANY (WESTON-SUPER-MARE) LIMITED

ELEGANT TRAVEL LIMITED

F.T.O. TRUST FUND LIMITED

FIRST CHOICE HOLIDAYS &amp; FLIGHTS LIMITED

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

FLIGHT WAREHOUSE LIMITED

GLOBESAVERS LIMITED

HAYS TRAVEL LIMITED

HOLIDAY EXPRESS (UK) LIMITED

HOLIDAY HYPERMARKETS (1998) LIMITED

HOLIDAY WAREHOUSE LIMITED

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

JNB (BRISTOL) LIMITED

KUONI HOLDINGS PLC

RAINBOW HOLIDAYS 1997 LIMITED

ROYAL AVIATION INC

SIGNATURE VACATIONS INC.

SKI BOUND LIMITED

SUNCARS LIMITED

SYMI INVESTMENTS LIMITED

TSI TRANSPORT LIMITED

UNIJET GROUP LIMITED

UNIJET TRAVEL LIMITED

Past directorships for Mr PETER JAMES LONG

AIRWORLD AVIATION LIMITED (01-Jul-1996)

CAPITOL HOLDINGS LIMITED (01-Jul-1996)

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

LOMAEDGE LIMITED (01-Jul-1996)

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

SUNWORLD LIMITED (01-Jul-1996)

SUNWORLD SAILING LIMITED (01-Jul-1996)

Current directorships for MR GERALD REILLY

FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED

FIRST CHOICE RETAIL LIMITED

INTACHANGE FINANCE LIMITED

Past directorships for MR GERALD REILLY

AIRTOURS HOLIDAYS LIMITED (31-Aug-1998)

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

Company Number 3633045

Company Name in full INTATRAVEL GROUP LIMITED

OLYMPIC HOLIDAYS LIMITED (07-Aug-1995)

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

**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			