



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

176834/1740
363a

Annual Return

Company Number 3647615

Company Name in full HOLIDAY HYPERMARKETS (1998) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	5	2	0	0
						3

Date of next return

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		

Registered Office

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

UK Postcode RH10 9GX

Principal business activities

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

6330

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



A27
COMPANIES HOUSE

0414
04/06/03

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 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

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title MRS

Forename(s) JOYCE

* Voluntary details.

Surname WALTER

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

Address

THE OLD VICARAGE
FRITTENDEN ROAD
STAPLEHURST

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

Post town TONBRIDGE

County / Region KENT

UK Postcode TN12 0DH

Country ENGLAND

Directors

Please list directors in alphabetical order.

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

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

Name * Style / Title _____

Date of birth Day Month Year
1 6 0 7 1 9 6 0

Forename(s) ANDREW DAVID

Surname MARTIN

Address

5 DALKEITH ROAD

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

Post town HARPENDEN

County / Region HERTS

UK Postcode AL5 5PP

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title Mr

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

Date of birth Day Month Year
0 9 0 9 1 9 5 8

Forename(s) HYWEL DAVID

Surname THOMAS

Address

ORCHARD HOUSE

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

102 CHURCH ROAD

Post town WORCESTER PARK

County / Region SURREY

UK Postcode KT4 7RZ

Country

Nationality BRITISH

Business occupation ACCOUNTANT

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)

DEFERRED ORDINARY SHARES

500,000

£500,000.000000

ORDINARY SHARES OF £1

15,580,000

£15,580,000.000000
0

Totals

16,080,000

£16,080,000.000000
0

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

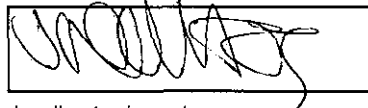
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

30.5.03

† 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 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, Deputy Company Secretary, First Choice Holidays PLC,

First Choice House, London Road, Crawley, West Sussex, RH10 9GX

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0111	Month 19	Year 58
	Forename(s)	JOHN		
	Surname	WIMBLETON		
Address	7 KEBROYD HALL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		TRIANGLE		
	Post town	HALIFAX		
	County / Region	WEST YORKS	UK Postcode	HX6 3HY
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day LL	Month LL	Year LL
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3647615

Company Name in full HOLIDAY HYPERMARKETS (1998) 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 the 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' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HOLIDAY HYPERMARKETS (2000) LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode RH10 9GX	DEFERRED ORDINARY SHARES <div>500,000</div> <hr/> ORDINARY SHARES OF £1 <div>15,185,000</div>		
Name SOVEREIGN TOUR OPERATIONS LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode RH10 9GX	ORDINARY SHARES OF £1 <div>395,000</div>		
Name <hr/> Address <hr/> UK Postcode			