



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

169729 / 1530

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
					2

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

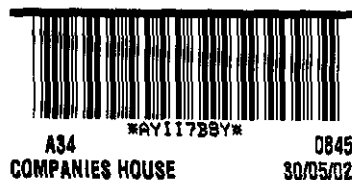
UK Postcode RH10 9GX

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 MR

Date of birth Day Month Year
0 2 1 2 1 9 5 1

Forename(s) JOHN JOSEPH

Surname DONNELLY

Address

BURSTON HALL

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 BURSTON

County / Region STAFFORDSHIRE

UK Postcode ST18 0DR

Country UNITED KINGDOM

Nationality BRITISH

Business occupation MANAGING 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 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

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

£500,000.000

ORDINARY SHARES OF £1

15,580,000

£15,580,000.000

Totals

16,080,000

£16,080,000.000

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

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

27 May 2002

† 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

1

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

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							
		Day	Month	Year					
Directors	Date of birth	0	9	0	9	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	HYWEL DAVID							
	Surname	THOMAS							
Address		ORCHARD HOUSE							
		102 CHURCH ROAD							
Usual residential address	Post town	WORCESTER PARK							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	KT4 7RZ		
	Country					Nationality	BRITISH		
	Business occupation	ACCOUNTANT							

* Voluntary details.

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	0	1	1	1	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN							
	Surname	WIMBLETON							
Address		7 KEBROYD HALL							
		TRIANGLE							
Usual residential address	Post town	HALIFAX							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WEST YORKS				UK Postcode	HX6 3HY		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

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/> <hr/> UK Postcode			