



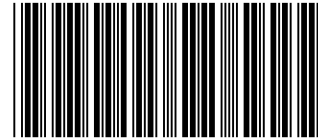
Companies House
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Annual Return

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

Company Number: **03647615**



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Company Details

Period Ending: **11/05/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE WALTER**

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

Director 1:

Name: **DAVID WHEATLEY** *Address:* **SPRING FARM COTTAGE**
Date of Birth: **22/12/1963** **FLETCHING**
Nationality: **BRITISH** **EAST SUSSEX TN22 3SA**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR JOHN WIMBLETON** *Address:* **DAMSID HOUSE**
Date of Birth: **01/11/1958** **LOWER MILLBANK ROAD**
Nationality: **BRITISH** **MILL BANK**
Occupation: **DIRECTOR** **SOWERBY BRIDGE**
WEST YORKSHIRE HX6 3EQ

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>
DEFERRED ORDINARY	500000	GBP500000.00
ORDINARY	15580000	GBP15580000.00
TOTALS	16080000	GBP16080000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 DEFERRED ORDINARY Shares held as at 11/05/2006

Name: **HOLIDAY HYPERMARKETS (2000) LIMITED**

Address: **FIRST CHOICE HOUSE**
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX

Shareholding 2:

15185000 ORDINARY Shares held as at 11/05/2006

Name:

HOLIDAY HYPERMARKETS (2000) LIMITED

Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Shareholding 3:

395000 ORDINARY Shares held as at 11/05/2006

Name:

SOVEREIGN TOUR OPERATIONS LIMITED

Address:

**FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**