

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3647615

**Company Name in full**

FIRST CHOICE HOLIDAY HYPERMARKETS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	1	0	5	2	0	0	4

**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.



A09  
COMPANIES HOUSE

\*ASW\*JUE0\*

0547  
25/05/04

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

MRS

Forename(s)

JOYCE

Surname

WALTER

Address

THE OLD VICARAGE, FRITTENDEN ROAD, STAPLEHURST

**Usual residential address** must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	2	1 2 1 9 6 3

Forename(s) | DAVID

Surname | WHEATLEY

Address | SPRING FARM COTTAGE

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

Post town | FLETCHING

County / Region | EAST SUSSEX UK Postcode | TN22 3SA

Country | Nationality | British

Business occupation | FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title | MR

Date of birth 

Day	Month	Year
0	1	1 1 1 9 5 8

Forename(s) | JOHN

Surname | WIMBLETON

Address | DAMSIDE HOUSE, LOWER MILLBANK ROAD, MILL BANK

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

Post town | SOWERBY BRIDGE

County / Region | WEST YORKSHIRE UK Postcode | HX6 3EQ

Country | Nationality | BRITISH

Business occupation | DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
DEFERRED ORDINARY	500,000	£500,000.00
ORDINARY	15,580,000	£15,580,000.00
<b>Totals</b>	16,080,000	16,080,000.00

**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

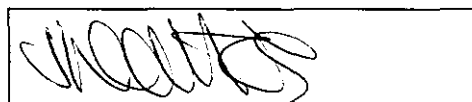
A list of changes is enclosed

☐☐

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**

20/5/04

† 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 of the person Companies House should contact if there is any query.

Joyce Walter - Deputy Company Secretary, First Choice  
Holidays PLC, First Choice House, Crawley, West  
Sussex, RH10 Tel: 01293 588813  
Fax: 01293 539039

DX number  DX exchange

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

CHFP010

Company Number | 3647615

Company Name in full | FIRST CHOICE HOLIDAY HYPERMARKETS 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name HOLIDAY HYPERMARKETS (2000) LIMITED  Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND  UK postcode   RH10 9GX	£1.00 DEFERRED ORDINARY          Shares Held 500,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

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

CHFP010

Company Number | 3647615

Company Name in full | FIRST CHOICE HOLIDAY HYPERMARKETS 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> HOLIDAY HYPERMARKETS (2000) LIMITED  <b>Address</b> FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND  <b>UK postcode</b>   RH10 9GX	£1.00 ORDINARY          Shares Held 15,185,000		
<b>Name</b> SOVEREIGN TOUR OPERATIONS LIMITED  <b>Address</b> FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND  <b>UK postcode</b>   RH10 9GX	£1.00 ORDINARY          Shares Held 395,000		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			