



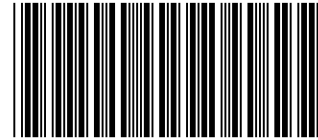
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRST CHOICE RETAIL (MANAGEMENT SERVICES) LIMITED**

*Company Number:* **03657755**



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*Received for filing in Electronic Format on the:* **18/05/2006**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOYCE WALTER**

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

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*Director 1:*

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

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*Director 2:*

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

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *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:*

**2 ORDINARY Shares held as at 11/05/2006**

*Name:* **FIRST CHOICE HOLIDAYS PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**