



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BofS

111789

+1440x96

363a

## Annual Return

**Company Number** 3797605

**Company Name in full** FIRST CHOICE HOLIDAYS QUEST LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 5 2 0 0 0

**Date of next return** (See note 2)

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
1	1	0 5 2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

RH10 2GX

**Principal business activities**

(See note 4)

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

7484

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



A34  
COMPANIES HOUSE

\*AEZQER01\*  
0308  
02/06/00

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

### Company type (See note 7)

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 mark the appropriate box

### Company Secretary (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

LLB (Hons)

JONATHAN PAUL

COOPER

32 VICTORIA ROAD

BRIGHTON

EAST SUSSEX

Postcode

BN1 3FS

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MRS		
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0
		7	1	9
		6	0	
	Forename(s)	CAROLINE		
	Surname	ARMITAGE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	✓	WAGTAILS		
		14 ROPELAND WAY		
	Post town	HORSHAM		
	County / Region	WEST SUSSEX	Postcode	RH12 5NY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	SOLICITOR		
	Other directorships	None		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	5	0
		5	1	9
		6	8	
	Forename(s)	JONATHAN PAUL		
	Surname	CLARKE		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	✓	35 SELSDON CLOSE		
		SURBITON		
	Post town			
	County / Region	SURREY	Postcode	KT6 4TF
	Country		Nationality	BRITISH
	Business occupation	GROUP TAX MANAGER		
	Other directorships	None		

**Issued share capital** (See note 9)

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)
ORDINARY SHARES OF £1 EACH	2	£2.000
<b>Totals</b>	2	£2.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

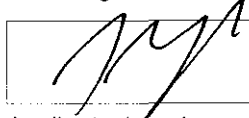
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed



Date

23/5/00

† 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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>MR</b>										
		Day	Month	Year								
<b>* Honours etc</b>		Date of birth			1	6	0	4	1	9	4	6
<b>Forename(s)</b>	<b>CLIVE DONALD</b>											
<b>Surname</b>	<b>HOWELL</b>											
<b>Previous forename(s)</b>												
<b>Previous surname(s)</b>												
<b>Address</b>	<b>18 THE DEANS</b>											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>PORTISHEAD</b>										
	<b>County / Region</b>	<b>NORTH SOMERSET</b>						<b>Postcode</b>	<b>BS20 6EG</b>			
	<b>Country</b>	<b>ENGLAND</b>						<b>Nationality</b>	<b>BRITISH</b>			
<b>Business occupation</b>	<b>ENGINEER</b>											
<b>Other directorships</b>	<b>None</b>											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth								
<b>Forename(s)</b>										
<b>Surname</b>										
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>									
	<b>County / Region</b>						<b>Postcode</b>			
	<b>Country</b>						<b>Nationality</b>			
<b>Business occupation</b>										
<b>Other directorships</b>										

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3797605

Company Name in full FIRST CHOICE HOLIDAYS QUEST LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brighton Director Limited				
ORDINARY SHARES OF £1 EACH	0			
		1	03-Nov-1999	
BRIGHTON SECRETARY LIMITED				
ORDINARY SHARES OF £1 EACH	0			
		1	03-Nov-1999	
FIRST CHOICE HOLIDAYS PLC				
FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, RH10 2GX, ENGLAND.				
ORDINARY SHARES OF £1 EACH	2			