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Annual Return

Company Name:

FIRST CHOICE HOLIDAYS QUEST LIMITED

Company Number:

03797605

Received for filing in Electronic Format on the: 14/05/2007

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Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY WEST SUSSEX

ENGLAND

RH10 9GX

At Registered Office

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: MR ANDREW LLOYD JOHN Address: 14 CORDER CLOSE

Date of Birth: 06/07/1952 ST ALBANS

Nationality: BRITISH HERTFORDSHIRE
Occupation: LAWYER ENGLAND AL3 4NH

Director 2:

Name: DAVID MCGRAYNOR Address: 30 IVELEY ROAD

Date of Birth: 03/06/1972 CLAPHAM

Nationality: BRITISH LONDON SW4 0EW

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, 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 11/05/2007

Name: FIRST CHOICE HOLIDAYS PLC

Address: FIRST CHOICE HOUSE

LONDON ROAD CRAWLEY WEST SUSSEX

ENGLAND RH10 9GX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/05/2007 Authenticated: Yes (E/W)