

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

#### **Annual Return**

Company Name:

FIRST CHOICE HOLIDAYS QUEST LIMITED

Company Number:

03797605

Received for filing in Electronic Format on the: 20/05/2005

Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

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Director 1:

Name: MR CLIVE DONALD Address: 18 THE DEANS

HOWELL PORTISHEAD

Date of Birth:16/04/1946NORTH SOMERSETNationality:BRITISHENGLAND BS20 6EG

Occupation: ENGINEER

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Director 2:

Name: DARREN MEE Address: 64 DORLING DRIVE

Date of Birth:12/07/1965EWELLNationality:ENGLISHEPSOM

Occupation: HEAD OF TAX SURREY KT17 3BH

### 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 11/05/2005, 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 11/05/2005

Name: FIRST CHOICE HOLIDAYS PLC

Address: FIRST CHOICE HOUSE

LONDON ROAD CRAWLEY WEST SUSSEX

ENGLAND RH10 9GX

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/05/2005 Authenticated: Yes (E/W)