



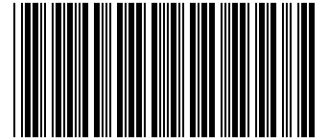
Companies House
— for the record —

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Annual Return

Company Name: **SUNSHINE CRUISES LIMITED**

Company Number: **03991465**



XJ45LFPE

Received for filing in Electronic Format on the: **25/05/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL3 4NH**

Director 1:

<i>Name:</i>	DERMOT BLASTLAND	<i>Address:</i>	PIER COTTAGE
<i>Date of Birth:</i>	10/05/1950		MILLAND LANE
<i>Nationality:</i>	BRITISH		MILLAND
<i>Occupation:</i>	TRAVEL CONSULTANT		NR LIPHOOK
			HAMPSHIRE
			ENGLAND GU30 7JN

Director 2:

<i>Name:</i>	ADAM MARKS GOLDSTEIN	<i>Address:</i>	4321 SANTA MARIA STREET
<i>Date of Birth:</i>	31/12/1959		CORAL GABLES
<i>Nationality:</i>	AMERICAN		FLORIDA, 33146
<i>Occupation:</i>	COMPANY DIRECTOR		USA

Director 3:

<i>Name:</i>	SUSAN MARY HOOPER	<i>Address:</i>	1 MOOR PARK GARDENS
<i>Date of Birth:</i>	05/02/1960		COOMBE HILL
<i>Nationality:</i>	AMERICAN & BRITISH		KINGSTON
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY KT2 7UD

Director 4:

<i>Name:</i>	MR PETER JAMES LONG	<i>Address:</i>	5 BROADWATER DOWN
<i>Date of Birth:</i>	04/06/1952		TUNBRIDGE WELLS
<i>Nationality:</i>	BRITISH		KENT
<i>Occupation:</i>	DIRECTOR		ENGLAND TN2 5NJ

Director 5:

<i>Name:</i>	PATRICK RYAN	<i>Address:</i>	9 OAK ROAD
<i>Date of Birth:</i>	18/07/1962		COBHAM
<i>Nationality:</i>	IRISH		SURREY KT11 3AZ
<i>Occupation:</i>	COMPANY DIRECTOR		

*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>
A ORDINARY	32000001	GBP32000001.00
B ORDINARY	32000001	GBP32000001.00
TOTALS	64000002	GBP64000002.00

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:

32000001 A ORDINARY Shares held as at 11/05/2006

Name: **ROYAL CARIBBEAN CRUISES LTD.**

Address: **1050 CARIBBEAN WAY
MIAMI
FLORIDA
UNITED STATES 33132**

Shareholding 2:

32000001 B 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**

Authorisation

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