



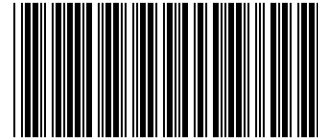
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TREK AMERICA TRAVEL LIMITED**

Company Number: **04803471**



Received for filing in Electronic Format on the: **27/05/2005**

XEMPR5M4

Company Details

Period Ending: **11/05/2005**

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

Principle Business Activities:

SIC Codes
6330

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: **MRS JOYCE WALTER**

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

Director 1:

Name: **DAVID ROY GILLESPIE** *Address:* **85 BROWN STREET**
Date of Birth: **28/07/1947** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP1 2BA**
Occupation: **DIRECTOR**

Director 2:

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 3:

Name: **COLIN BRYAN RICHARDS** *Address:* **25 UPLANDS WAY**
Date of Birth: **07/01/1969** **SEVENOAKS**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **ENGLAND TN13 3BW**

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>
ORDINARY	40000	GBP40000.00
TOTALS	40000	GBP40000.00

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:

40000 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:* **27/05/2005** *Authenticated:* **Yes (E/W)**