



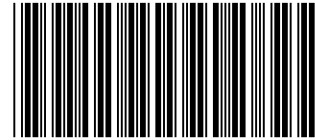
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AIR 2000 LIMITED**

*Company Number:* **04879656**



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

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*Company Details*

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

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*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**

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*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 ANDREW LLOYD JOHN**      *Address:* **14 CORDER CLOSE**  
*Date of Birth:* **06/07/1952**      **ST ALBANS**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE**  
*Occupation:* **LAWYER**      **ENGLAND AL3 4NH**

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*Director 2:*

*Name:* **MRS JOYCE WALTER**      *Address:* **25 ALEXANDER CRESCENT**  
*Date of Birth:* **13/04/1951**      **THE VILLAGE**  
*Nationality:* **BRITISH**      **CATERHAM**  
*Occupation:* **CHARTERED SECRETARY**      **SURREY CR3 5ZG**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *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:*

**1 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**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **19/05/2005**      *Authenticated:* **Yes (E/W)**