



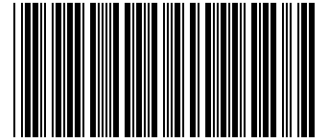
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRAND EXPEDITIONS LIMITED**

Company Number: **06018823**



X5JRNVLf

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TUI TRAVEL HOUSE,
CRAWLEY BUSINESS
QUARTER, FLEMIN
G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/12/2007

1 Disposed of in period on 19/12/2006

Name: **BRIGHTON DIRECTOR LIMITED**

Address: **3 MARLBOROUGH ROAD**
LANCING BUSINESS PARK
LANCING
WEST SSUSSEX
UNITED KINGDOM BN15 8UF

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

Name: **FIRST CHOICE HOLIDAYS PLC**

Address: **FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**