



*Companies House*  
— for the record —

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

**Annual Return**



**XB53D12W**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **GRAND EXPEDITIONS LIMITED**

*Company Number:* **06018823**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

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

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### *Director 1 :*

*Name:* **MR ANDREW LLOYD JOHN**

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

*Date of Birth:*

**06/07/1952**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

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### *Director 2 :*

*Name:* **MRS JOYCE WALTER**

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

*Date of Birth:*

**13/04/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

## 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>
<i>TOTALS</i>		
	<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 11/05/2008 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 11/05/2008**

*Name:* **FIRST CHOICE HOLIDAYS LIMITED**  
*Address:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**