

363a

# Annual Return

Company Number

1961830

Company Name in full

FIRST CHOICE TOUR OPERATIONS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

11 05 96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 05 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

RH10 2GX

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7070

If the code number cannot be determined, give a brief description of principal activity.

BS LR 065266

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 29/05/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX

Postcode

RH10 2GX

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

REBECCA JEAN GODWIN

STARLING

83 WESTMORELAND TERRACE

PIMLICO

LONDON

ENGLAND

Postcode

SW1V 4AH

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>05</b>	Month <b>08</b>
	Year	<b>57</b>	
Forename(s)	<b>DAVID ALAN</b>		
Surname	<b>GILL</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>5 CHANCTONBURY DRIVE</b>		
Post town	<b>SUNNINGDALE</b>		
County / Region	<b>BERKSHIRE</b>	Postcode	<b>SL5 9PT</b>
Country	<b>ENGLAND</b>	Nationality	<b>BRITISH</b>
<b>Business occupation</b>	<b>Finance Director</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day <b>06</b>	Month <b>03</b>
	Year	<b>54</b>	
Forename(s)	<b>PETER WILLIAM</b>		
Surname	<b>PHILLIPSON</b>		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	<b>44 THE RIDING</b>		
	<b>WOODHAM</b>		
Post town	<b>WOKING</b>		
County / Region	<b>SURREY</b>	Postcode	<b>GU21 5TA</b>
Country	<b>ENGLAND</b>	Nationality	<b>BRITISH</b>
<b>Business occupation</b>	<b>DIRECTOR</b>		
<b>Other directorships</b>	<b>(See continuation sheet).</b>		

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY SHARES	250,000	£250,000.000
<b>Totals</b>	<b>250,000</b>	<b>£250,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

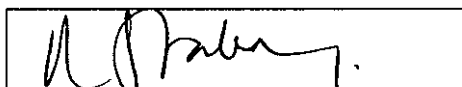
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

11/5/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**REBECCA STARLING  
FIRST CHOICE HOLIDAYS PLC  
FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX RH10 2GX**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 22	Month 12	Year 60
	Forename(s)	ROBERT			
	Surname	ROGER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		CRABTREE COTTAGE			
		CRABTREE LANE			
		WEST HUMBLE			
	Post town	DORKING			
	County / Region	SURREY	Postcode	RH5 6BQ	
	Country	ENGLAND	Nationality	BRITISH	
	<b>Business occupation</b>	ACCOUNTANT			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Other directorships**

Company Number 1961830

Company Name FIRST CHOICE TOUR OPERATIONS LIMITED

Other Directorships For DAVID ALAN GILL

EXTRAWELCOME LIMITED

Other Directorships For PETER WILLIAM PHILLIPSON

EXTRAWELCOME LIMITED

Other Directorships For ROBERT ROGER

BURLINGTON AIR EXPRESS LIMITED

EXTRAWELCOME LIMITED

PIZZA HUT INTERNATIONAL LIMITED

SPIZZA 30 SNC

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number**

**Company Name in full**

**1961830**

**FIRST CHOICE TOUR OPERATIONS LIMITED**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]