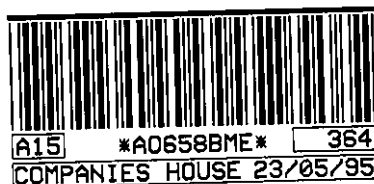




133
£ 252 (x14)
049120



363_x Annual Return

Company number

CN 1961830

Company name

FIRST CHOICE TOUR OPERATIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 1 0 5 9 5

Date of next return

I wish to make the next return to

DB 1 1 0 5 9 6

Registered Office

This is the address at the date of this return.

RO FIRST CHOICE HOUSE

LONDON ROAD

Post town CRAWLEY

County/Region WEST SUSSEX

Postcode RH10 2GX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 7 0

Register of members

The register of members is kept at

Company number (1961830)

RM	FIRST CHOICE HOUSE	
<i>Post town</i>	CRAWLEY	
<i>County/Region</i>	WEST SUSSEX	
<i>Postcode</i>	RH10 2GX	

Register of Debenture holders

A register of debenture holders is kept at

RD	FIRST CHOICE HOUSE	
<i>Post town</i>	CRAWLEY	
<i>County/Region</i>	WEST SUSSEX	
<i>Postcode</i>	RH10 2GX	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS			
PETER			
BUCKLEY			
AD	PINE LODGE		
WORTHING ROAD SOUTHWATER			
<i>Post town</i>	HORSHAM		
<i>County/Region</i>	WEST SUSSEX		
<i>Postcode</i>	RH13 7UE		<i>Country</i> ENGLAND

Usual residential address

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (1961830)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
PETER	
DAVIES	
AD	ROSE COTTAGE
	BUCKLAND VILLAGE
Post town	AYLESBURY
County/Region	BUCKS
Postcode	
Country	
DO	0 4 0 7 4 9
Nationality	NA BRITISH
OC	TRAVEL CONSULTANT
OD	NONE

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
MALCOLM BARCLAY	
HEALD	
AD	SUMMERLEY HOUSE
	ELLWOOD ROAD
Post town	BEACONSFIELD
County/Region	BUCKS
Postcode	HP9 1EN
Country	ENGLAND
DO	0 2 0 9 5 5
Nationality	NA ENGLISH
OC	CHARTERED ACCOUNTANT
OD	CURRENT : FIRST CHOICE HOLIDAYS PLC
	BUDGIE HOLIDAYS LIMITED

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1961830)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
JOHN BLACKLAWS	
MACNEILL	
AD	1, RIDGELANDS
Post town	FETCHAM
County/Region	SURREY
Postcode	KT22 9DB
Country	ENGLAND
DO	2 6 0 3 4 7
Nationality	NA BRITISH
OC	TRAVEL CONSULTANT
OD	PAST : EXPERIENCE THE MOUNTAINS LIMITED

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD	
GERALD	
REILLY	
AD	20 AINTREE ROAD
Post town	STRATFORD-UPON-AVON
County/Region	WARWICKSHIRE
Postcode	CV37 9FL
Country	ENGLAND
DO	3 1 0 3 5 4
Nationality	NA BRITISH
OC	TRAVEL CONSULTANT
OD	PAST : LUNN POLY LIMITED

**Voluntary details*

FIRST CHOICE TOUR OPERATIONS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MALCOLM BARCLAY HEALD

OTHER CURRENT DIRECTORSHIPS

EMMINGTONS MANAGEMENT COMPANY LIMITED

EXTRA WELCOME LIMITED

GO GREEK LIMITED

GO SKI LIMITED

GO TURKEY LIMITED

GO TURKEY HOLIDAYS LIMITED

JUST MOROCCO LIMITED

JUST TURKEY LIMITED

LANZAROTE VILLAS LIMITED

REDWOOD TRAVEL LIMITED

SUNWARD TRAVEL LIMITED

SKI SUNMED LIMITED

SUNMED HOLIDAYS LIMITED

ECLIPSE DIRECT LIMITED

SUNMED INVESTMENTS LIMITED

TJAEREBORG LIMITED

CRAWFORD PERRY TRAVEL LIMITED

SUNMED TRAVEL LIMITED

SUNJET TRAVEL LIMITED

OTHER PAST DIRECTORSHIPS

ALAIN CANNELLE LIMITED

B D L (DESIGN) LIMITED

CHARTWELL CITY HOLDINGS LIMITED

CHARTWELL DEVELOPMENT MANAGEMENT LIMITED

CHARTWELL DEVELOPMENT PROPERTIES LIMITED

CHARTWELL HERITAGE PLC

CHARTWELL LAND BUSINESS DEVELOPMENT LIMITED

CHARTWELL LAND DEVELOPMENT LIMITED

CHARTWELL LAND INVESTMENTS LIMITED

CHARTWELL LAND RETAIL DEVELOPMENT LIMITED

DAMISWOOD PROPERTY MANAGEMENT LIMITED

ELKINDALE LIMITED

GRACE COLLECTION LIMITED

JEWELLERY BY WEST LIMITED

JACQUES VERT PLC

JACQUES VERT (RETAIL) LIMITED

JACQUES VERT (WHOLESALE) LIMITED

FIRST CHOICE TOUR OPERATIONS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

L'ANGLAISE LIMITED

MATTHEW ROYCE MANUFACTURING LIMITED

MATTHEW ROYCE (DEVON) LIMITED

MATTHEW ROYCE SOFTWARE LIMITED

STUDIO 23 COLLECTION LIMITED

TRITON PROPERTY TRUST PLC

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1961830	
Company Name: FIRST CHOICE TOUR OPERATIONS LIMITED	
Name	Address
HOWARD M KLEIN & OWNERS ABROAD GROUP PLC	33 NOTTING HILL GATE LONDON W11 3JQ
SOVEREIGN TOUR OPERATIONS LIMITED	FIRST CHOICE HOUSE LONDON ROAD CRAWLEY WEST SUSSEX RH10 2GX

1

2

AND PRESENT MEMBERS

Company number (1961830)

SCHEDULE TO FORM 363[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (1961830)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>250000</u>	<u>£ 250000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>250000</u>	<u>£ 250000.00</u>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Mr. [Signature] Secretary/Director *
Date 17.5.95 (*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

FIRST CHOICE HOLIDAYS PLC

FIRST CHOICE HOUSE

LONDON ROAD

CRAWLEY

WEST SUSSEX RH10 2GX