



BLUEPRINT
Company Secretary

B275003
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✓ **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)

Day Month Year

11 05 97

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

11 05 98

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.

Registered Office (See note 3)

Show here the address at the date of this return.

FIRST CHOICE HOUSE

LONDON ROAD

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2GX

Principal business activities

(See note 4)

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

9305

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



A32 *AKT4HVUX* 691
COMPANIES HOUSE 20/05/97

When you have completed and signed the form please send it to
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**

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 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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Ms

* Honours etc

REBECCA JEAN GODWIN

STARLING

28 EDDISCOMBE ROAD

LONDON

County / Region

Country

Postcode SW6 4UA

ENGLAND

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	FIRST CHOICE HOUSE						
	LONDON ROAD						
	Post town	CRAWLEY					
	County / Region	WEST SUSSEX	Postcode	RH10 2GX			
	Country	ENGLAND	Nationality				
	Business occupation						
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	26	01
		Forename(s)	LANCE STUART			
		Surname	MOIR			
		Previous forename(s)				
		Previous surname(s)				
	Address	86 RIVERSDALE ROAD				
	Post town	LONDON				
	County / Region		Postcode	N5 2JZ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See notes 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
Totals	250,000	£250,000.000

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

☐
☐

A full list of members is enclosed

☒
☐
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

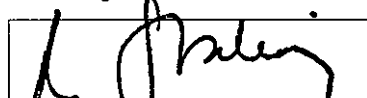
☐

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

19/5/97

† 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.

HEIDI AWEGE THOMPSON
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	22	12	60
	Forename(s)	ROBERT						
	Surname	ROGER						
	Previous forename(s)							
	Previous surname(s)							
Address		CRABTREE COTTAGE						
		CRABTREE LANE						
		WEST HUMBLE						
		DORKING						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region	SURREY			Postcode	RH5 6BQ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	ACCOUNTANT						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

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

* Voluntary details.

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

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

Company Number 1961830

Company Name in full FIRST CHOICE TOUR OPERATIONS LIMITED

Current directorships for FIRST CHOICE HOLIDAYS & FLIGHTS LIMITED

EXTRAWELCOME LIMITED

Current directorships for Mr LANCE STUART MOIR

EXTRAWELCOME LIMITED

SHEEMORE HOLDINGS LIMITED

Past directorships for Mr LANCE STUART MOIR

AIDS & HOUSING PROJECT LIMITED (07-Dec-1995)

BASS NAS 1 LIMITED (31-Dec-1994)

BASS NAS 2 LIMITED (31-Dec-1994)

Current directorships for Ms ROBERT ROGER

EXTRAWELCOME LIMITED

Past directorships for Ms ROBERT ROGER

BURLINGTON AIR EXPRESS LIMITED (18-Aug-1992)

PIZZA HUT INTERNATIONAL LIMITED (30-Apr-1993)

SPIZZA 30 SNC (17-Mar-1995)

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

Company Number 1961830

Company Name in full 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]