



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A35 \*A3DI193L\* 250  
COMPANIES HOUSE 27/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/98  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	98

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

170 HIGH STREET  
LEWES  
EAST SUSSEX  
BN7 1YE

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES


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

LB  
EIS  
001057  
363s  
Annual Return

of company number 02845810

U

company name  
F.T.O. TRUST FUND LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

02845810

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN ERNEST  
FLOOK  
PINE RIDGE 48 FIRST AVENUE  
NEWHAVEN  
EAST SUSSEX BN9 9HT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN DE SELINCOURT  
BRACKENBURY  
29 THORNTON AVENUE  
LONDON  
W4 1QE

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

02845810

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JUSTIN VANDERMERE  
FLEMING  
ATTREE HOUSE  
102 WICKHAM HILL  
HURSPIERPOINT  
WEST SUSSEX BN6 9NR

Date of Birth:- 27/04/50  
Nat:BRITISH  
Occ:TOUR OPERATOR AND TRAVEL AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

### Particulars.

RICHARD JEREMY  
GIMBLETT  
7A LONGDOWN LANE NORTH  
EPSOM  
SURREY KT17 3HY

Date of Birth:- 07/04/59  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

### Particulars.

NIGEL JOHN  
JENKINS  
COOMBE CROSS ST HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX RH19 4JU

Date of Birth:- 30/07/52  
Nat:BRITISH  
Occ:COMPANY DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE ATTACHED

02845810

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID CAMPBELL  
BURNS  
12 BROADWAY  
HALE  
ALTRINCHAM  
CHESHIRE WA15 0PG

Date of Birth:- 19/07/56  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

RAYMOND  
COLEGATE  
CBE FCIT  
40 LEBANON PARK  
TWICKENHAM  
MIDDLESEX  
TW1 3DG

Date of Birth:- 31/08/27  
Nat:BRITISH  
Occ:AIR TRANSPORT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

ROGER NOEL  
CORKHILL  
WOODLANDS  
CHALLOCK LEES  
ASHFORD  
KENT TN25 4DL

Date of Birth:- 01/04/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE ATTACHED

02845810

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PETER JAMES  
LONG  
5 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT TN2 5NJ

Date of Birth:- 04/06/52  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

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

☐

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

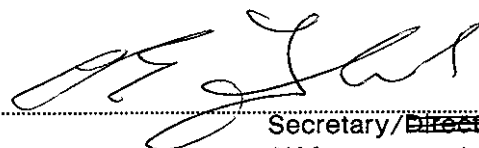
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed



 Secretary/Director \*  
 \*(delete as appropriate)

Date 26-8-98

 This return includes 8 continuation sheets.  
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A.E. FLOOK, FTO  
 170 HIGH STREET  
 LEWES EAST SUSSEX  
 BN7 1YE Postcode BN7 1YE

Telephone 01273-477722 Ext -

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

MARTIN de SELINCOURT **BRACKENBURY**

Address: 29 Thornton Avenue  
London  
W4 1QE

d.o.b. 7.7.43

Nationality: British

Occupation: Company Director

Date of appointment - 18.8.93

Other directorships:

**Current**

Panorama Holiday Group Ltd  
The T.O.S.G. Trust Fund Ltd.  
Federation of Tour Operators  
Translation Management Ltd

**Previous**

Thomson Travel  
Thomson Tour Operations Ltd.  
Thomson Travel Holdings  
Lunn Poly Ltd

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**  
**Directors and their details for return dated 18.8.98**

DAVID CAMPBELL **BURNS**

Address: 12 Broadway  
Hale  
Altrincham  
Cheshire  
WA15 0PG

d.o.b. 19.7.56

Nationality: British

Occupation: Company Secretary

Date of appointment - 23.2.94

Other directorships:

Airtours Holidays Limited  
HRLT Limited  
Going Places Leisure Travel Limited  
The T.O.S.G. Trust Fund Limited  
Blue Sea Investments Limited  
Airtours Trustee Limited  
Buzzard Leisure Limited  
Carousel Holidays Limited  
Kestrel Leisure Limited  
Peregrine Leisure Limited  
Green Light Leasing Limited  
International Credit & Financial Services Ltd  
UKLG Limited  
Airtours Resort Ownership Limited

Overseas Directorships

Parkway Holidays BV  
Airtours Finance Limited  
Hoteles Sunwing S.A.  
La Nordisk Bustrafik Stella Polaris  
Espanola S.A.  
Sunwing AB  
Sunwing Ekerum AB

Previous Directorships

Alander Travel Ltd	(dissolved April 1995)
James Bird Travel Ltd.	(dissolved April 1995)
Federation of Tour Operators	(resigned May 1996)



**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

**RAYMOND COLEGATE**

Address: 40 Lebanon Park  
Twickenham  
Middlesex  
TW1 3DG

d.o.b. 31.8.27

Nationality: British

Occupation: Air Transport Consultant

Date of appointment - 12.8.94

Other directorships:

none

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

**ROGER NOEL CORKHILL**

Address: Woodlands  
Canterbury Road  
Challock Lees  
Ashford  
Kent  
TN25 4DL

d.o.b. 1.4.43

Nationality: British

Occupation: Director

Date of appointment - 23.2.94

Other directorships:

Cosmosair plc  
Avro plc  
Stanley Holidays Ltd  
The T.O.S.G. Trust Fund Ltd  
Apollo Travel Ltd  
Mottcombe Lowndes (Marketing and Promotions) Ltd

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

**JUSTIN VANDERMERE FLEMING**

Address: Attree House  
102 Wickham Hill  
Hurspierpoint  
West Sussex  
BN6 9NR

d.o.b. 27.4.50

Nationality: British

Occupation: Tour Operator and Travel Agent

Date of appointment - 18.8.93

Other directorships:

Panorama Holiday Group Ltd  
Brighton Travel Shop Ltd  
Club 25 Holidays Limited ( formerly Ski Young World Holidays Ltd)  
The T.O.S.G. Trust Fund Ltd  
Federation of Tour Operators

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

RICHARD JEREMY GIMBLETT

Address: 7A Longdown Lane North  
Epsom  
Surrey  
KT17 3HY

d.o.b. 7.4.59

Nationality: British

Occupation: Solicitor

Date of appointment - 29.11.94

Other directorships:

none

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

**NIGEL JOHN JENKINS**

Address: Coombe Cross  
Saint Hill Road  
East Grinstead  
West Sussex  
RH19 4JU

d.o.b. 30.7.52

Nationality: British

Occupation: Company Director

Date of appointment - 23.2.94

Other directorships:

Unijet Group plc  
Unijet Travel Ltd  
Unijet Leisure Ltd  
Federation of Tour Operators  
Globesavers Ltd

**F.T.O. TRUST FUND LIMITED**  
**Company No. 2845810**

**Directors and their details for return dated 18.8.98**

PETER JAMES LONG

Address: 5 Broadwater Down  
Tunbridge Wells  
Kent  
TN2 5NJ

d.o.b. 4.6.52

Nationality: British

Occupation: Director

Date of appointment - 1.12.96

Other directorships:

Current

Air 2000 Limited  
First Choice Holidays & Flights Limited  
First Choice Holidays plc  
Skibound Limited  
Symi Investments Limited  
Signature Vacations Inc  
Unijet Group plc

Past (all until 1.7.96)

Airworld Aviation Limited  
Capital Holdings Limited  
Iberotravel (Northern Ireland) Limited  
Lomasedge Limited  
Sunworld (Beach Villas) Limited  
Sunworld Limited  
Sunworld Sailing Limited