



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

176834/1740
363a

Annual Return

Company Number 3933408

Company Name in full HOLIDAY HYPERMARKETS (2000) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	1	0	5	2	0	0
						3

Date of next return

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

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

UK Postcode RH10 9GX

Principal business activities

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

7415

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



A27
COMPANIES HOUSE

0413
04/06/03

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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 MRS

Forename(s) JOYCE

* Voluntary details.

Surname WALTER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

THE OLD VICARAGE
FRITTENDEN ROAD
STAPLEHURST

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

Post town TONBRIDGE

County / Region KENT

UK Postcode TN12 0DH

Country ENGLAND

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 6 0 7 1 9 6 0

Forename(s) ANDREW DAVID

Surname MARTIN

Address 5 DALKEITH ROAD

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

Post town HARPENDEN

County / Region HERTS UK Postcode AL5 5PP

Country ENGLAND Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 0 9 1 9 5 8

Forename(s) HYWEL DAVID

Surname THOMAS

Address ORCHARD HOUSE

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

102 CHURCH ROAD

Post town WORCESTER PARK

County / Region SURREY UK Postcode KT4 7RZ

Country Nationality BRITISH

Business occupation ACCOUNTANT

Issued share capital

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, or total amount of stock)

'A' ORDINARY SHARES OF £1 EACH

12,750,000

£12,750,000.00000
0

'B' ORDINARY SHARES OF £1 EACH

12,750,000

£12,750,000.00000
0

Totals

25,500,000

£25,500,000.00000
0

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

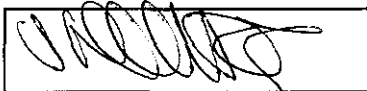
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

30.5.03

† 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

1

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.

Joyce Walter, Deputy Company Secretary, First Choice Holidays PLC,

First Choice House, London Road, Crawley, West Sussex, RH10 9GX

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	MR						
Directors		Day	Month	Year				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	1	1	9	5	8
	Forename(s)	JOHN						
	Surname	WIMBLETON						
Address		7 KEBROYD HALL						
		TRIANGLE						
Usual residential address								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HALIFAX						
	County / Region	WEST YORKS			UK Postcode	HX6 3HY		
	Country				Nationality	BRITISH		
	Business occupation	DIRECTOR						

* Voluntary details.

Name	* Style / Title							
Directors		Day	Month	Year				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth							
	Forename(s)							
	Surname							
Address								
Usual residential address								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town							
	County / Region				UK Postcode			
	Country				Nationality			
	Business occupation							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3933408

Company Name in full HOLIDAY HYPERMARKETS (2000) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST CHOICE HOLIDAYS PLC <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode RH10 9GX	'A' ORDINARY SHARES OF £1 EACH <div>12,750,000</div> 'B' ORDINARY SHARES OF £1 EACH <div>12,750,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			