



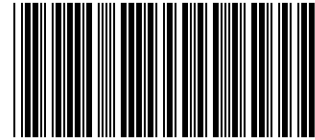
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARAHEATH LIMITED**

*Company Number:* **04002549**



XEGO55LA

*Received for filing in Electronic Format on the:* **26/05/2005**

---

*Company Details*

*Period Ending:* **11/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 9GX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW LLOYD JOHN**

*Address:*

**14 CORDER CLOSE  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND AL3 4NH**

---

*Director 1:*

*Name:* **DERMOT BLASTLAND** *Address:* **PIER COTTAGE**  
*Date of Birth:* **10/05/1950** **MILLAND LANE**  
*Nationality:* **BRITISH** **MILLAND**  
*Occupation:* **TRAVEL CONSULTANT** **NR LIPHOOK**  
**HAMPSHIRE**  
**ENGLAND GU30 7JN**

---

*Director 2:*

*Name:* **MR PETER JAMES LONG** *Address:* **5 BROADWATER DOWN**  
*Date of Birth:* **04/06/1952** **TUNBRIDGE WELLS**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **DIRECTOR** **ENGLAND TN2 5NJ**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**75000 ORDINARY Shares held as at 11/05/2005**

*Name:* **FIRST CHOICE HOLIDAYS PLC**

*Address:* **FIRST CHOICE HOUSE**  
**LONDON ROAD**  
**CRAWLEY**  
**WEST SUSSEX**  
**ENGLAND RH10 9GX**

-----  
*Shareholding 2:*

**25000 ORDINARY Shares held as at 11/05/2005**

*Name:* **SHARE WARRANTS**

*Address:* **FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND RH10 9GX**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**