



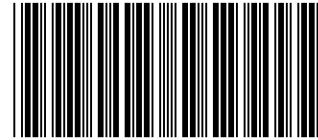
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIRST CHOICE USA LIMITED**

*Company Number:* **05675241**



XKJCGG19

*Received for filing in Electronic Format on the:* **06/06/2006**

---

*Company Details*

*Period Ending:* **11/05/2006**

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

*Principal 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:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY CR3 5ZG**

---

*Director 1:*

*Name:* **MR ANDREW LLOYD JOHN**      *Address:* **14 CORDER CLOSE**  
*Date of Birth:* **06/07/1952**      **ST ALBANS**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE**  
*Occupation:* **LAWYER**      **ENGLAND AL3 4NH**

---

*Director 2:*

*Name:* **DARREN MEE**      *Address:* **64 DORLING DRIVE**  
*Date of Birth:* **12/07/1965**      **EWELL**  
*Nationality:* **ENGLISH**      **EPSOM**  
*Occupation:* **HEAD OF TAX**      **SURREY KT17 3BH**

---

*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>DERERRED ORDINARY SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>1000</b>	<b>USD1000.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>
	<b>1000</b>	<b>USD1000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 DERERRED ORDINARY SHARES Shares held as at 11/05/2006**

*Name:* **FIRST CHOICE HOLDINGS INC**

*Address:* **1209 ORANGE STREET**  
**WILMINGTON**  
**DELAWARE**  
**USA 19801**

-----  
*Shareholding 2:*

**1000 ORDINARY Shares held as at 11/05/2006**

*Name:* **FIRST CHOICE HOLDINGS INC**

*Address:* **1209 ORANGE STREET  
WILMINGTON  
DELAWARE  
USA 19801**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**