



*Companies House*  
— for the record —

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

**Annual Return**



**X42HU05J**

*Received for filing in Electronic Format on the: 30/05/2008*

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

*Company Number:* **05675241**

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### *Company Details*

*Period Ending:* **11/05/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

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

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*Director 1 :*

*Name:* **RICHARD STUART  
WHEATLEY**

*Address:* **4 REGENCY CLOSE  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 3EW**

*Date of Birth:*

**03/12/1967**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>Other</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>2105</b>	<b>USD2105.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

*Name:* **FIRST CHOICE HOLDINGS INC**  
*Address:* **1209 ORANGE STREET**  
**WILMINGTON**  
**DELAWARE**  
**USA**  
**19801**

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### *Shareholding 2:*

**0 DERERRED ORDINARY SHARES Shares held as at 11/05/2008**  
**1 DISPOSED OF IN PERIOD ON 14/11/2007**

*Name:* **FIRST CHOICE USA HOLDINGS**  
*Address:* **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,**  
**FLEMING WAY, G WAY,**  
**CRAWLEY**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH10 9QL**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 11/05/2008**

*Name:* **FIRST CHOICE INVESTMENTS, LLC**  
*Address:* **CORPORATION TRUST CENTER, 1209 ORANGE STREET**  
**WILMINGTON**  
**DELAWARE**  
**US**  
**19801**

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*Shareholding 4:*

**2104 ORDINARY Shares held as at 11/05/2008**

*Name:*

**FIRST CHOICE HOLDINGS INC**

*Address:*

**1209 ORANGE STREET  
WILMINGTON  
DELAWARE  
USA  
19801**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 11/05/2008**

**1 DISPOSED OF IN PERIOD ON 14/11/2007**

**2104 DISPOSED OF IN PERIOD ON 14/11/2007**

*Name:*

**FIRST CHOICE USA HOLDINGS**

*Address:*

**TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,  
FLEMING WAY, G WAY,  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**