

181158 | 1,815.00

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2220337

Company Name in full

FALCON LEISURE GROUP (OVERSEAS) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	5	2	0	4

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

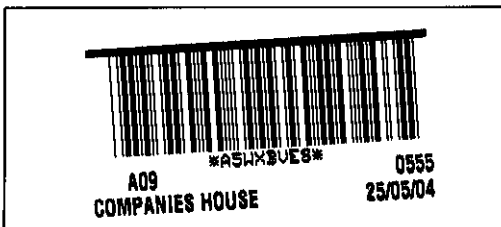
RH10 9GX

Principal business activities

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

9305

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



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.

FIRST CHOICE HOUSE, LONDON ROAD

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 9GX

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 where it is kept.

FIRST CHOICE HOUSE, LONDON ROAD

Post town CRAWLEY

County / Region WEST SUSSEX

UK Postcode RH10 9GX

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

Surname WALTER

* Voluntary details.

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, 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____								
		Day	Month	Year						
Date of birth		0	6	1	2	1	9	5	6	
Forename(s)		CHRISTINE								
Surname		DONNELLY								
Address		30 HARBERTON PARK								
Usual residential address		_____								
Post town		_____								
County / Region		BELFAST				UK Postcode	BT9 6TS			
Country		NORTHERN IRELAND				Nationality	BRITISH			
Business occupation		TRAVEL CONSULTANT								

* Voluntary details.

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		0	2	0	2	1	9	6	8	
Forename(s)		DAMIEN ANTHONY								
Surname		MOONEY								
Address		9 MONASTERY GATE CLOSE, MONASTERY GATE								
Usual residential address		_____								
Post town		_____								
County / Region		DUBLIN 22				UK Postcode	_____			
Country		IRELAND				Nationality	IRISH			
Business occupation		DIRECTOR								

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MS		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		3 0	0 8	1 9 6 6
Address	Forename(s)	CAROL ANNE		
	Surname	O'NEILL		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	2 THE LAURELS, SEAPARK, MOUNT PROSPECT AVENUE		
	Post town	CLONTARF		
	County / Region		UK Postcode	DUBLIN 3
	Country	IRELAND	Nationality	IRISH
	Business occupation	OPERATIONS DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		0 1	0 5	1 9 6 2
Address	Forename(s)	JOHN SEAN		
	Surname	RYAN		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	12 TALBOT AVENUE, MALAHIDE		
	Post town			
	County / Region	CO DUBLIN	UK Postcode	
	Country	IRELAND	Nationality	IRISH
	Business occupation	FINANCE DIRECTOR		

Directors**Details of new directors must be notified on form 288a**

* Please list directors in alphabetical order.

Name	* Style / Title	MR			
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year	
		2 0	1 1	1 9 6 1	
	Forename(s)	DONALD			
	Surname	SHEARER			
Address	RATHPATRICK, SLIEVERUE, CO WATERFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region			UK Postcode	
	Country	IRELAND		Nationality	IRISH
	Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title				
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year	
		1 0	0 7	1 9 4 8	
	Forename(s)	WILLIAM			
	Surname	SMITH			
Address	6 TONDUFF CLOSE, GREENPARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DUBLIN 12			
	County / Region			UK Postcode	
	Country	EIRE		Nationality	IRISH
	Business occupation	DIRECTOR			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporate 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, 102 CHURCH ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	WORCESTER PARK		
	County / Region	SURREY	UK Postcode	KT4 7RZ
	Country		Nationality	BRITISH
Business occupation		ACCOUNTANT		

* Voluntary details.

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	510,000	£510,000.00
PREFERENCE	615,000	£615,000.00
Totals	1,125,000	1,125,000.00

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

on paper

in another format

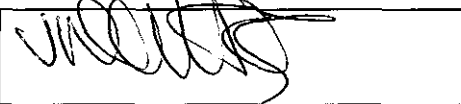
A list of changes is enclosed

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

21/5/04

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Joyce Walter - Deputy Company Secretary, First Choice
Holidays PLC, First Choice House, Crawley, West
Sussex, RH10 Tel: 01293 588813
Tel: 01293 539039 Fax:

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2220337

Company Name in full | FALCON LEISURE GROUP (OVERSEAS) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST CHOICE OVERSEAS HOLDINGS LIMITED Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK postcode RH10 9GX	£1.00 PREFERENCE Shares Held 615,000		
Name Address UK postcode			
Name Address UK postcode			