



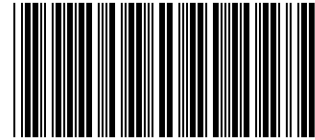
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Companies House
— for the record —

Annual Return

Company Name: FALCON LEISURE GROUP (OVERSEAS) LIMITED

Company Number: 02220337



Received for filing in Electronic Format on the: 02/06/2005

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Company Details

Period Ending: 11/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

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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: **CHRISTINE DONNELLY** Address: **30 HARBERTON PARK**
Date of Birth: **06/12/1956** **BELFAST**
Nationality: **BRITISH** **NORTHERN IRELAND BT9 6TS**
Occupation: **TRAVEL CONSULTANT**

Director 2:

Name: **MR DAMIEN ANTHONY** Address: **9 MONASTERY GATE CLOSE**
MOONEY **MONASTERY GATE**
Date of Birth: **02/02/1968** **DUBLIN 22**
Nationality: **IRISH** **IRELAND**
Occupation: **DIRECTOR**

Director 3:

Name: **MS CAROL ANNE O'NEILL** Address: **29 MOUNT PROSPECT DRIVE**
Date of Birth: **30/08/1966** **CLONTAR**
Nationality: **IRISH** **DUBLIN 3**
Occupation: **OPERATIONS DIRECTOR** **IRELAND**

Director 4:

Name: **MR JOHN SEAN RYAN** Address: **12 TALBOT AVENUE**
Date of Birth: **01/05/1962** **MALAHIDE**
Nationality: **IRISH** **CO DUBLIN**
Occupation: **FINANCE DIRECTOR** **IRELAND**

Director 5:

Name: **MR DONALD SHEARER** Address: **RATHPATRICK**
Date of Birth: **20/11/1961** **SLIEVERUE**
Nationality: **IRISH** **CO WATERFORD**
Occupation: **DIRECTOR** **IRELAND**

Director 6:

Name: **ALEXANDER DAVID SMITH** Address: **THE KNOLL**
Date of Birth: **16/09/1965** **VILLAGE WAY**
Nationality: **BRITISH** **LITTLE CHALFONT**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP7 9PU**

Director 7:

Name: **WILLIAM SMITH** Address: **6 TONDUFF CLOSE**
Date of Birth: **10/07/1948** **GREENPARK**
Nationality: **IRISH** **DUBLIN 12**
Occupation: **DIRECTOR** **EIRE**

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>
ORDINARY	510000	GBP510000.00
PREFERENCE	615000	GBP615000.00
TOTALS	1125000	GBP1125000.00

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:

510000 ORDINARY Shares held as at 11/05/2005

Name: **FIRST CHOICE OVERSEAS HOLDINGS LIMITED**

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

Shareholding 2:

615000 PREFERENCE Shares held as at 11/05/2005

Name: **FIRST CHOICE OVERSEAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**