



BLUEPRINT
Company Secretary

176834/1740
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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	0	3

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.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

| FIRST CHOICE HOUSE

| LONDON ROAD

| CRAWLEY

| WEST SUSSEX

| 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.

|

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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 here 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

* Voluntary details.

Surname WALTER

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

Post town TONBRIDGE

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region KENT UK Postcode TN12 0DH

Country ENGLAND

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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 must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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 _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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 _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | MONASTERY GATE _____

County / Region | DUBLIN 22 _____ UK Postcode _____

Country | IRELAND _____ Nationality | IRISH _____

Business occupation | DIRECTOR _____

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES	510,000	£510,000.000000
PREFERENCE SHARES	615,000	£615,000.000000
Totals	1,125,000	£1,125,000.000000

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

30.5.03

† 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, for the person Companies House should contact if there is any query.

Joyce Walter, Deputy Company Secretary, First Choice Holidays PLC,

First Choice House, London Road, Crawley, West Sussex, RH10 9GX

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

* Voluntary details.

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

Directors (Continued)

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

Day Month Year
Date of birth | 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 or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 0 | 0 | 7 | 1 | 9 | 4 | 8

Forename(s) | WILLIAM

Surname | SMITH

Address | 6 TONDUFF CLOSE

GREENPARK

Post town | DUBLIN 12

County / Region | UK Postcode |

Country | EIRE Nationality | IRISH

Business occupation | DIRECTOR

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 9 0 9 1 9 5 8

Forename(s) HYWEL DAVID

Surname THOMAS

Address ORCHARD HOUSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

102 CHURCH ROAD

Post town WORCESTER PARK

County / Region SURREY UK Postcode KT4 7RZ

Country Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title

Date of birth Day Month Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**List of past and present shareholders
Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST CHOICE OVERSEAS HOLDINGS LIMITED <hr/> Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND. <hr/> UK Postcode <u> RH10 9GX </u>	ORDINARY SHARES <p align="right">510,000</p> PREFERENCE SHARES <p align="right">615,000</p>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			