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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2224615

Company Name in full

HOLIDAY WAREHOUSE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	5	2	0	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.

7499

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



A10
COMPANIES HOUSE
02/06/04
AC67DUM4

A09
COMPANIES HOUSE
25/05/04
ASHY6VE0

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.

NOT APPLICABLE

Post town

County / Region

UK Postcode

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

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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 2 2 1 2 1 9 6 3

Forename(s) DAVID

Surname WHEATLEY

Address SPRING FARM COTTAGE

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

Post town FLETCHING

County / Region EAST SUSSEX UK Postcode TN22 3SA

Country Nationality British

Business occupation FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Forename(s) JOHN

Surname WIMBLETON

Address DAMSIDE HOUSE, LOWER MILLBANK ROAD, MILL BANK

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

Post town SOWERBY BRIDGE

County / Region WEST YORKSHIRE UK Postcode HX6 3EQ

Country Nationality BRITISH

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	2	£2.00
Totals	2	2.00

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

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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**

21/5/02

† Please delete as appropriate.

† ~~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

1

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

Tel: 01293 588813

Fax: 01293 539039

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2224615

Company Name in full HOLIDAY WAREHOUSE 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JNB (BRISTOL) LIMITED Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK postcode RH10 9GX	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			