



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUNSHINE CRUISES LIMITED**

Company Number: **03991465**



XEMPN5M0

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **11/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Details of Officers of the Company

Company Secretary:

Name:	MR ANDREW LLOYD JOHN	Address:	14 CORDER CLOSE
			ST ALBANS
			HERTFORDSHIRE
			ENGLAND AL3 4NH

Director 1:

<i>Name:</i>	DERMOT BLASTLAND	<i>Address:</i>	PIER COTTAGE
<i>Date of Birth:</i>	10/05/1950		MILLAND LANE
<i>Nationality:</i>	BRITISH		MILLAND
<i>Occupation:</i>	TRAVEL CONSULTANT		NR LIPHOOK
			HAMPSHIRE
			ENGLAND GU30 7JN

Director 2:

<i>Name:</i>	SUSAN MARY HOOPER	<i>Address:</i>	1 MOOR PARK GARDENS
<i>Date of Birth:</i>	05/02/1960		COOMBE HILL
<i>Nationality:</i>	AMERICAN & BRITISH		KINGSTON
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY KT2 7UD

Director 3:

<i>Name:</i>	MR PETER JAMES LONG	<i>Address:</i>	5 BROADWATER DOWN
<i>Date of Birth:</i>	04/06/1952		TUNBRIDGE WELLS
<i>Nationality:</i>	BRITISH		KENT
<i>Occupation:</i>	DIRECTOR		ENGLAND TN2 5NJ

Director 4:

<i>Name:</i>	PATRICK RYAN	<i>Address:</i>	24 OAK ROAD
<i>Date of Birth:</i>	18/07/1962		COBHAM
<i>Nationality:</i>	IRISH		SURREY KT11 3BA
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	JACK WILLIAMS	<i>Address:</i>	3632 STEWART AVENUE
<i>Date of Birth:</i>	28/06/1949		COCONUT GROVE
<i>Nationality:</i>	AMERICAN		FLORIDA
<i>Occupation:</i>	CRUISE LINE EXECUTIVE		UNITED STATES 33133

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>
A ORDINARY	32000001	GBP32000001.00
B ORDINARY	32000001	GBP32000001.00
TOTALS	64000002	GBP64000002.00

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:

32000001 A ORDINARY Shares held as at 11/05/2005

Name: **ROYAL CARIBBEAN CRUISES LTD.**

Address: **1050 CARIBBEAN WAY
MIAMI
FLORIDA
UNITED STATES 33132**

Shareholding 2:

32000001 B ORDINARY Shares held as at 11/05/2005

Name: **FIRST CHOICE HOLIDAYS PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000141**

Address: **JOYCE WALTER - DEPUTY COMPANY SECRETARY
FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
CRAWLEY
WEST SUSSEX
ENGLAND RH10 9GX**

Tel: **01293 588813**