



Companies House
— for the record —

363a^(ef)

Annual Return



X35ZJ02P

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Company Name: **SIR HENRY LUNN**

Company Number: **00102262**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **PAUL ROBERT TYMMS**

Address: **24 BEDFORD ROAD
ST ALBANS
HERTS
AL1 3BQ**

Date of Birth:

12/05/1976

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Date of Birth:

13/04/1951

Nationality:

British

Occupation:

CHARTERED SECRETARY

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>
Other	700000	GBP175000.00
ORDINARY	7292283	GBP1823070.75
Other	680000	GBP170000.00
<i>TOTALS</i>		
	8672283	GBP2168070.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700000 'A' PREFERRED ORDINARY Shares held as at 16/05/2008

Name: **PORTLAND CAMPING**
Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL**

Shareholding 2:

7292282 ORDINARY Shares held as at 16/05/2008

Name:

PORTLAND CAMPING

Address:

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FLEMING WAY
CRAWLEY
WEST SUSSEX
RH10 9QL**

Shareholding 3:

1 ORDINARY Shares held as at 16/05/2008

Name:

THOMSON TRAVEL GROUP (HOLDINGS) LIMITED

Address:

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Shareholding 4:

680000 PREFERRED ORDINARY Shares held as at 16/05/2008

Name:

PORTLAND CAMPING

Address:

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WEST SUSSEX
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Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**