



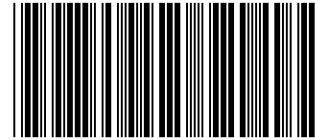
Companies House
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Annual Return

Company Name: **THOMAS COOK OVERSEAS LIMITED**

Company Number: **00433790**



XMUN37W6

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **15/08/2005**

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

Principle Business Activities:

SIC Codes

6330

9305

*Registered Office:
Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL WILLIAM
HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND W5 2DP**

Director 1:

Name: **MR. IAN SIMON AILLES** *Address:* **COMMONWEALTH HOUSE**
Date of Birth: **05/10/1965** **CHICAGO AVENUE**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **DIRECTOR** **UNITED KINGDOM M90 3FL**

Director 2:

Name: **MR. MANNY FONTENLA** *Address:* **15 CONINGSBY ROAD**
NOVOA **PETERBOROUGH**
Date of Birth: **13/05/1954** **CAMBS**
Nationality: **SPANISH** **UNITED KINGDOM PE3 8AB**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DAVID MICHAEL** *Address:* **6 CASTLEBAR ROAD**
WILLIAM HALLISEY **EALING**
Date of Birth: **28/11/1953** **LONDON**
Nationality: **BRITISH** **ENGLAND W5 2DP**
Occupation: **SOLICITOR**

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	7507140	GBP7507140.00
TOTALS	7507140	GBP7507140.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7507140 ORDINARY Shares held as at 15/08/2005

Name: **THOMAS COOK UK LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK**
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND PE3 8SB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**