



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 433790

Company Name in full Thomas Cook Overseas Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	8	2	0	0	2

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.

The Thomas Cook Business Park

Coningsby Road

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

Post town Peterborough

County / Region Cambs

UK Postcode PE3 8SB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

<u>6330</u>	<u>9305</u>
<u></u>	<u></u>

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

Travel

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.

The Thomas Cook Business Park
Coningsby Road
Post town Peterborough
County / Region Cambs UK Postcode PE3 8SB

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.

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

☐

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 Mr

Forename(s) David Michael William

* Voluntary details.

Surname Hallisey

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

6 Castlebar Road

Ealing

Post town London

County / Region UK Postcode W5 2DP

Country England

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

Directors

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.	Date of birth	Day	Month	Year					
		0	5	1	0	1	9	6	5
	Forename(s)	Ian Simon							
	Surname	Ailles							
Address	84 Beaumont Avenue								
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	St. Albans							
	County / Region	Hertfordshire				UK Postcode	AL1 4TP		
	Country	England				Nationality	British		
	Business occupation	Director							

* 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.	Date of birth	Day	Month	Year					
		2	8	1	1	1	9	5	3
	Forename(s)	David Michael William							
	Surname	Hallisey							
Address	6 Castlebar Road								
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	Ealing							
	County / Region					UK Postcode	W5 2DP		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

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

500,000

£500,000.000

Totals

500,000

£500,000.000

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

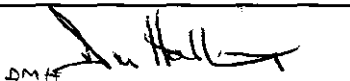


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.8.02

† 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

1

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.

Legal & Secretarial Dept., Thomas Cook UK Limited, The Thomas Cook

Business Park, Unit 17, Coningsby Road, Peterborough, PE3 8SB, Tel:

01733 416467

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	Mr		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 4 0 4 1 9 6 0	
		Forename(s)	Alan James Harris	
		Surname	Stewart	
Address		Little Chantersluer		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Smalls Hill Road		
		Post town	Norwood Hill	
		County / Region	Surrey	UK Postcode RH6 0HR
		Country	England	Nationality British
		Business occupation	Director	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
		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		