



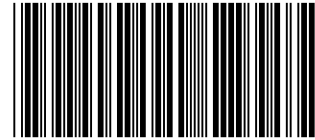
Companies House
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Annual Return

Company Name: **THOMSON TRAVEL INTERNATIONAL LIMITED**

Company Number: **00595595**



XN09WGMR

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WIGMORE HOUSE, WIGMORE
PLACE, WIGMORE LANE
LUTON
LU2 9TN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA RUSSELL**

Address: **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**

Director 1:

Name: **HAYDN PAUL FARMER**
Date of Birth: **10/02/1961**
Nationality: **BRITISH**
Occupation: **CHIEF ACCOUNTANT**

Address: **34 EMMERSON AVENUE
STRATFORD UPON AVON CV37
9DX**

Director 2:

Name: **DAVID HARRIS MATTISON** *Address:* **6 EASTCOTE VIEW
PINNER
MIDDLESEX
UNITED KINGDOM HA5 1AT**
Date of Birth: **13/02/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANGELA RUSSELL** *Address:* **22 BISHOPS CLOSE
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 2QH**
Date of Birth: **17/06/1952**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	3000	GBP3000.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 27/06/2006

Name: **THOMSON TRAVEL GROUP (HOLDINGS) LIMITED**

Address: **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE
LUTON LU2 9TN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**