



HBS 411880

7x15

363a

Annual Return

Company Number 595595

Company Name in full Thomson Travel International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 10 99

Date of next return (See note 2)

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

13 10 00

Registered Office (See note 3)

Show here the address at the date of this return.

Greater London House

Hampstead Road

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

Post town

London

County / Region

Postcode

NW1 7SD

Principal business activities

(See note 4)

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

7415

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

MANAGEMENT ACTIVITIES
HOLDING COMPS

Cc

A13
COMPANIES HOUSE0511
09/11/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

David Harris

Mattison

6 Eastcote View



Pinner

County / Region

Middlesex

Postcode

HA5 1AT

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

Post town

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	09	42
	Forename(s)	Michael						
	Surname	Frith						
	Previous forename(s)							
	Previous surname(s)							
Address		Upper Bennetts						
		Penn Road						
		Knotty Green						
	Post town	Beaconsfield						
	County / Region	Buckinghamshire	Postcode	HP9 2TS				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships							

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	02	48
		Forename(s)	David Harris						
		Surname	Mattison						
		Previous forename(s)							
		Previous surname(s)							
	Address	6 Eastcote View							
	Post town	Pinner							
	County / Region	Middlesex	Postcode	HA5 1AT					
	Country		Nationality	British					
	Business occupation	Director							
	Other directorships								

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

Issued share capital (See notes 9)

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)

Ordinary Shares	3,000	£3,000.000
Totals	3,000	£3,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

Angela Russell

Date

8.11.99

† 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

2

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.

Angela Russell
Thomson Travel Group plc
Greater London House
Hampstead Road
London NW1 7SD

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	17	06	52
	Forename(s)	Angela					
	Surname	Russell					
	Previous forename(s)						
	Previous surname(s)						
Address	22 Bishops Close ✓						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Barnet					
	County / Region	Hertfordshire	Postcode	EN5 2QH			
	Country		Nationality	British			
Business occupation	Company Secretary						
Other directorships							

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

**List of past and present members
Schedule to form 363a and 363b**

Company Number 595595

Company Name in full Thomson Travel International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Thomson Travel				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England				
Ordinary Shares	0			
		1	18-May-1998	
Thomson Travel Group (Holdings) Limited				
Greater London House, Hampstead Road, London, NW1 7SD, England				
Ordinary Shares	3,000			
Thomson Travel Holdings				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England				
Ordinary Shares	0			
		2,999	31-Dec-1996	