



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *A6VJHB5R* 319
COMPANIES HOUSE 09/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	10	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

FIRST FLOOR
GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON NW1 7SD

GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON NW1 7SD

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

RBS
15+6.
359974
363s
Annual Return

of company number 00595595

K

company name
THOMSON INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID HARRIS
 MATTISON
 6 EASTCOTE VIEW
 PINNER
 MIDDLESEX HA5 1AT

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL
 BRETT
 2 BROOKSIDE ROAD
 GOLDERS GREEN
 LONDON
 NW11 9NE

Day	Month	Year

Date of any change.

.....

Date of Birth:- 02/04/44

Nat:BRITISH

Occ:CHAIRMAN AND CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED CONTINUATION SHEET FOR PREVIOUS DIRECTORSHIPS

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL
FRITH
UPPER BENNETTS
PENN ROAD KNOTTY GREEN,
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Date of Birth:- 12/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

THOMSON TRAVEL, THOMSON TRAVEL HOLDINGS,
THOMSON TOUR OPERATIONS (HOLDINGS) LTD,
ALNERY NO 718 LTD, HORIZON TRAVEL LTD.

Particulars.

DAVID HARRIS
MATTISON
6 EASTCOTE VIEW
PINNER
MIDDLESEX HA5 1AT

Date of Birth:- 13/02/48

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ALNERY NO 718 LTD (PREVIOUS)
HORIZON TRAVEL LTD (PREVIOUS)

Particulars.

CHARLES ERNEST
NEWBOLD
36 PRIORY GARDENS
LONDON
N6 5QS

Date of Birth:- 31/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

THOMSON TRAVEL, THOMSON TRAVEL HOLDINGS,
THOMSON TOUR OPERATIONS (HOLDINGS) LTD,
(PREVIOUS)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RAYMOND SUTTON
SMITH
2 CHESTNUT RISE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7TW

Date of Birth:- 04/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00595595

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000	£3,000
Totals	3,000	£3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/10/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

R Sharma

Secretary/Director *

*(delete as appropriate)

Date

5/11/1998

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MISS A D ROBERTS, LEGAL DEPARTMENT,
THOMSON HOLIDAYS LIMITED, GREATER
LONDON HOUSE, HAMPTEND ROAD,
LONDON Postcode NW1 7SD

Telephone 0171 383 1788 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company No: 595595

Company Name: THOMSON INTERNATIONAL LIMITED

Past Directorships for: PAUL BRETT

The Thomson Corporation
The Thomson Corporation PLC
TTC (1994) Limited
Thomson Tour Operations (Holdings) Limited
Thomson Travel
Thomson Travel Holdings