

COMPANIES HOUSE

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

A05 *A6VJHB5R* <u>319</u> 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

FIRST FLOOR
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.

785 15+5.363s 3500 Mal Return

of company number 00595595

95595

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company name

THOMSON INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month	

Day	Month	Year
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GREATER LONDON HOUSE	
HAMPSTEAD ROAD	
LONDON NWI 75D	

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DAVID HARRIS MATTISON 6 EASTCOTE VIEW PINNER MIDDLESEX HA5 1AT				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. PAUL BRETT	Date of any change.			
2 BROOKSIDE ROAD GOLDERS GREEN LONDON NW11 9NE				
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. PLEASE SEE ATTACHED CONTINUATION			

SHEET OR PREVIOUS DIRECTORSHIPS.

Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL FRITH UPPER BENNETTS PENN ROAD KNOTTY GREEN BEACONSFIELD BUCKINGHAMSHIRE HP9 2TS Date of Birth:- 12/09/42 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. THOMSON TRAVEL, THOMSON, TRAVEL ITOLDINGS Show any relevant current and previous directorships. THOMSON TOUR OPERATIONS (HOLDINGS) LTD. ALNERY NO-718 (J), HORIZOU TRAVEL (J). Day Month Year Particulars. Date of any change. DAVID HARRIS MATTISON 6 EASTCOTE VIEW PINNER MIDDLESEX HAS LAT Date of Birth: - 13/02/48 Nat: BRITISH Occ:FINANCIAL CONTROLLER Day Month If this person has ceased to be director, please Date of resignation. state when. (PREVIOUS ALNORY NO. 718 LTD Show any relevant current and previous directorships. HORIZON TRAVEL LTD (PREVIOUS) Day Month Year Particulars. Date of any change. CHARLES ERNEST NEWBOLD 36 PRIORY GARDENS LONDON N6 5QS Date of Birth: - 31/07/48 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

THOMSON TRAVEL THOMSON TRAVEL HOWINGS,

THOMON TOUR OPERATIONS (HOLDINGS) LID

(POEVINIC)

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
RAYMOND SUTTON	
SMITH	
2 CHESTNUT RISE LEIGHTON BUZZARD	
BEDFORDSHIRE LU7 7TW	
Date of Birth:- 04/07/48	
Nat:BRITISH	
OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Control and processing	
	Day Month Year
Particulars.	Date of any change.
	Date of any shanger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Year	. •
Particulars.			ı	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************************************	
			•••••	
If this person has ceased to be director, please	Day	Month	Year	I
state when.				Date of resignation.
Show any relevant current and previous directorships.				
				
Particulars.	Day	Month	Year	Date of any change.
				Date of any enange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
	1		1	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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			*************	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	<u>3,000</u>	issued multiplied by nominal value per share) # 3.000
	Totals	\$1000	£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. The last full members list was at 13/10/97	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper
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.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	THOMSON HOL	IDAHS LIMITE LISE, HAMPS	DEPARTMENT, D. GREATER TEAD ROAD, NWI 75D
DIGD. 6	Telephone OF	1383 1788	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00595595 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THOMSON INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held THOMSON TRAVEL GROWP (HOLDINGS) LTD 3,000 1 ORDINARI GREATER LOWDON HOUSE SHAPE WAS HAMPSTEAD COAD TRANSFERRED TO THOMSON 03F IWN LASTINGS TRAVEL GROUP CHOLDINGS) LTD 14-05-98 FROM THOMSON $^{\circ}$ THOMSON TRAVEL FIRST FLOOR TRAVEL. THIS 21 HURAMOS THE QUADRANGLE 180 WARDOUR STREET NOW A SINGLE MEMBER COMPANY DIP FILL LOCLO

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00595595 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of THOMSON INTERNATIONAL LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ' return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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