



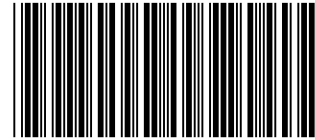
Companies House
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Annual Return

Company Name: **THOMAS COOK HOLIDAYS LIMITED**

Company Number: **00634534**



Received for filing in Electronic Format on the: **02/08/2005**

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Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 8SB**

Register of
Members Address:

**17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 8SB**

Register of Debenture
Holders Address:

**17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 8SB**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL WILLIAM
HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND W5 2DP**

Director 1:

Name: **MR. IAN SIMON AILLES** *Address:* **COMMONWEALTH HOUSE**
Date of Birth: **05/10/1965** **CHICAGO AVENUE**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **DIRECTOR** **UNITED KINGDOM M90 3FL**

Director 2:

Name: **MR DAVID MICHAEL** *Address:* **6 CASTLEBAR ROAD**
WILLIAM HALLISEY **EALING**
Date of Birth: **28/11/1953** **LONDON**
Nationality: **BRITISH** **ENGLAND W5 2DP**
Occupation: **SOLICITOR**

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	50000	GBP50000.00
REDEEMABLE PREFERENCE	834000	GBP834000.00
TOTALS	884000	GBP884000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 31/07/2005

Name: **THOMAS COOK SIGNATURE LIMITED**

Address: **17 CONINGSBY ROAD**
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND PE3 8SB

Shareholding 2:

834000 REDEEMABLE PREFERENCE Shares held as at 31/07/2005

Name:

THOMAS COOK SIGNATURE LIMITED

Address:

**17 CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND PE3 8SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**