



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THOMAS COOK HOLIDAYS LIMITED**

*Company Number:* **00634534**



XWSTDXD1

*Received for filing in Electronic Format on the:* **04/08/2004**

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*Company Details*

*Made Up Date:* **31/07/2004**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID MICHAEL  
WILLIAM HALLISEY**

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

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*Director 1:*

*Name:* **MR. IAN SIMON ALLIES**  
*Date of Birth:* **05/10/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **84 BEAUMONT AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND AL1 4TP**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>REDEEMABLE PREFERENCE</b>	<b>834000</b>	<b>GBP834000.00</b>
<b>TOTALS</b>	<b>884000</b>	<b>GBP884000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2004, 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 31/07/2004**

*Name:* **THOMAS COOK SIGNATURE LIMITED**

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

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*Shareholding 2:*

**834000 REDEEMABLE PREFERENCE Shares held as at 31/07/2004**

*Name:* **THOMAS COOK SIGNATURE LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/08/2004** *Authenticated:* **Yes (E/W)**