



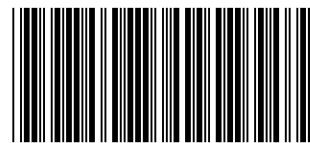
Companies House
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Annual Return

Company Name: **THOMAS COOK HOLIDAYS LIMITED**

Company Number: **00634534**



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Received for filing in Electronic Format on the: **02/08/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal 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**
Date of Birth: **05/10/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **COMMONWEALTH HOUSE
CHICAGO AVENUE
MANCHESTER
UNITED KINGDOM M90 3FL**

Director 2:

<i>Name:</i>	MR DAVID MICHAEL WILLIAM HALLISEY	<i>Address:</i>	6 CASTLEBAR ROAD EALING LONDON ENGLAND W5 2DP
<i>Date of Birth:</i>	28/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 31/07/2006, 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 31/07/2006

Name: **THOMAS COOK SIGNATURE LIMITED**

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

Shareholding 2:

834000 REDEEMABLE PREFERENCE Shares held as at 31/07/2006

Name: **THOMAS COOK SIGNATURE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**