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363a

Annual Return

Company Number **634534**

Company Name in full **Rankin Kuhn Travel Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 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

31 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

45 Berkeley Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1A 1EB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A18 *AX7G78R0* 473
COMPANIES HOUSE 15/08/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

THORPE WOOD

PETERBOROUGH

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

THORPE WOOD

PETERBOROUGH

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

David Michael William

Hallisey

6 Castlebar Road

Ealing

London

Postcode

W5 2DP

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	28	11 53
	Forename(s)	David Michael William				
	Surname	Hallisey				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Castlebar Road					
	Ealing					
	Post town	London				
	County / Region		Postcode	W5 2DP		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	22	05 58
		Forename(s)	David Charles				
		Surname	Painter				
		Previous forename(s)					
		Previous surname(s)					
	Address	Park Walk House					
		Church Street					
		Easton-on-the-Hill					
		Post town	Stamford				
		County / Region	Lincs	Postcode	PE9 3LL		
		Country	England	Nationality	British		
	Business occupation	Accountant					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	5,000	£5,000.000
Totals	5,000	£5,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

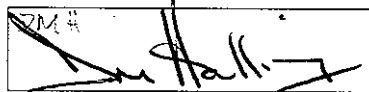
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12-8-98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary
The Thomas Cook Group Limited
PO Box 36
Thorpe Wood
Peterborough
PE3 6SB

Company Number 634534

Company Name in full Rankin Kuhn Travel Limited

Current directorships for Mr David Michael William Hallisey

AbbeySun (N.I) Limited

Sunworld (Northern Ireland) Limited

Current directorships for Mr David Charles Painter

MoneyGram International Limited

Thomas Cook Hung Kai Airport Currency Exchange Limited

Thomas Cook Rand Travellers Cheques Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 634534

Company Name in full Rankin Kuhn Travel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr David Michael William Hallisey				
6 Castlebar Road, Ealing, London, W5 2DP, England				
Ordinary Shares	1			
The Thomas Cook Group Limited				
45 Berkeley Street, London, W1A 1EB, England				
Ordinary Shares	4,999			