



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC #15 370213

**363a**

## Annual Return

Company Number **634534**

Company Name in full **Thomas Cook Holidays Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 7 2 0 0 0

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
3	1	0 7 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of  
this return.

**Thorpe Wood**

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

Post town

**Peterborough**

County / Region

**Cambs**

Postcode

**PE3 6SB**

Principal business activities

(See note 4)

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

**6330**

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

**Tour Operator**



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
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 there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

No Longer Applicable

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 8)

(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

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

Mr

\* Honours etc

David Michael William

Hallisey

6 Castlebar Road

Ealing

London

County / Region

Postcode

W5 2DP

Country

England

**Usual residential**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						1	8	0	5
						1	9	4	9
	<b>Forename(s)</b>	<b>John Stewart</b>							
	<b>Surname</b>	<b>Donaldson</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>Westona House</b>								
	<b>Rectory Lane</b>								
	<b>Post town</b>	<b>Edith Weston</b>							
	<b>County / Region</b>	<b>Rutland</b>				<b>Postcode</b>	<b>LE15 8NB</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chief Executive</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential**

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>							
	<b>* Honours etc</b>			<b>Date of birth</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
						2	8	1	1
						1	9	5	3
	<b>Forename(s)</b>	<b>David Michael William</b>							
	<b>Surname</b>	<b>Hallisey</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>6 Castlebar Road</b>								
	<b>Ealing</b>								
	<b>Post town</b>	<b>London</b>							
	<b>County / Region</b>					<b>Postcode</b>	<b>W5 2DP</b>		
	<b>Country</b>	<b>England</b>				<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Solicitor</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Usual residential**

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

**Issued share capital** (See note 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	50,000	£50,000.000
<b>Totals</b>	50,000	£50,000.000

**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

☐

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


☐

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

X  X

Date



† 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

3

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.

Legal & Secretarial Dept  
Thomas Cook Holdings Ltd  
PO Box 36  
Thorpe Wood  
Peterborough  
PE3 6SB

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr			Day			Month			Year			
	<b>* Honours etc</b>				Date of birth			1	3	0	9	1	9	5
<b>Forename(s)</b>		Simon Charles Wentworth												
<b>Surname</b>		Laxton												
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>														
<b>Address</b>		Walnut Cottage												
		5 Ladds Lane												
		Maxey												
<b>Post town</b>		Peterborough												
<b>County / Region</b>		Cambs						<b>Postcode</b>		PE 6 9HD				
<b>Country</b>		Great Britain						<b>Nationality</b>		British				
<b>Business occupation</b>		Company Director												
<b>Other directorships</b>		None												

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			Day			Month			Year			
	<b>* Honours etc</b>				Date of birth			2	4	0	4	1	9	6
<b>Forename(s)</b>		Alan James Harris												
<b>Surname</b>		Stewart												
<b>Previous forename(s)</b>														
<b>Previous surname(s)</b>														
<b>Address</b>		Little Chantersluer												
		Smalls Hill Road												
<b>Post town</b>		Norwood Hill												
<b>County / Region</b>		Surrey						<b>Postcode</b>		RH6 0HR				
<b>Country</b>		England						<b>Nationality</b>		British				
<b>Business occupation</b>		Director												
<b>Other directorships</b>		(See continuation sheet).												

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year							
	* Honours etc			Date of birth	2	8	0	5	1	9	6	3	
	Forename(s)	Simon Robert											
	Surname	Vincent											
	Previous forename(s)												
	Previous surname(s)												
Address	208 Broadway												
	Post town	Peterborough											
	County / Region	Cambs					Postcode	PE1 4DT					
	Country						Nationality	British					
	Business occupation	Director											
	Other directorships	(See continuation sheet).											

\* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
	Post town												
	County / Region						Postcode						
	Country						Nationality						
	Business occupation												
	Other directorships												

Company Number 634534

Company Name in full Thomas Cook Holidays Limited

Current directorships for Mr John Stewart Donaldson

MoneyGram International Limited

Thomas Cook (India) Limited

Current directorships for Mr David Michael William Hallisey

Abbeysun (N.I) Limited

Falcon Istioploiki Hellas S.A.

Golden Lion Travel Limited

O.A.Yacht Charter S.A.

Sunworld Limited

Thomas Cook Inc.

Thomas Cook Interactive Limited

Current directorships for Mr Alan James Harris Stewart

Golden Lion Travel Limited

Sunset Holidays Plc

Sunworld Limited

Thomas Cook Interactive Limited

Current directorships for Mr Simon Robert Vincent

Sunset Holidays Plc

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number **634534**

Company Name in full **Thomas Cook Holidays 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	0			
		1	01-Dec-1999	
The Thomas Cook Group Limited				
Thorpe Wood, Peterborough, Cambs, PE3 6SB, England.				
Ordinary Shares	0			
		50,000	31-Dec-1999	
Thomas Cook Holdings Limited				
Thorpe Wood, Peterborough, PE3 6SB, England.				
Ordinary Shares	50,000			