



*Companies House*  
— for the record —

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

**Annual Return**



**XCVEX9SG**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **TRAVELMOOD LIMITED**

*Company Number:* **01934932**

---

### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TUI TRAVEL HOUSE  
CRAWLEY BUSINESS  
QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

---

### *Director 1 :*

*Name:* **DAVID MCGRAYNOR**

*Address:* **30 IVELEY ROAD  
CLAPHAM  
LONDON  
SW4 0EW**

*Date of Birth:* **23/06/1972**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR RICHARD JOHN  
PROSSER**

*Address:* **76 CLAPHAM COMMON  
SOUTH SIDE  
LONDON  
SW4 9DG**

*Date of Birth:* **01/09/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: IAN DAVID SIMKINS

Address: MIDDLE SCHOOL COLDHARBOUR  
DORKING  
SURREY  
RH5 6HE

Date of Birth: 14/06/1967 Nationality: British

Occupation: COMPANY DIRECTOR

---

### *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 SHARES OF £1 EACH</b>	<b>52632</b>	<b>GBP52632.00</b>

TOTALS

**52632**

**GBP52632.00**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**52632 ORDINARY SHARES OF £1 EACH Shares held as at 11/05/2009**

Name: TUI TRAVEL PLC

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**