



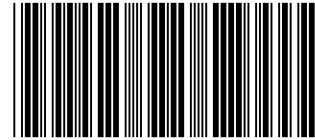
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THOMSON TRAVEL GROUP (HOLDINGS) LIMITED

**Company Number:** 03226964



*Received for filing in Electronic Format on the:* 27/06/2006

XN37FGMB

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*Company Details*

*Period Ending:* 27/06/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WIGMORE HOUSE  
WIGMORE PLACE  
WIGMORE LANE  
LUTON  
LU2 9TN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ANGELA RUSSELL

*Address:* 22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE EN5 2QH

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*Director 1:*

*Name:* RICHARD PAUL  
CHURCHILL COLEMAN

*Address:* 4 ST JAMES ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4NY

*Date of Birth:* 23/02/1966

*Nationality:* BRITISH

*Occupation:* LAWYER

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*Director 2:*

*Name:* **JAMES STANLEY MANN** *Address:* **5 FAIRWAYS**  
*Date of Birth:* **16/07/1946** **TWO MILE ASH**  
*Nationality:* **BRITISH** **MILTON KEYNES**  
*Occupation:* **CHIEF INFORMATION** **BUCKINGHAMSHIRE MK8 8AL**  
**OFFICER**

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*Director 3:*

*Name:* **DAVID HARRIS MATTISON** *Address:* **6 EASTCOTE VIEW**  
*Date of Birth:* **13/02/1948** **PINNER**  
*Nationality:* **BRITISH** **MIDDLESEX HA5 1AT**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **PETER FRANCIS** *Address:* **WITCHCRAFT HILL**  
**ROTHWELL** **RINGSHALL DRIVE**  
*Date of Birth:* **13/09/1959** **LITTLE GADDESSEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE HP4 1NT**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **WILLIAM HARRISON** *Address:* **MULBERRY PARK HILL**  
**WAGGOTT** **POTTER ROW**  
*Date of Birth:* **23/07/1963** **GREAT MISSENDEN**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP16 9LT**  
*Occupation:* **FINANCE DIRECTOR**

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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>365380040</b>	<b>GBP73076008</b>
<b>TOTALS</b>	<b>365380040</b>	<b>GBP73076008</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**365380040 ORDINARY Shares held as at 27/06/2006**

*Name:* **TUI NORTHERN EUROPE LIMITED**

*Address:* **WIGMORE HOUSE, WIGMORE PLACE  
WIGMORE LANE  
LUTON LU2 9TN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**