



Companies House
— for the record —

363a_(ef)

Annual Return



XDBST1BI

Received for filing in Electronic Format on the: 11/07/2008

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

Company Number: **03226964**

Company Details

Period Ending: **27/06/2008**

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:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
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: **JOHN PAUL MAURICE
BOWTELL**

Address: **PARDONS 78 EAST END LANE
DITCHLING
WEST SUSSEX
ENGLAND
BN6 8UR**

Date of Birth:

02/05/1968

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4NH**

Date of Birth:

06/07/1952

Nationality:

British

Occupation:

LAWYER

Director 3 :

Name: JAMES STANLEY MANN Address: 5 FAIRWAYS
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 8AL

Date of Birth: 16/07/1946 Nationality: British Occupation: CHIEF INFORMATION OFFICER

Director 4 :

Name: WILLIAM HARRISON WAGGOTT Address: MULBERRY PARK HILL POTTER ROW
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9LT

Date of Birth: 23/07/1963 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	0	GBP0.00
Other	0	GBP0.00
Other	0	GBP0.00
ORDINARY	365380040	GBP73076008.00
TOTALS		
	365380040	GBP73076008.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name:

TUI NORTHERN EUROPE LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/06/2008**

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