



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2010**

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

Company Number: **03226964**

Date of this return: **11/05/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS JOYCE**
Surname: **WALTER**
Former names:
Service Address: **25 ALEXANDER CRESCENT**
 THE VILLAGE
 CATERHAM
 SURREY
 ENGLAND
 CR3 5ZG

Company Director *1*

Type: **Person**
Full forename(s): **JOHN PAUL MAURICE**
Surname: **BOWTELL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**
Surname: **JOHN**
Former names:
Service Address: **14 CORDER CLOSE**
 ST ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL3 4NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **JAMES STANLEY**
Surname: **MANN**
Former names:
Service Address: **5 FAIRWAYS**
 TWO MILE ASH
 MILTON KEYNES
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 MK8 8AL

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM HARRISON**

Surname: **WAGGOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	365360040
		<i>Aggregate nominal value</i>	73072008.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.20
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	365360040
		<i>Total aggregate nominal value</i>	73072008.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

365380040 ORDINARY Shares held as at 11/05/2010

Name: **TUI NORTHERN EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.