



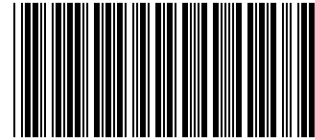
Companies House
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Annual Return

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

Company Number: **03226964**



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Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GREATER LONDON
HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND
NW1 7SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA RUSSELL**

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

Director 1:

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

Director 2:

<i>Name:</i>	PETER FRANCIS ROTHWELL	<i>Address:</i>	WITCHCRAFT HILL RINGSALL DRIVE LITTLE GADDESSEN HERTFORDSHIRE UNITED KINGDOM HP4 1NT
<i>Date of Birth:</i>	13/09/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	WILLIAM HARRISON WAGGOTT	<i>Address:</i>	THE FIVE BELLS TYLERS HILL ROAD BOTLEY BUCKINGHAMSHIRE UNITED KINGDOM HP5 1XJ
<i>Date of Birth:</i>	23/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE 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>
6.52% PREFERENCE	0	GBP0.00
6.8% PREFERENCE	0	GBP0.00
7.75% PREFERENCE	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 27/06/2005, 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 27/06/2005

Name: **TUI NORTHERN EUROPE LIMITED**

Address: **GREATER LONDON HOUSE
HAMPSTEAD ROAD
LONDON
ENGLAND NW1 7SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**