



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

MS05
20
00082

363s

Annual Return

of company number 03226964

S

company name
THOMSON TRAVEL GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
31	10	97

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE AIRPORT WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE LU2 9ND

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

HOLDING COMPANY FOR
SUBSIDIARIES INVOLVED IN THE
LEISURE TRAVEL INDUSTRY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID HARRIS
 MATTISON
 6 EASTCOTE VIEW
 PINNER
 MIDDLESEX HA5 1AT

Day Month Year

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 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD WILLIAM
 BOWDEN DOYLE
 OAK HOUSE PARSONAGE LANE
 FARNHAM COMMON
 SLOUGH
 BUCKINGHAMSHIRE SL2 3NX

Day Month Year

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 Date of any change.

.....

Date of Birth:- 19/11/60
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

DATE OF BIRTH SHOULD BE 19/11/60

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN DE SELINCOURT
BRACKENBURY
29 THORNTON AVENUE
LONDON
W4 1QE

Date of Birth:- 07/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL
BRETT
2 BROOKSIDE ROAD
GOLDERS GREEN
LONDON
NW11 9NE

Date of Birth:- 02/04/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER DOUGLAS
BURNELL
MARRAWAY HOUSE HEATH END
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PL

Date of Birth:- 08/04/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER RAYMOND
CHAPPELOW
SETTLEBECK 109 CURLY HILL
ILKLEY
WEST YORKSHIRE LS29 0DT

Day	Month	Year

Date of any change.

POST CODE SHOULD BE CS29 0DT

Date of Birth:- 23/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
FRITH
UPPER BENNETTS
PENN ROAD KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TS

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

CHARLES ERNEST
NEWBOLD
36 PRIORY GARDENS
LONDON
N6 5QS

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN
SMITH
BEVERLEY HOUSE 17 BEVERLEY ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6PH

Date of Birth:- 31/03/96

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

03226964

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY SHARES	4,000	£ 4,000
7% NON-CUMULATIVE PREFERENCE SHARES OF £1	2	£ 2
COMMON SHARES OF 0.001p	226,059,378	£ 2,260.61
Totals		£ 6,262.61

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required. ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

John Matison

Secretary/Director *

*(delete as appropriate)

Date

29/7/97

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

*John Matison, Company Secretary**THOMSON TRAVEL GROUP LIMITED**BRITANNIA HOUSE, AIRPORT WAY, LONDON LUTON**AIRPORT, LUTON Postcode LU2 9ND*

Telephone 01582 428199

Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03226964	Account of Shares			
Company Name: THOMSON TRAVEL GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
<u>ORDINARY SHARES</u>				
(b) ALNERY INCORPORATIONS NO. 1 LIMITED				
9 CHEAPSIDE				
LONDON EC2V 6AD	-	(1)	14/11/96	
(c) THOMSON FINANCE SA				
7 BOULEVARD ROYAL				
L-2443 LUXEMBOURG	4000	1	14/11/96	
<u>7% NON CUMULATIVE PREFERENCE SHARES</u>				
(a) THOMSON FINANCE SA				
7 BOULEVARD ROYAL				
L-2443 LUXEMBOURG	2			
<u>COMMON SHARES</u>				
(b) THE WOODBRIDGE COMPANY LIMITED				
65 QUEEN STREET WEST				
SUITE 2400				
TORONTO, CANADA M5H 2M8	-	(128,150,124)	2/1/97	
(c) 120512 ONTARIO LIMITED				
65 QUEEN STREET WEST				
SUITE 2400				
TORONTO, ONTARIO, CANADA M5H 2M8	128,150,124	128,150,124	2/1/97	

Continued overleaf

SCHEDULE TO FORM 363[illegible]