



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3226964

Company Name in full Thomson Travel Group (Holdings) Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 1 | 0 | 2 | 0 | 0 | 1 |

Date of next return

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.

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 7 | 0 | 6 | 2 | 0 | 0 | 2 |

Registered Office

Show here the address **at the date of
this return.**

Greater London House

Hampstead Road

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode NW1 7SD

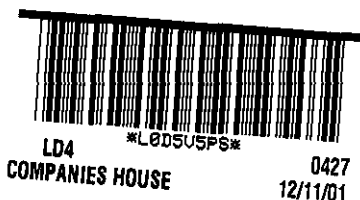
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

Holding company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

United Kingdom

UK Postcode

EN5 2QH

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 |
| 4 | 1 | 9 |
| 4 | 4 | 6 |

Forename(s) Peter Roy

Surname Buckingham

Address

71 Mendip Court

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode SW11 3UZ

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 5 | 0 |
| 2 | 1 | 9 |
| 5 | 5 | 6 |

Forename(s) Charles Mark

Surname Gurassa

Address

121 Elgin Crescent

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W11 2JH

Country

Nationality British

Business occupation Chief Executive Officer

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of 20p each

365,380,040

£73,076,008.000

Totals

365,380,040

£73,076,008.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Angela Russell

Date

07.11.01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Angela Russell, Thomson Travel Group plc, Greater London House,

Hampstead Road, London NW1 7SD

Tel 020 7391 0410

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | | | | |
|---|---------------------|------------------|------|---|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Day | Month | Year | | | | | | |
| | Date of birth | 1 | 8 | 0 | 9 | 1 | 9 | 5 | 5 |
| | Forename(s) | David Ossian | | | | | | | |
| | Surname | Maloney | | | | | | | |
| Address | 64 Ledborough Lane | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Beaconsfield | | | | | | | |
| | County / Region | Buckinghamshire | | | UK Postcode | HP9 2DG | | | |
| | Country | United Kingdom | | | Nationality | British | | | |
| | Business occupation | Company Director | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|---|---------------------|------------------|------|---|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Day | Month | Year | | | | | | |
| | Date of birth | 1 | 3 | 0 | 9 | 1 | 9 | 5 | 9 |
| | Forename(s) | Peter Francis | | | | | | | |
| | Surname | Rothwell | | | | | | | |
| Address | Witchcraft Hill | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Ringshall Drive | | | | | | | |
| | Post town | Little Gaddesden | | | | | | | |
| | County / Region | Hertfordshire | | | UK Postcode | HP4 1NT | | | |
| | Country | United Kingdom | | | Nationality | British | | | |
| | Business occupation | Company Director | | | | | | | |

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3226964

Company Name in full | Thomson Travel Group (Holdings) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Thomson Travel Group plc <hr/> Address Greater London House, Hampstead Road, London, England. <hr/> UK Postcode NW1 7SD | Ordinary Shares 365,380,040 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |
| Name <hr/> Address <hr/> UK Postcode | | | |