

03343095

Register of members *(See note 5)*

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

The register is kept at

SIMMONS AND SIMMONS
21 WILSON STREET
LONDON
EC2M 2TX

TH DOWLING + Co
SUITE 1 THE SANCTUARY
23 OAKHILL GROVE
SURREY, SURREY KT6 6DU

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.

Day Month Year
2 6 0 2 9 9 Date of any change.

ANDREW
APPLETON
4 HUXLEY CLOSE
GODALMING
SURREY GU27 2AF

MEADOWVIEW
THE HYDONS
SALT LANE
HYDESTILE, GODALMING
SURREY GU8 4DD

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

Day Month Year
Date of resignation.

Directors *(See note 7)*

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

Day Month Year
2 6 0 2 9 9 Date of any change.

ANDREW
APPLETON
4 HUXLEY CLOSE
GODALMING
SURREY GU27 2AF

MEADOWVIEW
THE HYDONS
SALT LANE
HYDESTILE, GODALMING
SURREY GU8 4DD

Date of Birth:- 07/12/50
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE ATTACHED

03343095.

Directors - continued

Particulars.

ANDREW
PERRIN
OAKFIELD THE DRIVE
IFOLD LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TA

Date of Birth:- 12/03/59

Nat:BRITISH

Occ:TOUR OPERATOR

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE SCHEDULE ATTACHED

Particulars.

DAVID JOHN
ROWE
23 COURTHOPE VILLAS
WIMBLEDON
LONDON
SW19 4EH

Date of Birth:- 10/11/61

Nat:BRITISH

Occ:ACCOUNTANT

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.

SEE SCHEDULE ATTACHED

Particulars.

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

Date of Birth:- 31/03/50

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.

SEE SCHEDULE ATTACHED

03343095

Issued Share Capital (See note 8)

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)
1p ORDINARY	1,356,902,701	£13,569,027
Totals	1,356,902,701	£13,569,027

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 01/04/98

A list of changes is enclosed ☐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 

Secretary/Director
*(delete as appropriate)

Date 13/4/99

This return includes 18 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?----->

T H DOWLING
T H DOWLING + Co
SUITE 1, THE SANCTUARY, 23 OAKHILL GROVE
SURREY, SURREY Postcode KT6 6DU

Telephone 0181 390 8133 Ext —

ANDREW APPLETON - CURRENT DIRECTORSHIPS

Tropical Places Limited

Jetsave International Limited

Jetsave Transatlantic Limited

Airbourne Travel (Holdings) Limited

Crystal Holidays Limited

Crystal Dial Limited

Guernsey Travel Service Limited

Jersey Travel Service Limited

ANDREW PERRIN - CURRENT DIRECTORSHIPS

Crystal Dial Limited

Guernsey Travel Limited

Crystal Holidays Limited

Jersey Travel Service Limited

Tropical Places Limited

DAVID ROWE - CURRENT DIRECTORSHIPS

Crystal Holidays Limited

Charles Grimsey Associates Limited

Tropical Places Limited

IAN SMITH - CURRENT DIRECTORSHIPS

Gold Case Travel Limited

Horizon Travel Centres Limited

L W Morland & Co Ltd

Lunn Poly (Jersey) Limited

Lunn Poly Limited

Phoenicia Travel Limited

Plantravel Limited

Renwicks Travel Limited

Thomson Travel

Thomson Travel Group (Holdings) Limited

Thomson Travel Group plc

Thomson Travel Holdings

Travellers Joy Travel Service Limited

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3343095