

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3343095

**Company Name in full**

Specialist Holidays Group Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	0	4	2	0	0	4

**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			

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

UK Postcode

EN5 2QH

United Kingdom

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	7	0 6 1 9 5 2

Forename(s) | Angela

Surname | Russell

Address | 22 Bishops Close

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

Post town | Barnet

County / Region | Hertfordshire UK Postcode | EN5 2QH

Country | United Kingdom Nationality | British

Business occupation | Company Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	3	0 2 1 9 4 8

Forename(s) | David Harris

Surname | Mattison

Address | 6 Eastcote View

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

Post town | Pinner

County / Region | Middlesex UK Postcode | HA5 1AT

Country | United Kingdom Nationality | British

Business occupation | Company Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title

Day Month Year

Date of birth

1 0 0 2 1 9 6 1

Forename(s)

Haydn Paul

Surname

Farmer

**Address**

48 Russet Drive

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

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL4 OBA

Country

United Kingdom

Nationality

British

**Business occupation**

Chief Accountant

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

Date of birth

1 0 1 1 1 9 6 1

Forename(s)

David John

Surname

Rowe

**Address**

12 The Grange

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

Post town

Wimbledon

County / Region

London

UK Postcode

SW19 4PT

Country

United Kingdom

Nationality

British

**Business occupation**

Accountant

**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	1,356,902,701	£13,569,027.01
<b>Totals</b>	1,356,902,701	13,569,027.01

**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

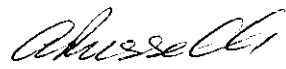
A list of changes is enclosed

☐☐

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****Date**

22.4.04

† 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 of the person Companies House should contact if there is any query.

Angela Russell, Greater London House, Hampstead Road,

London, NW1 7SD

Tel

DX number

DX exchange

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

CHFP010

Company Number | 3343095

Company Name in full | Specialist Holidays Group 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Thomson Travel Group (Holdings) Limited  Address Greater London House, Hampstead Road, London, England  UK postcode   NW1 7SD	£0.01 ORDINARY          Shares Held 1,356,902,701		
Name   Address   UK postcode			
Name   Address   UK postcode			