

Please complete in typescript,
or in bold black capitals.

Annual Return

6/7464/30

CHFP010

Company Number

4051797

Company Name in full

Opodo Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 8 0 8 2 0 0 6

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.

WATERFRONT , HAMMERSMITH EMBANKMENT , CHANCELLORS

ROAD

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

Post town

LONDON

County / Region

UK Postcode

W6 9RU

Principal business activities

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

6330

6340

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



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.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

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

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

Post town London

County / Region UK Postcode EC4M 7WS

Country

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

DWS Secretaries Limited

One Fleet Place

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	
1	6	1	0	1	9
5	1				

Forename(s) | Philippe _____

Surname | Chereque _____

Address | 16 Av Melanie Tombarel _____

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

Post town | Valbone _____

County / Region | _____ UK Postcode | 06560 _____

Country | France _____ Nationality | French _____

Business occupation | SVP Strategy _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	5	0	3	1	9
4	3				

Forename(s) | Jose Antonio _____

Surname | Tazon _____

Address | C/Azalea 48 - Soto de la Moraleja _____

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

Post town | Madrid _____

County / Region | _____ UK Postcode | 28109 _____

Country | Spain _____ Nationality | Spanish _____

Business occupation | President & CEO _____

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

Day Month Year
 Date of birth

2	0	0	3	1	9	5	9
---	---	---	---	---	---	---	---

Forename(s) | Edwin Bartholomew _____

Surname | Tompkins _____

Address | Lopez De Hoyos 15-4D _____

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

Post town | Madrid _____

County / Region | _____ UK Postcode | 28006 _____

Country | Spain _____ Nationality | New Zealand _____

Business occupation | Business Executive _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth

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Forename(s) | _____

Surname | _____

Address | _____

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

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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)
'A' Ordinary		646,144,045	€64,614,404.50
'B' Ordinary		210,498,750	€21,049,875.00
Deferred		210,498,750	€189,448,875.00
Redeemable Convertible Shares		0	€0.00
Totals		1,067,141,545	275,113,154.50

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

☐☐

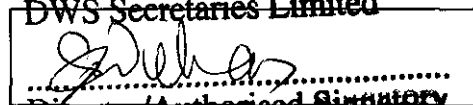
A full list of shareholders is enclosed

☒☐**Certificate**

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

For and on behalf of
DWS Secretaries Limited

Signed



Date

04/01/06

† 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

5

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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4051797

Company Name in full | Opodo 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 (if appropriate)	Date of registration of transfer
<p>Name AMADEUS IT GROUP S.A.</p> <p>Address C/Salvador de Madariaga 1, Madrid, Spain</p> <p>UK postcode E-28027</p>	<p>€0.10 'A' Ordinary</p> <p>Shares Held 261,048,629</p>		
<p>Name Amadeus Global Distribution SA (change of name from Amadeus Global Travel Distribution, S.A.)</p> <p>Address C/Salvador de Madariaga 1, Madrid, Spain</p> <p>UK postcode E-28027</p>	<p>€0.10 'A' Ordinary</p> <p>Shares Held 385,095,416</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

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- > 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Aer Lingus Ltd Address Dublin Airport, Dublin, Ireland UK postcode	€0.10 'B' Ordinary Shares Held 2,405,700		
Name Air France Finance SA Address 45 rue de Paris, 95747, Roissy, CDG, France UK postcode	€0.10 'B' Ordinary Shares Held 48,114,000		
Name Alitalia Linee Aeree Italiane S.P.A. Address Viale Alessandro Marchetti 111-148, Rome, Italy UK postcode 00148	€0.10 'B' Ordinary Shares Held 19,245,600		

CHFP010

List of past and present shareholders (Continued)

Company Number 4051797

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Koninglijke Luchtvaart Maatschappij NV</p> <p>Address Amsterdamseweg 55, 11882 GP, Amstelveen, The Netherlands</p> <p>UK postcode <u> </u></p>	<p>€0.10 'B' Ordinary</p> <p>Shares Held 19,245,600</p>		
<p>Name Lufthansa Commercial Holding GmbH</p> <p>Address Von Gablenz-Strasse 2-6, Köln, Germany</p> <p>UK postcode <u>D-50679</u></p>	<p>€0.10 'B' Ordinary</p> <p>Shares Held 48,114,000</p>		
<p>Name </p> <p>Address </p> <p>UK postcode <u> </u></p>			
<p>Name </p> <p>Address </p> <p>UK postcode <u> </u></p>			

List of past and present shareholders Schedule to form 363a

CHFP010

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- 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 AMADEUS IT GROUP S.A. Address C/Salvador de Madariaga 1, Madrid, Spain UK postcode E-28027	€0.90 Deferred Shares Held 210,498,750		
Name Address UK postcode			
Name Address UK postcode			