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BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

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
08	08	2008

**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

THURSDAY



\*ALDX82U9\*

A06

04/09/2008

378

COMPANIES HOUSE

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

Griffin House, 135 High Street

Post town | Crawley

County / Region | West Sussex UK Postcode | RH10 1DQ

**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

☐☒☐☐☐☐☐

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

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

**Name**

\* Style / Title

Mr

Forename(s)

GERARDO

Surname

FAUNDEZ

**Address**

C/o Amadeus, Salvador de Madriaga 1

Post town

Madrid 28027

County / Region

UK Postcode

Country

Spain

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

**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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	0
	1	9	5	1
Forename(s)	Philippe			
Surname	Chereque			
<b>Address</b>	16 Av Melanie Tombarel			
Post town	Valbone			
County / Region			UK Postcode	06560
Country	France		Nationality	French
<b>Business occupation</b>	SVP Strategy			

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

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	1	1
	1	9	6	8
Forename(s)	JAVIER			
Surname	LAFORGUE			
<b>Address</b>	C/O AMADEUS, SALVADOR DE MADARIAGA 1			
Post town	MADRID			
County / Region			UK Postcode	28027
Country	SPAIN		Nationality	SPANISH
<b>Business occupation</b>	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

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 &amp; CEO

\* Voluntary details

**Name** \* Style / Title

Day Month Year

Date of birth

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**

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**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Deferred		210,498,750	€189,448,875 00
Ordinary-A		646,144,045	€64,614,404 50
Ordinary-B		210,498,750	€21,049,875 00
<b>Totals</b>		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

Signed



Date

1/9/2008

† Please delete as appropriate

† ~~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

Tel

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 2000

DX number

DX exchange

# 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Amadeus IT Group, S A  <b>Address</b> Salvador de Madariaga 1, Madrid, Spain  <b>UK postcode</b>   28027	€0 90 Deferred          Shares Held 210,498,750		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Amadeus IT Group, S A <hr/> <b>Address</b> Salvador de Madariaga 1, Madrid, Spain <hr/> <b>UK postcode</b>   28027	€0 10 Ordinary-A    Shares Held 646,144,045		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> AER LINGUS LTD  <b>Address</b> DUBLIN AIRPORT, DUBLIN, IRELAND  <b>UK postcode</b>	€0 10 Ordinary-B        Shares Held 2,405,700		
<b>Name</b> AIR FRANCE FINANCE SA  <b>Address</b> 45 RUE DE PARIS, 95747 ROISSY, CDG, FRANCE  <b>UK postcode</b>	€0 10 Ordinary-B        Shares Held 48,114,000		
<b>Name</b> ALITALIA LINEE AEREE ITALIANE SPA  <b>Address</b> VIALE ALLESSANDRO MARCHETTI 111-148, ROME, ITALY  <b>UK postcode</b>   00148	€0.10 Ordinary-B        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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name KONINGKLIJKE LUCHTWAART MAATSCHAPPIJ NV  Address AMSTERDAMSEWEG 5555, 11882 GP, AMSTELVEEN, THE NETHERLANDS  UK postcode	€0.10 Ordinary-B     Shares Held 19,245,600		
Name LUFTHANSA COMMERCIAL HOLDING GMBH  Address VON GABLENZ-STRASSE 2-6, KOLN, GERMANY  UK postcode D50679	€0 10 Ordinary-B     Shares Held 48,114,000		
Name   Address   UK postcode			
Name   Address   UK postcode			