



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **THOMAS COOK INVESTMENTS (1) LIMITED**

Company Number: **06031617**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL
WILLIAM HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Director 1 :

Name: **DR JUERGEN BUESER**

Address: **30 PANTON STREET
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1HP**

Date of Birth:

19/01/1966

Nationality:

German

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR. IAN DERBYSHIRE**

Address: **6 THE RIDGEWAY
HIGHER BEBINGTON
WIRRAL
ENGLAND
LH63 5NR**

Date of Birth:

05/03/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR. MANNY FONTENLA-NOVOA**

Address: **15 CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8AB**

Date of Birth: **13/05/1954**

Nationality: **Spanish**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR CHRISTOPHER JAMES GADSBY**

Address: **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 9QH**

Date of Birth: **12/03/1959**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/12/2008

Name:

SANDBROOK UK INVESTMENTS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/12/2008

1 DISPOSED OF IN PERIOD ON 08/02/2008

Name:

THOMAS COOK GROUP PLC

Address:

Shareholding 3:

0 ORDINARY Shares held as at 18/12/2008

1 DISPOSED OF IN PERIOD ON 08/02/2008

Name:

THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**