Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **BELGIAN TRAVEL SERVICE LIMITED**

Company Number: **00555022**

Company Details

Period Ending: **09/08/2008**

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

Pricipal Business Activities:

SIC codes:

6021

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD PETERBOROUGH CAMBS ENGLAND PE3 8SB	**THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD PETERBOROUGH CAMBS ENGLAND PE3 8SB**	

Details of Officers of the Company

Company Secretary]:

Name: **MS SHIRLEY BRADLEY**

Address: **26 COOKSON CLOSE**
GRANGE WALK YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3WN

Director] :

Name: **MR DAVID MICHAEL**
WILLIAM HALLISEY

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

Date of Birth: **28/11/1953**   *Nationality:* **British**   *Occupation:* **SOLICITOR**

Director 2 :

Name: **THOMAS COOK GROUP**
MANAGEMENT SERVICES
LIMITED

Address: **THE THOMAS COOK BUSINESS PARK**
CONINGSBY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 8SB

Date of Birth: *Nationality:* **British**   *Occupation:*

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	**10000**	**GBP10000.00**
ORDINARY	**400000**	**GBP40000.00**
TOTALS		
	410000	**GBP50000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 2.5% NON-CUMULATIVE PREFERENCE Shares held as at 09/08/2008

Name: **SUN INTERNATIONAL (UK) LIMITED**

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

Shareholding 2:

400000 ORDINARY Shares held as at 09/08/2008

Name: **SUN INTERNATIONAL (UK) LIMITED**

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

Authorisation