



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0GIIZ2E**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **THOMAS COOK RETAIL LIMITED**

*Company Number:* **00102630**

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### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SHIRLEY BRADLEY**

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

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### *Director 1 :*

*Name:* **MR STEVEN ROBERT  
BARRASS**

*Address:* **11 THE WOODLANDS  
BROCKHALL VILLAGE OLD LANGO  
RIBBLE VALLEY  
ENGLAND  
BB6 8BH**

*Date of Birth:*

**27/08/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR OF  
AIRTOURS HOLID**

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### *Director 2 :*

*Name:* **MR JOHN MILTON  
BLOODWORTH**

*Address:* **29 THORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 1HG**

*Date of Birth:*

**04/01/1949**

*Nationality:*

**AMERICAN**

*Occupation:*

**MANAGING DIRECTOR -  
RETAIL & TOUR O**

Director 3 :

Name: MRS ALISON CHARNOCK Address: THE STABLES CROSS FARM  
LIVERPOOL OLD ROAD, TARLETON  
PRESTON  
LANCASHIRE  
ENGLAND  
PR4 6HR

Date of Birth: 26/11/1969 Nationality: BRITISH Occupation: SOLICITOR

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Director 4 :

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

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Director 5 :

Name: MR MARK JAMES ST. JOHN Address: TETLEY HOUSE MARCHINGTON  
NANCARROW  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 8LG

Date of Birth: 26/08/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 6 :

Name: **MR STEVEN JOHN PINCH** Address: **4 LOCKHART DRIVE  
MEARNSKIRK  
GLASGOW  
SCOTLAND  
G77 5GR**

Date of Birth: **30/01/1965** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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Director 7 :

Name: **MR SIMON LEE ROBINSON** Address: **18 PERKINS LANE  
MAXEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE6 9HJ**

Date of Birth: **21/05/1968** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **THOMAS COOK GROUP  
MANAGEMENT SERVICES  
LIMITED** Address: **THE THOMAS COOK BUSINESS PARK  
CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB**

Date of Birth: Nationality: Occupation:

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Director 9 :

Name: MRS MELANIE  
WHITEHOUSE

Address: HOME FARM CARLBY  
STAMFORD  
LINCS  
ENGLAND  
PE9 4LX

Date of Birth: 28/08/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	130000000	GBP130000000.00
TOTALS	130000000	GBP130000000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**130000000 ORDINARY Shares held as at 01/04/2008**

Name: MYTRAVEL UK LIMITED  
Address: THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE3 8SB

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

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