



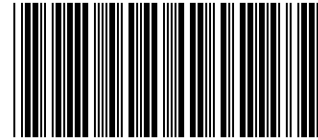
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THOMSONFLY LIMITED

**Company Number:** 00444359



Received for filing in Electronic Format on the: 27/10/2006

X3LTQK00

### Company Details

**Period Ending:** 27/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6210**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WIGMORE HOUSE,  
WIGMORE PLACE,  
WIGMORE LANE  
LUTON  
LU2 9TN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD PAUL  
CHURCHILL-COLEMAN

**Address:** 4 ST JAMES ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 4NY

**2nd Company Secretary:**

**Name:** ANGELA RUSSELL

**Address:** 22 BISHOPS CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 2QH

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*Director 1:*

*Name:* **KEITH RAYMOND BAKER** *Address:* **38 BARFORD RISE**  
*Date of Birth:* **11/01/1951** **LUTON**  
*Nationality:* **BRITISH** **BEDFORDSHIRE**  
*Occupation:* **DIRECTOR AVIATION** **UNITED KINGDOM LU2 9SG**  
**PLANNING**

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*Director 2:*

*Name:* **NICHOLAS JAMES FISK** *Address:* **34 ORCHARD ROAD**  
*Date of Birth:* **09/04/1960** **MELBOURN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND SG8 6HH**

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*Director 3:*

*Name:* **IAN RICHARD LUDLOW** *Address:* **2 THORNDEN, COWFOLD**  
*Date of Birth:* **10/05/1955** **WEST SUSSEX**  
*Nationality:* **BRITISH** **UNITED KINGDOM RH13 8AF**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **COLIN WILLIAM MITCHELL** *Address:* **50 AMENBURY LANE**  
*Date of Birth:* **29/01/1946** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL5 2DQ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MARK RUSSELL** *Address:* **4 WYMONDLEY CLOSE, HITCHIN,**  
*Date of Birth:* **06/07/1968** **HERTS SG4 9PW**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 6:*

*Name:* **CAPTAIN COLIN SHARPLES** *Address:* **ELM TREE FARM**  
*Date of Birth:* **18/09/1946** **GADDESSEN ROW**  
*Nationality:* **BRITISH** **HEMEL HEMPSTEAD**  
*Occupation:* **COMPANY DIRECTOR** **HERTFORDSHIRE**  
**ENGLAND HP2 6HJ**

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*Director 7:*

*Name:* **DAVID MICHAEL TAYLOR**      *Address:* **HOLSWORTHY**  
*Date of Birth:* **11/03/1970**      **95 FULLERS HILL**  
*Nationality:* **BRITISH**      **CHESHAM**  
*Occupation:* **COMPANY DIRECTOR**      **BUCKINGHAMSHIRE**  
      **UNITED KINGDOM HP5 1LS**

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*Director 8:*

*Name:* **NICHOLAS HOWARD**      *Address:* **52 BARTON ROAD**  
      **WHITE**      **LUTON**  
*Date of Birth:* **17/11/1958**      **BEDFORDSHIRE**  
*Nationality:* **BRITISH**      **ENGLAND LU3 2BB**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 9:*

*Name:* **NICHOLAS JOHN WINSPEAR**      *Address:* **64 ROCK GARDENS**  
*Date of Birth:* **20/08/1951**      **BOGNOR REGIS**  
*Nationality:* **BRITISH**      **WEST SUSSEX PO21 2LF**  
*Occupation:* **PILOT**

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### *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>
<b>ORDINARY</b>	<b>118615001</b>	<b>GBP118615001.00</b>
<b>TOTALS</b>	<b>118615001</b>	<b>GBP118615001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**118615001 ORDINARY Shares held as at 27/10/2006**

*Name:* **THOMSON TRAVEL GROUP (HOLDINGS) LIMITED**  
*Address:* **WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE**  
      **LUTON LU2 9TN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**