



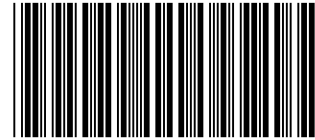
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THOMSONFLY LIMITED

**Company Number:** 00444359



XVYJWU76

Received for filing in Electronic Format on the: 29/10/2007

### Company Details

**Period Ending:** 27/10/2007

**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:** ANGELA RUSSELL

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

**Director 1:**

**Name:** KEITH RAYMOND BAKER  
**Date of Birth:** 11/01/1951  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR AVIATION  
PLANNING

**Address:** 38 BARFORD RISE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM LU2 9SG

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

*Name:*           **CAPTAIN NICHOLAS JOHN WINSPEAR**      *Address:*   **64 ROCK GARDENS  
BOGNOR REGIS  
WEST SUSSEX PO21 2LF**  
*Date of Birth:*   **20/08/1951**  
*Nationality:*    **BRITISH**  
*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 27/10/2007, 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 27/10/2007**

*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:* **29/10/2007** *Authenticated:* **Yes (E/W)**