



BLUEPRINT
Company Secretary

MD
160x4
366802

363a

Annual Return

Company Number **634534**

Company Name in full **Rankin Kuhn Travel Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

31 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

Thorpe Wood

Any change of
registered office
must be notified
on form 287.

Post town

Peterborough

County / Region

Cambs

Postcode

PE3 6SB

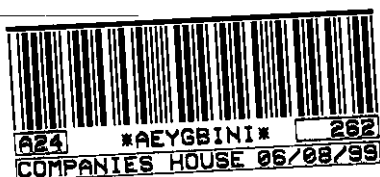
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

THORPE WOOD

PETERBOROUGH

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

THORPE WOOD

PETERBOROUGH

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

David Michael William

Hallisey

6 Castlebar Road

Ealing

London

County / Region

Postcode W5 2DP

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	28	11 53
	Forename(s)	David Michael William					
	Surname	Hallisey					
	Previous forename(s)						
	Previous surname(s)						
Address	6 Castlebar Road						
	Ealing						
	Post town	London					
	County / Region				Postcode	W5 2DP	
	Country	England			Nationality	British	
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	22	05 58
		Forename(s)	David Charles					
		Surname	Painter					
		Previous forename(s)						
		Previous surname(s)						
	Address	Park Walk House						
		Church Street						
		Easton-on-the-Hill						
		Post town	Stamford					
		County / Region	Lincs			Postcode	PE9 3LL	
		Country	England			Nationality	British	
		Business occupation	Accountant					
		Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	5,000	£5,000.000
Totals	5,000	£5,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

2-8-99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Thomas Cook Group Ltd
P.O. Box 36
Thorpe Wood
Peterborough
PE3 6SB

Form 363a continuation sheet

Company Number 634534

Company Name in full Rankin Kuhn Travel Limited

Current directorships for Mr David Michael William Hallisey

A.T. Mays Group (Holdings) Limited
Abbeysun (N.I) Limited
Aero Connect Limited
Air Charter 24 Limited
Air Train Limited
Algarve Holidays Limited
Atlanta Airways Limited
Caledonian Airways (Services) Limited
Caledonian Airways Limited
Carlson Leisure Group (UK) Limited
Falcon Istioploiki Hellas S.A.
Goldcrest Aviation Limited
Golden Lion Travel Limited
I.N.I.L. Limited
Inspirations Air Limited
Inspirations Aviation Limited
Inspirations East Limited
Inspirations Flights Limited
Inspirations Holidays Limited
Inspirations Overseas Limited
Inspirations Plc
Inspirations Travel Limited
International Airways Limited
Intervoyages (G.B.) Limited
John Hilary & Co. (Travel) Limited
MTG (UK) Limited

Form 363a continuation sheet

Company Number 634534

Company Name in full Rankin Kuhn Travel Limited

Orchid Travel Limited

Peach Air (Services) Limited

Portugal Holidays Limited

Style Aviation Limited

Style Holidays (Ireland) Limited

Style Holidays Limited

Ticketstore Limited

Current directorships for Mr David Charles Painter

MoneyGram International Limited

Thomas Cook Hung Kai Airport Currency Exchange Limited

Thomas Cook Rand Travellers Cheques Limited