



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

449216/15
363a

Annual Return

Company Number 918380

Company Name in full Thomas Cook Retail Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	7	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

The Thomas Cook Business Park

Coningsby Road

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

Post town Peterborough

County / Region Cambs

UK Postcode PE3 8SB

Principal business activities

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

6330

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

Travel



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

The Thomas Cook Business Park
Coningsby Road
Post town Peterborough
County / Region Cambs UK Postcode PE3 8SB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Ms

Forename(s)

Shirley

* Voluntary details.

Surname

Bradley

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

26 Cookson Close
Grange Walk
Yaxley

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

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

PE7 3WN

Country

England

Directors

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

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	1	3	051954
Forename(s)	Manny		
Surname	Fontenla-Novoa		
Address	7 The Belfry		
Usual residential address	Collingtree Park		
Post town	Northampton		
County / Region	Northants	UK Postcode	NN4 0PB
Country		Nationality	Spanish
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	8	111953
Forename(s)	David Michael William		
Surname	Hallisey		
Address	6 Castlebar Road		
Usual residential address	Ealing		
Post town	London		
County / Region		UK Postcode	W5 2DP
Country	England	Nationality	British
Business occupation	Solicitor		

Issued share capital

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, or total amount of stock)

Ordinary Shares

1,000,000

£1,000,000.000

Totals

1,000,000

£1,000,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

S Bradbury
SB

Date

19/7/02

† 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

1

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.

Legal & Secretarial Dept., Thomas Cook UK Limited, The Thomas Cook

Business Park, Unit 17, Coningsby Road, Peterborough, PE3 8SB, Tel:

01733 416467

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	4	0	4	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alan James Harris							
	Surname	Stewart							
Address		Little Chantersluer							
		Smalls Hill Road							
Usual residential address	Post town	Norwood Hill							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey				UK Postcode	RH6 0HR		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	5	0	1	1	9	6	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew James							
	Surname	Windsor							
Address		East Grange							
		552 Oundle Road							
Usual residential address		Orton Longueville							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Peterborough							
	County / Region	Cambridgeshire				UK Postcode	PE2 7ED		
	Country	England				Nationality	British		
	Business occupation	Director							