



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

620932/75

# 363a

## Annual Return

**Company Number** 1330173

**Company Name in full** Thomas Cook Enterprises Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	0	8	2	0	0

### 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.

9999

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

Dormant Company



A21  
COMPANIES HOUSE

0232  
28/08/03

Form revised September 1999

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

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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.

Name \* Style / Title Mr.

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

Day Month Year  
Date of birth 0 5 1 0 1 9 6 5

Forename(s) Ian Simon

Surname Ailles

### Address

84 Beaumont Avenue

**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 St. Albans

County / Region Hertfordshire UK Postcode AL1 4TP

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 2 8 1 1 1 9 5 3

Forename(s) David Michael William

Surname Hallisey

### Address

6 Castlebar Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	5,000,000	£5,000,000.000
Totals	5,000,000	£5,000,000.000

## 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

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A full list of shareholders is enclosed

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## Certificate

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

Signed

*S Bradler*

Date

18.8.03

† 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

0

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