



BLUEPRINT
Company Secretary

165-2630+42
002911

363a

Annual Return

Company Number 2636649

Company Name in full Thomorg No. 18 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

09 08 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

09 08 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

First Floor

The Quadrangle

180 Wardour Street

London

W1A 4YG

Principal business activities

(See note 4)

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.



de

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

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

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

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

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

Post town

County / Region

Country

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

Miss

* Honours etc

Susan Louise

Jenner

Flat 3

17 Gowan Avenue

Fulham

London

Postcode

SW6 6RH

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	01	49
	Forename(s)	Stephen John Hamilton						
	Surname	Coles						
	Previous forename(s)							
	Previous surname(s)							
Address	Hollanden Park Barn							
	Riding Lane							
	Post town	Hildenborough						
	County / Region	Kent	Postcode	TN11 9LH				
	Country		Nationality	British				
	Business occupation	Chartered 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.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	17	07	41
		Forename(s)	Thomas Edward						
		Surname	Dyer						
		Previous forename(s)							
		Previous surname(s)							
	Address	15 Maiden Erlegh Drive							
		Earley							
		Post town	Reading						
		County / Region		Postcode	RG6 7HP				
		Country		Nationality	British				
	Business occupation	Group Economist							
	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)
Shares	402	£402.000
Totals	402	£402.000

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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

☒

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

25/8/99

† 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.

Sue Jenner
First Floor, The Quadrangle
180 Wardour Street
London W1A 4YG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	11	59
	Forename(s)	Wayne						
	Surname	Lee						
	Previous forename(s)							
	Previous surname(s)							
Address	6 The Warren							
	Post town	Harpenden						
	County / Region	Hertfordshire	Postcode	AL5 2NH				
	Country	England	Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 2636649

Company Name in full Thomorg No. 18 Limited

Current directorships for Stephen John Hamilton Coles

Thomson Travel International AG

Past directorships for Stephen John Hamilton Coles

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Croom Helm Limited (04-Nov-1994)

Thomson Turismo y Viajes SA (30-Sep-1997)

Past directorships for Thomas Edward Dyer

Alnery No. 1430 Limited (03-Nov-1995)

Alnery No. 1431 Limited (Sold) (08-Feb-1996)

Alnery No. 1434 Limited (08-Jan-1996)

Alnery No. 1435 Limited (08-Jan-1996)

Alnery No. 1436 Limited (08-Jan-1996)

Alnery No. 1437 Limited (08-Jan-1996)

Alnery No. 1438 Limited (08-Jan-1996)

Croom Helm Limited (04-Nov-1994)

Current directorships for Wayne Lee

Thomson Sales & Service Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2636649

Company Name in full Thomorg No. 18 Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TTC (1994) Limited				
First Floor, The Quadrangle, 180 Wardour Street, London, W1A 4YG, England				
Shares	402			