



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **THOMAS COOK TOUR OPERATIONS LIMITED**

Company Number: **03772199**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330 Travel agencies etc; tourist

*Registered Office
Address:*

**THE THOMAS COOK
BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

*Register of
Members Address:*

**HOLIDAY HOUSE
SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
ENGLAND
OL11 1SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHIRLEY BRADLEY**

Address: **26 COOKSON CLOSE
GRANGE WALK YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE7 3WN**

Director 1 :

Name: **MR CHRISTOPHER JAMES
GADSBY**

Address: **10 COLTON CLOSE
BASTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 9QH**

Date of Birth:

12/03/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID MICHAEL
WILLIAM HALLISEY**

Address: **6 CASTLEBAR ROAD
EALING
LONDON
ENGLAND
W5 2DP**

Date of Birth:

28/11/1953

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **MR PHILIP POILE**

Address: **WEST FERRY HIGH STREET
CASTLECAMP
CAMBRIDGSHIRE
ENGLAND
BL9 5QW**

Date of Birth:

04/11/1956

Nationality:

British

Occupation:

**GROUP OVERSEAS
DIRECTOR**

Director 4 :

Name: **THOMAS COOK GROUP
MANAGEMENT SERVICES
LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK
CONINGSBY ROAD
PETERBOROUGH
CAMBS
ENGLAND
PE3 8SB**

Date of Birth:

Nationality:

British

Occupation:

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>
ORDINARY	51000	GBP51000.00
<i>TOTALS</i>		
	51000	GBP51000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51000 ORDINARY Shares held as at 14/05/2008

Name:

MYTRAVEL UK LIMITED

Address:

**HOLIDAY HOUSE SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
ENGLAND
OL11 1SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**