



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Thomas Cook Investments (2) Limited**

*Company Number:* **06062179**

*Date of this return:* **23/01/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SHIRLEY**

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GADSBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1959**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL WILLIAM**

*Surname:* **HALLISEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1953** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director 3*

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

*Registered or principal address:* **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD  
PETERBOROUGH  
CAMBS  
UNITED KINGDOM  
PE3 8SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3696823**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000000</b>
		<i>Aggregate nominal value</i>	<b>450000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000000</b>
		<i>Total aggregate nominal value</i>	<b>450000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1499999999 ORDINARY shares held as at 2011-01-23  
*Name:* THOMAS COOK GROUP PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.