



Companies House
— for the record —

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Annual Return



XCGIX19E

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **SANDBROOK UK INVESTMENTS LIMITED**

Company Number: **06304749**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **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>
Other	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY SHARES Shares held as at 06/07/2008

1 DISPOSED OF IN PERIOD ON 17/09/2007

Name: **INHOCO FORMATIONS LIMITED**

Address: **100 BARBIROLI SQUARE**

MANCHESTER

ENGLAND

M2 3AB

Shareholding 2:

50000 ORDINARY SHARES Shares held as at 06/07/2008

Name: **THOMAS COOK GROUP UK LIMITED**

Address: **THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD**

PETERBOROUGH

CAMBS

ENGLAND

PE3 8SB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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