

1 February 2002

# Airtours

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549



02 FEB -5 AM 8:36  
SECURITIES AND EXCHANGE COMMISSION

SUPPL

Dear Sirs

**AIRTOURS plc ("the Company")**  
**FILE NUMBER: 82-5049**

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

1. makes or is required to make public pursuant to the laws of England and Wales;
2. distributes or is required to distribute to the holders of its securities; and
3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 1 February 2002 , the Company filed with the Register of Companies House form 88(2).

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

**Mike Vaux**  
**Group Company Secretary's Office**  
**Airtours plc**

**PROCESSED**

**FEB 14 2002**

**THOMSON  
FINANCIAL**

Enclosures

**AIRTOURS PLC**

Registered Office: Parkway One, Parkway Business Centre, 300 Princess Road, Manchester M14 7QU.

Telephone: 0161 232 0066

Fax: 0161 232 6524

website: <http://www.airtours.com>

J:Grpsec-15-07-0801-001-SEC-3-020129

ABTA V6896 ATOL 1179. Registered in England number 742748



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

742748

Company Name in full

Airtours plc

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	1	0 2	2	0	0 2

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary Shares		
5,615		
£0.10		
£2.6375		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

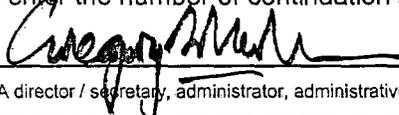
DX 235  
Edinburgh

Shareholder details		Shares and share class allotted	
Name Airtours Quest Trustee Limited		Class of shares allotted Ordinary Shares	Number allotted 5,615
Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester			
UK Postcode      M 1 4      7 Q U			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode      _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode      _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode      _____			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode      _____			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed



Date

1 February 2002

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss Karen Houlihan, Airtours pic, Parkway One, Parkway

Business Centre, 300 Princess Road, Manchester, M14 7QU

Tel 0161 232 6586

DX number

DX exchange