



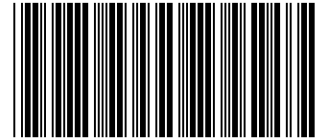
Companies House
— for the record —

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Annual Return

Company Name: **E. THOMAS AND COMPANY LIMITED**

Company Number: **00153368**



Received for filing in Electronic Format on the: **02/02/2006**

X3PBUCLR

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
9999

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**PONSANOOTH
TRURO
CORNWALL
ENGLAND
TR3 7EG**

*Register of Debenture
Holders Address:*

**PONSANOOTH
TRURO
CORNWALL
ENGLAND
TR3 7EG**

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **MOWLEM MANAGEMENT
LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

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	15000	GBP15000.00
TOTALS	15000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 01/02/2006

Name: **MOWLEM PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**