



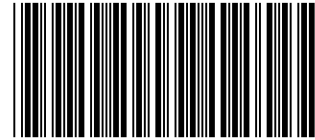
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THOMORG NO. 33 LIMITED**

*Company Number:* **00289502**



*Received for filing in Electronic Format on the:* **28/06/2007**

X9THXQSV

---

*Company Details*

*Period Ending:* **28/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:* **79 ALDER LODGE  
STEVENAGE ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6NR**

---

*Director 1:*

*Name:* **NIGEL JOHN WILLIAM BROCKMANN** *Address:* **21 KINGSBRIDGE ROAD  
LONDON W10 6PU**  
*Date of Birth:* **20/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **PERSONNEL DIRECTOR**

---

*Director 2:*

*Name:* **MS CORRINA SARAH COOPER** *Address:* **50 PEARTREE AVENUE  
LONDON  
UNITED KINGDOM SW17 0JG**  
*Date of Birth:* **09/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE  
STEVENAGE ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6NR**  
*Date of Birth:* **07/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

*Director 4:*

*Name:* **WAYNE LEE** *Address:* **6 THE WARREN  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 2NH**  
*Date of Birth:* **22/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 5:*

*Name:* **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD  
LONDON N12 9HE**  
*Date of Birth:* **06/10/1955**  
*Nationality:* **MALAYSIAN**  
*Occupation:* **ACCOUNTANT**

---

## *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>
<b>6% NON-CUM PREF</b>	<b>4420</b>	<b>GBP1105.00</b>
<b>ORDINARY</b>	<b>3923830</b>	<b>GBP196191.50</b>
<b>TOTALS</b>	<b>3928250</b>	<b>GBP197296.50</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4420 6% NON-CUM PREF Shares held as at 28/06/2007**

*Name:* **THOMSON FINANCE SA**

*Address:* **7 BOULEVARD ROYAL  
L-2449 LUXEMBOURG  
LUXEMBOURG**

---

*Shareholding 2:*

**3923830 ORDINARY Shares held as at 28/06/2007**

*Name:* **THOMSON FINANCE SA**

*Address:* **7 BOULEVARD ROYAL  
L-2449 LUXEMBOURG  
LUXEMBOURG**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**