



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00289502**

Date of this return: **28/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **HARDING**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	6 PERCENT NON-CUM PREF	<i>Number allotted</i>	4420
		<i>Aggregate nominal value</i>	1105.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE 6 PERCENT NON-CUMULATIVE PREFERENCE SHARES OF 25P EACH SHALL CARRY THE RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6 PERCENT P.A. ON THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE RIGHT IN A WINDING UP OF THE COMPANY, TO BE REPAYED THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON IN PRIORITY TO THE ORDINARY SHARES, BUT OTHERWISE SHALL NOT CARRY ANY RIGHT TO PARTICIPATE FURTHER IN THE PROFITS OR ASSETS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	3923830
		<i>Aggregate nominal value</i>	196191.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.28
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3928250
		<i>Total aggregate nominal value</i>	197296.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : 4420 6 PERCENT NON-CUM PREF shares held as at 2010-06-28
Name: THOMSON REUTERS FINANCE S.A.

Shareholding 2 : 3923830 ORDINARY shares held as at 2010-06-28
Name: THOMSON REUTERS FINANCE S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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