



*Companies House*  
— for the record —

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

**Annual Return**



**XKF8427H**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **THOMAS SERVICES COMPANY LIMITED**

*Company Number:* **00926435**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**THE OAKLEY  
KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 9AY**

*Register of  
Members Address:*

**4 MORRIS MEWS  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8LZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JURIST LIMITED**

*Address:* **4 MORRIS MEWS HIGH STREET  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8LZ**

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*Director 1 :*

*Name:* **DAVID SPICER HEPWORTH**

*Address:* **THE LODGE DINMORE MANOR  
ESTATE  
HEREFORD  
HEREFORDSHIRE  
HR4 8EE**

*Date of Birth:*

**25/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **Q EUROPE LIMITED**

*Address:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 9AY**

*Date of Birth:*

*Nationality:*

*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>
<b>ORDINARY</b>	<b>588182</b>	<b>GBP588182</b>
<i>TOTALS</i>		
	<b>588182</b>	<b>GBP588182</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**584523 ORDINARY Shares held as at 31/07/2008**

*Name:* **Q EUROPE LIMITED**  
*Address:* **THE OAKLEY KIDDERMINSTER ROAD**  
**DROITWICH**  
**WORCESTERSHIRE**  
**WR9 9AY**

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#### Shareholding 2:

**750 ORDINARY Shares held as at 31/07/2008**

*Name:* **IAN GEORGE FRANCIS KERSTEN**  
*Address:* **120 SUTHERLAND AVENUE**  
**LONDON**  
**W9 2QP**

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*Shareholding 3:*

**2909 ORDINARY Shares held as at 31/07/2008**

*Name:*

**REX ALEXANDER PAUL STRICKLAND**

*Address:*

**HARBOUR VIEW ROSE HILL RAMSGATE  
KENT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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