



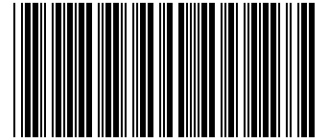
Companies House
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Annual Return

Company Name: **TH GROUP SERVICES LIMITED**

Company Number: **00932159**



Received for filing in Electronic Format on the: **01/05/2006**

XFMFWF1P

Company Details

Period Ending: **02/04/2006**

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

Principal Business Activities:

SIC Codes

7487

7415

Registered Office:
Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Register of
Members Address:

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

Director 1:

Name: **RUFUS LAYCOCK**
Date of Birth: **06/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY KT3 4SW**

Director 2:

<i>Name:</i>	SOL NIGEL EDWARD OLIVER WILLIAMS	<i>Address:</i>	17 HOLMES ROAD STRAWBERRY HILL TWICKENHAM MIDDLESEX TW1 4RF
<i>Date of Birth:</i>	21/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	100000000	GBP100000000
TOTALS	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/04/2006

100000000 Disposed of in period on 17/02/2005

Name: **ONE BERKELEY STREET LIMITED**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Shareholding 2:

100000000 ORDINARY Shares held as at 02/04/2006

Name: **KVAERNER E&C HOLDINGS LIMITED**

Address: **68 HAMMERSMITH ROAD
LONDON W14 8YW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2006** *Authenticated:* **Yes (E/W)**