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Companies House
— for the record —

Annual Return

Company Name: THB CLOWES LIMITED

Company Number: 01970491



X4B4DK51

Received for filing in Electronic Format on the: 01/11/2006

Company Details

Period Ending: 30/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MURRAY HOUSE
MURRAY ROAD
ORPINGTON
KENT
BR5 3QY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL EDWARD HEAD

Address: 19 FELBRIDGE AVENUE
CRAWLEY
WEST SUSSEX RH10 7BD

Director 1:

Name: PETER LAURENCE CROSS
Date of Birth: 27/10/1958
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: 10 MILLWAY DRIVE
BISHOPS TACHBROOK
LEAMINGTON SPA
WARWICKSHIRE CV33 9SE

Director 2:

Name:	PAUL DUDLEY	Address:	17 COLLEGE ROAD
Date of Birth:	05/10/1958		BROMSGROVE
Nationality:	BRITISH		WORCESTERSHIRE B60 2NF
Occupation:	INSURANCE BROKER		

Director 3:

Name:	GARRY DAVID GUEST	Address:	117 LINKS DRIVE
Date of Birth:	03/08/1958		SOLIHULL
Nationality:	BRITISH		WEST MIDLANDS B91 2DJ
Occupation:	INSURANCE BROKER		

Director 4:

Name:	MR PAUL JAMES HARRIS	Address:	FAIRVIEW
Date of Birth:	13/09/1955		47A MIDDLES Moor, WILNECOTE
Nationality:	BRITISH		TAMWORTH
Occupation:	INSURANCE BROKER		STAFFORDSHIRE B77 4PL

Director 5:

Name:	LESLIE JAMES NOBLE	Address:	17 STONEPITS LANE
Date of Birth:	26/01/1950		HUNT END
Nationality:	BRITISH		REDDITCH
Occupation:	CHARTERED INSURANCE PRACTITION		WORCESTERSHIRE B97 5LX

Director 6:

Name:	ANDREW SMALLWOOD	Address:	1712 WARWICK ROAD
Date of Birth:	13/08/1972		KNOWLE
Nationality:	BRITISH		SOLIHULL
Occupation:	DIRECTOR		WEST MIDLANDS B93 0HU

Director 7:

Name:	ROBERT STEPHEN WILKINSON	Address:	29 LINERSH WOOD
Date of Birth:	29/08/1958		BRAMLEY
Nationality:	BRITISH		GUILDFORD
Occupation:	FINANCIAL DIRECTOR		SURREY GU5 0EE

Director 8:

<i>Name:</i>	MR MICHAEL PETER WILSON	<i>Address:</i>	38 CORBETT AVENUE DROITWICH WORCESTERSHIRE WR9 7BE
<i>Date of Birth:</i>	11/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE BROKER		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 30/10/2006

Name: **T H B UK LIMITED**

Address: **MURRAY HOUSE
MURRAY ROAD
ORPINGTON
KENT BR5 3QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**