



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **THE THOMSON ORGANISATION (NO. 2)**

Company Number: **02364974**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
SW6 6NR**

Director 1 :

Name: **STUART NICHOLAS CORBIN** *Address:* **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **25/10/1964** *Nationality:* **British** *Occupation:* **INTERNATIONAL
TREASURER**

Director 2 :

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
SW6 6NR**

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

Director 3 :

Name: WAYNE LEE

Address: 6 THE WARREN
HARPENDEN
HERTFORDSHIRE
AL5 2NH

Date of Birth: 22/11/1959 Nationality: British

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>
'A' ORDINARY	10000000	GBP45000000.00
ORDINARY	2	GBP2.00
TOTALS		
	10000002	GBP45000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000000 'A' ORDINARY Shares held as at 07/08/2009

Name: THOMORG NO. 1597 LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

THOMORG NO. 1597 LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/08/2009

Name:

THOMSON INCENTIVES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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