



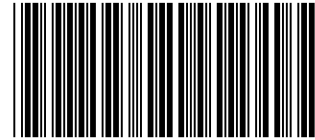
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THOMAS TELFORD SERVICES LIMITED

**Company Number:** 02374942



XSC4WH06

Received for filing in Electronic Format on the: 04/08/2006

*Company Details*

**Period Ending:** 04/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**THOMAS TELFORD HOUSE**  
**1 HERON QUAY LONDON**  
**E14 4JD**

**Register of**  
**Members Address:**

**1 HERON QUAY**  
**LONDON**  
**E14 4JD**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

*Details of Officers of the Company*

**Company Secretary:**

**Name:** DAVID BLADON

**Address:** 4 PARK MEADOW  
DODDINGHURST  
BRENTWOOD  
ESSEX CM15 0TT

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**Director 1:**

**Name:** HUGH MARIS FERGUSON  
**Date of Birth:** 01/12/1945  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 3 COLLEGE CROSS  
LONDON N1 1PT

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Director 2:

Name: **DR ROBERT SCOTT  
STEEDMAN**

Address: **FLAT 1 25 ELDON SQUARE  
READING**

Date of Birth: **10/09/1958**

**BERKSHIRE RG1 4DP**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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### *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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 04/08/2006**

Name: **THOMAS TELFORD (HOLDINGS) LTD**

Address: **THOMAS TELFORD HOUSE  
1 HERON QUAY LONDON E14 4JD**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **04/08/2006** Authenticated: **Yes (E/W)**