



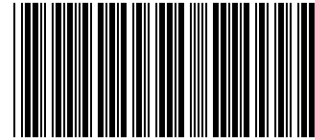
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THOMSON FINANCIAL INVESTOR LIMITED

**Company Number:** 02631489



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XNSAEGS8

### Company Details

**Period Ending:** 30/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

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

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

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

**ALDGATE HOUSE**  
**33 ALDGATE HIGH STREET**  
**LONDON**  
**ENGLAND**  
**EC3N 1DL**

**AT REGISTERED OFFICE**

**N/A**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR. HYWEL REES THOMAS

**Address:** TAMLAN HOUSE  
LOUDHAMS WOOD LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4AR

**Director 1:**

**Name:** RICHARD JOHN OLIVER  
**Date of Birth:** 30/01/1967  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 47 MARINA AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 6NE

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*Director 2:*

*Name:* **MR. HYWEL REES THOMAS**    *Address:* **TAMLAN HOUSE  
LOUDHAMS WOOD LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4AR**  
*Date of Birth:* **19/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1780000</b>	<b>GBP1780000.00</b>
<b>TOTALS</b>	<b>1780000</b>	<b>GBP1780000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1780000 ORDINARY Shares held as at 30/06/2006**

*Name:* **THOMSON INFORMATION & SOLUTIONS LIMITED**

*Address:* **FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **03/07/2006**    *Authenticated:* **Yes (E/W)**