



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **THOMSON FINANCIAL INVESTOR LIMITED**

Company Number: **02631489**

Company Details

Period Ending: **30/06/2008**

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:*

**FINANCE DEPARTMENT
2ND FLOOR ALDGATE
HOUSE 33 ALDGATE
HIGH STREET
C/O THOMSON SERVICES
LIMITED
LONDON
EC3N 1DL**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. HYWEL REES THOMAS**

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

Director 1 :

Name: **RICHARD JOHN OLIVER**

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

Date of Birth:

30/01/1967

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **THOMSON INFORMATION & SOLUTIONS LIMITED**
Address: **FIRST FLOOR THE QUADRANGLE**
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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