



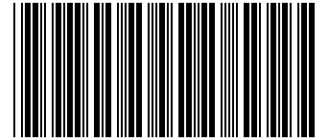
Companies House
— for the record —

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Annual Return

Company Name: SONS OF THE THAMES LIMITED

Company Number: 02904029



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Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: 02/03/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LINDEN HOUSE 60 UPPER MALL Not Applicable
HAMMERSMITH
LONDON
W6 9TA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR DAVID HANS CROYDEN SMITH **Address:** 45 ARLINGTON GARDENS
LONDON W4 4EZ

Director 1:

Name: CARLOTTA ROBERTA **Address:** 110 GLOUCESTER TERRACE
PIDGEON LONDON W2 6HP
Date of Birth: 11/05/1966
Nationality: AUSTRALIAN
Occupation: SOLICITOR

Director 2:

Name: **MR COLIN WILLIAM PRICE** *Address:* **1 LIMESFIELD ROAD**
Date of Birth: **21/04/1941** **BARNES**
Nationality: **BRITISH** **LONDON SW13 0PY**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LESLIE JOHN SCRINE** *Address:* **23 CHATSWORTH ROAD**
Date of Birth: **20/06/1958** **LONDON W4 3HY**
Nationality: **BRITISH**
Occupation: **ACTUARY**

Director 4:

Name: **MARTIN JAMES SILCOCK** *Address:* **SPINNEY FARM**
Date of Birth: **10/04/1964** **SPINNEY FARM, LUDDINGTON**
Nationality: **BRITISH** **PETERBOROUGH PE8 5QT**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **DR DAVID HANS CROYDEN** *Address:* **45 ARLINGTON GARDENS**
SMITH **LONDON W4 4EZ**
Date of Birth: **24/02/1963**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**