



Companies House
— for the record —

363a^(ef)

Annual Return



XVKLDZ2B

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Company Name: **SONS OF THE THAMES LIMITED**

Company Number: **02904029**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LINDEN HOUSE 60 UPPER
MALL
HAMMERSMITH
LONDON
W6 9TA**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **CARLOTTA ROBERTA
PIDGEON** *Address:* **110 GLOUCESTER TERRACE
LONDON
W2 6HP**

Date of Birth: **11/05/1966** *Nationality:* **AUSTRALIAN** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR COLIN WILLIAM PRICE** *Address:* **1 LIMESFIELD ROAD
BARNES
LONDON
SW13 0PY**

Date of Birth: **21/04/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **LESLIE JOHN SCRINE**

Address: **23 CHATSWORTH ROAD
LONDON
W4 3HY**

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Director 4 :

Name: **MARTIN JAMES SILCOCK**

Address: **SPINNEY FARM LUDDINGTON
PETERBOROUGH
PE8 5QT**

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **DR DAVID HANS CROYDEN
SMITH**

Address: **45 ARLINGTON GARDENS
LONDON
W4 4EZ**

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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