



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 2	0 3	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28 UPPER MALL
HAMMERSMITH
LONDON
W6 9TA

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.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Ars) - direct
Hy
100001

363s

Annual Return

of company number 02904029

D

company name
SONS OF THE THAMES LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SUSAN PHYLLIS ELIZABETH
SMITH
ACIS
26 CRANBROOK ROAD
CHISWICK
LONDON
W4 2LH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEBORAH ELIZABETH
BREGENZER
ACA
2A WESTCROFT SQUARE
LONDON
W6 0TB

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/62
Nat:US CITIZEN
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

2A WESTCROFT SQUARE LIMITED

Directors - continued

Particulars.

COLIN WILLIAM
PRICE
1 LIMESFIELD ROAD
BARNES
LONDON
SW13 0PY

Date of Birth:- 21/04/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SHIPSTON INDUSTRIAL INVESTMENTS LIMITED

Particulars.

NIGEL RICHARD SHEPLEY
WATSON
52 PERRERS ROAD
HAMMERSMITH
LONDON
W6 0EZ

Date of Birth:- 04/05/59
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

S. P. E. Smith

Secretary/Director *

*(delete as appropriate)

Date *21.3.96*

This return includes *1* continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

S. P. E. SMITH

26 CRANBROOK ROAD

CHISWICK

LONDON

Postcode *W4 2LH*

Telephone *0181 994*

Ext

0270