



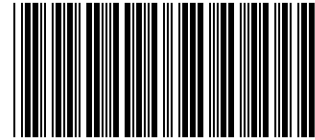
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THOMSON UK LIMITED**

Company Number: **02994694**



X0JR7UU2

Received for filing in Electronic Format on the: **21/11/2007**

Company Details

Period Ending: **21/11/2007**

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:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN LOUISE JENNER**

Address: **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Director 1:

Name: **MS CORRINA SARAH COOPER** *Address:* **FLAT 10, HIGHSTONE HOUSE
21 Highbury Crescent
LONDON
UNITED KINGDOM N5 1RX**

Date of Birth: **09/01/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD
LONDON N12 9HE**

Date of Birth: **06/10/1955**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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 (BEARER WARRANTS)	192018943	USD192018943.00
TOTALS	192018943	USD192018943.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**192018943 ORDINARY (BEARER WARRANTS) Shares held as at
21/11/2007**

Name: **THOMSON HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**