



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

X1M6WVIQ

Company Name: **Thomson UK Limited**

Company Number: **02994694**

Date of this return: **21/11/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **THORN**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (BEARER WARRANTS)	<i>Number allotted</i>	192018943
		<i>Aggregate nominal value</i>	192018943
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	192018943
		<i>Total aggregate nominal value</i>	192018943

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 192018943 ORDINARY (BEARER WARRANTS) shares held as at the date of this return
Name: THOMSON HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.