



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/11/2009**

*Company Name:* **THOMSON UK LIMITED**

*Company Number:* **02994694**

*Date of this return:* **21/11/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **FIRST FLOOR THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1A 4YG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **JENNER**

*Former names:*

*Service Address:* **79 ALDER LODGE, STEVENAGE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6NR**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CORBIN**

*Former names:*

*Service Address:* **WALNUT TREE COTTAGE DUXFORD  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8SQ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL  
TREASURER**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **JENNER**

*Former names:*

*Service Address:*              **79 ALDER LODGE, STEVENAGE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6NR**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **WAYNE**

*Surname:*                        **LEE**

*Former names:*

*Service Address:*              **6 THE WARREN  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2NH**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY BEARER WARRANTS</b>	<i>Number allotted</i>	<b>192018943</b>
		<i>Aggregate nominal value</i>	<b>192018943.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>192018943</b>
		<i>Total aggregate nominal value</i>	<b>192018943.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**192018943 ORDINARY BEARER WARRANTS Shares held as at 21/11/2009**

*Name:* **THOMSON HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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