



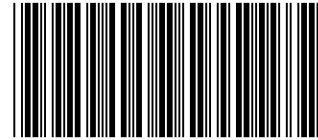
Companies House
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Annual Return

Company Name: **THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED**

Company Number: **03110342**



Received for filing in Electronic Format on the: **06/12/2005**

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Company Details

Period Ending: **05/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**9 MARYLEBONE LANE
LONDON
W1U 1HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD GOLDSOBEL**

Address: **38 ELLIOTT SQUARE
SWISS COTTAGE
LONDON NW3 3SU**

Director 1:

Name: **THOMAS PETER TIDY**

Address: **35 WYATT DRIVE
LONDON SW13 8AL**

Date of Birth: **04/08/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2005

Name: **MILNER CONSULTANCIES LIMITED**

Address: **MILNER HOUSE
14 MANCHESTER SQUARE LONDON W1N 3PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**