



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPSAO0V

Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **Thomson Financial (Holdings) Limited**

Company Number: **03863253**

Date of this return: **30/09/2010**

SIC codes: **7499**

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

Company Director ***I***

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: **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 **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **HARDING**

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: **20/08/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63883002
		<i>Aggregate nominal value</i>	63883002
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	63883002
		<i>Total aggregate nominal value</i>	63883002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **63883002 ORDINARY shares held as at 2010-09-30**
Name: **THOMSON INFORMATION & SOLUTIONS 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.