



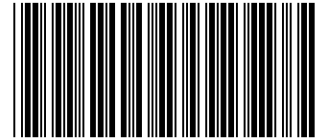
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Companies House
— for the record —

Annual Return

Company Name: THOMPSON TRUSTEES LIMITED

Company Number: 03921696



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Company Details

Period Ending: 08/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

30 WARWICK STREET
LONDON
W1B 5AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY LAWSON

Address: 7 HONOR OAK ROAD
LONDON SE23 3SQ

Director 1:

Name: BENJAMIN ELLIOT
FREEMAN

Address: 38 OAKLEIGH AVENUE
WHETSTONE
LONDON N20 9JJ

Date of Birth: 13/01/1971

Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Director 2:

Name: **ALASTAIR RONALD GIBBONS** *Address:* **1 HAZLEWELL ROAD
LONDON SW15 6LU**
Date of Birth: **25/06/1959**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 3:

Name: **JONATHAN RAOUL HUGHES** *Address:* **22 BRYANSTON MANSIONS
YORK STREET
LONDON W1H 1DA**
Date of Birth: **04/01/1965**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **WILLIAM NICHOLAS JACKSON** *Address:* **FLAT 4 88 ONSLOW GARDENS
LONDON SW7 3BS**
Date of Birth: **21/10/1963**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2008

Name: **ALASTAIR RONALD GIBBONS**
Address: **1 HAZLEWELL ROAD
LONDON SW15 6LU**

Shareholding 2:

1 ORDINARY Shares held as at 08/02/2008

Name: **MARK JOHN HARFORD**

Address: **23 ADDISON GROVE
LONDON W14 1EP**

Shareholding 3:

1 ORDINARY Shares held as at 08/02/2008

Name: **WILLIAM NICHOLAS JACKSON**

Address: **FLAT 4 88 ONSLOW GARDENS
LONDON
UNITED KINGDOM SW7 3BS**

Shareholding 4:

1 ORDINARY Shares held as at 08/02/2008

Name: **KEVIN PAUL REYNOLDS**

Address: **16 18 CONNAUGHT SQUARE
LONDON
UNITED KINGDOM W2 2HJ**

Shareholding 5:

1 ORDINARY Shares held as at 08/02/2008

Name: **DAVID ROBERT SHAW**

Address: **FUARAN
SOUTHCLIFF PORTPATRICK
NR STRANRAER
WIGTOWNSHIRE DG9 8LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**