



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR90Y7FH**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **THOMPSON TRUSTEES LIMITED**

*Company Number:* **03921696**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**30 WARWICK STREET  
LONDON  
W1B 5AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*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**

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*Director 2 :*

*Name:* **ALASTAIR RONALD  
GIBBONS**

*Address:* **1 HAZLEWELL ROAD  
LONDON  
SW15 6LU**

*Date of Birth:* **25/06/1959**    *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

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*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**

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Director 4 :

Name: **WILLIAM NICHOLAS  
JACKSON**

Address: **30 WARWICK STREET  
LONDON  
W1B 5AL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **21/10/1963**      Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 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 08/02/2009**

Name: **ALASTAIR RONALD GIBBONS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**MARK JOHN HARFORD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**KEVIN PAUL REYNOLDS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**WILLIAM NICHOLAS JACKSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 08/02/2009**

*Name:*

**DAVID ROBERT SHAW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (E/W)**