



*Companies House*  
— for the record —

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

**Annual Return**



**XG8IQ1PJ**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **THOMPSON INVESTMENTS LIMITED**

*Company Number:* **04024822**

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### *Company Details*

*Period Ending:* **27/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TURNBERRY HOUSE 1404  
-1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THORNTON SECRETARIAL  
SERVICES LTD**

*Address:* **TURNBERRY HOUSE 1404 -1410 HIGH  
ROAD  
WHETSTONE  
LONDON  
N20 9BH**

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*Director 1 :*

*Name:* **LEVERTON DIRECTORS  
LIMITED**

*Address:* **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
EC4V 6AP**

*Date of Birth:*

**04/10/1945**

*Nationality:*

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/06/2008**

*Name:*

**ENFIELD SERVICES LTD**

*Address:*

**NERINE CHAMBERS**

**ROAD TOWN**

**BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

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