



*Companies House*  
— for the record —

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

**Annual Return**



**XE5ULDHP**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **EAST THAMES GROUP LIMITED**

*Company Number:* **04091100**

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### *Company Details*

*Period Ending:* **22/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

**29-35 WEST HAM LANE  
LONDON  
UNITED KINGDOM  
E15 4PH**

*Register of  
Members Address:*

**29-35 WEST HAM LANE  
STRATFORD  
LONDON  
E15 4PH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR HENRY ARTHUR  
POTTER**

*Address:* **18 FINCHINGFIELD AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 7JW**

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### *Director 1 :*

*Name:* **BREEGE BURKE**

*Address:* **11 LEIGH COURT  
BYRON HILL ROAD  
HARROW ON THE HILL  
HA2 0HZ**

*Date of Birth:* **31/12/1960**    *Nationality:* **IRISH**

*Occupation:* **MD OF WORKING LINK**

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### *Director 2 :*

*Name:* **DR ROBERT CHILTON**

*Address:* **22 ASHLEY GARDENS  
AMBROSDEN AVENUE  
WESTMINSTER  
LONDON  
SW1P 1QD**

*Date of Birth:* **20/04/1947**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Director 3 :*

*Name:* **DAVID CHRISTOPHER  
EDWARDS**

*Address:* **131 RUSTHALL AVENUE  
LONDON  
W4 1BL**

*Date of Birth:* **21/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **PLANNING ECONOMICS  
CONSULTANT**

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*Director 4 :*

*Name:* **SANDRA ROSA FRYER**

*Address:* **9 CLIFTON VALE  
CLIFTON  
CLIFTON  
BS8 4PT**

*Date of Birth:* **25/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DAVID JOHN GOODMAN**

*Address:* **59 WHIRLOWDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 2NF**

*Date of Birth:* **25/02/1943**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Director 6 :*

*Name:* **JOHANNA HOLMES**

*Address:* **35 WALLINGFORD AVENUE  
LONDON  
W10 6PZ**

*Date of Birth:* **17/08/1952**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 7 :*

*Name:* **ANDREW NEWELL**

*Address:* **BURLEY 9 DUCKS HILL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2NW**

*Date of Birth:* **19/06/1956**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 8 :*

*Name:* **CHUBA SHADRACH OFILI**

*Address:* **27 ST LUKES AVENUE  
MAIDSTONE  
KENT  
ME14 5AL**

*Date of Birth:* **05/03/1956**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**  
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*Director 9 :*

*Name:* **LINDA PERHAM**

*Address:* **51 FRANKLYN GARDENS  
ILFORD  
ESSEX  
IG6 2UT**

*Date of Birth:* **29/06/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*0*

*Name:* **DEBBIE SORKIN**

*Address:* **FLAT 108 WATERLOO GARDENS  
ISLINGTON  
LONDON  
N1 1TY**

*Date of Birth:* **26/05/1960**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR RTPI**

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*Director 1 :*

*1*

*Name:* **KAY VOWLES**

*Address:* **HIGHVIEW BUCKWYNS  
BILLERICAY  
ESSEX  
CM12 0TN**

*Date of Birth:* **06/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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