

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4102197

Company Name in full

THING-E LTD

Date of this return

The information in this return is made up
to

Day Month Year

0 6 1 1 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

6A STATION ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONGFIELD

County / Region

KENT

UK Postcode

DA3 7QD

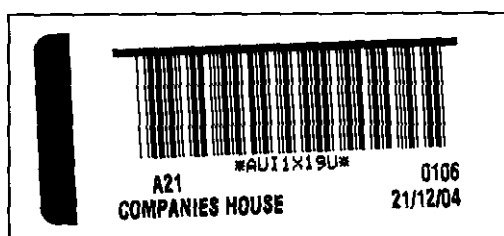
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal
activity.

INTERNET COMMUNITIES & CONSULTANCY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

SBI COMPANY SECRETARIES LTD

Address

6A STATION ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONGFIELD

County / Region

KENT

UK Postcode

DA3 7QD

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 6 0 5 1 9 4 8

Forename(s)

CHRISTOPHER JOHN

Surname

HART

Address

71 MERTON HALL ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WIMBLEDON

County / Region

UK Postcode SW19 3PX

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

Date of birth

3 0 0 8 1 9 6 6

Forename(s)

DAVE

Surname

BERRY

Address

46 BIXLEY ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

IPSWICH

County / Region

SUFFOLK

UK Postcode IP3 8PG

Country

Nationality British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		3	1
		1	2
		1	9
		7	4
Forename(s)	DAMIEN		
Surname	FOGGON		
Address	12 KING EDWARD ROAD		
Post town	IPSWICH		
County / Region		UK Postcode	IP3 9AJ
Country		Nationality	British
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	21	£21.00
Totals	21	21.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

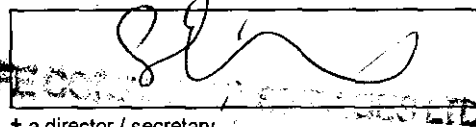
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



† a director / secretary

Date

16.12.04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

FLOWER ELLISON LTD, 12A STATION ROAD, LONGFIELD,

KENT, DA3 7QD

Tel 01474 709 700

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4102197

Company Name in full | THING-E LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CHRISTOPHER JOHN HART Address 71 MERTON HALL ROAD, WIMBLEDON UK postcode SW19 3PX	£1.00 Ordinary Shares Held 7		
Name DAVE BERRY Address 46 BIXLEY ROAD, IPSWICH, SUFFOLK UK postcode IP3 8PG	£1.00 Ordinary Shares Held 7		
Name DAMIEN FOGGON Address 12 KING EDWARD ROAD, IPSWICH UK postcode IP3 9AJ	£1.00 Ordinary Shares Held 7		