



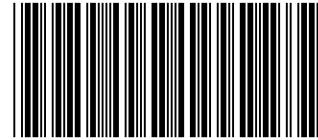
Companies House
— for the record —

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Annual Return

Company Name: **THING-E LTD.**

Company Number: **04102197**



XYDGQB0P

Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **06/11/2005**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**12A STATION ROAD
LONGFIELD
KENT
DA3 7QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FE CORPORATE SERVICES LTD**

Address: **12 A STATION ROAD
LONGFIELD
KENT DA3 7QD**

Director 1:

Name: **DAVE BERRY**

Date of Birth: **30/08/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **46 BIXLEY ROAD**

IPSWICH

SUFFOLK IP3 8PG

Director 2:

Name: **DAMIEN FOGGON** *Address:* **9 LIME STREET**
Date of Birth: **31/12/1974** **STANLEY**
Nationality: **BRITISH** **COUNTY DURHAM DH9 7EJ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER JOHN HART** *Address:* **71 MERTON HALL ROAD**
Date of Birth: **16/05/1948** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 3PX**
Occupation: **COMPANY DIRECTOR**

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	21	GBP21
TOTALS	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 06/11/2005

Name: **DAVE BERRY**
Address: **46 BIXLEY ROAD**
IPSWICH
SUFFOLK IP3 8PG

Shareholding 2:

7 ORDINARY Shares held as at 06/11/2005

Name: **DAMIEN FOGGON**
Address: **12 KING EDWARD ROAD**
IPSWICH IP3 9AJ

Shareholding 3:

7 ORDINARY Shares held as at 06/11/2005

Name: **CHRISTOPHER JOHN HART**

Address: **71 MERTON HALL ROAD
WIMBLEDON SW19 3PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**