



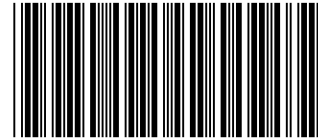
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Companies House
— for the record —

Annual Return

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

Company Number: **04102197**



X5DSNKDR

Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **06/11/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 5 2ND FLOOR VIKING
HOUSE
LODGE LANE DANEHOLES
ROUNDAABOUT
GRAYS
ESSEX
RM16 2XE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FE CORPORATE SERVICES LTD**

Address: **SUITE 5 2ND FLOOR VIKING
HOUSE
LODGE LANE DANEHOLES
ROUNDAABOUT
GRAYS
ESSEX RM16 2XE**

Director 1:

Name: **DAVE BERRY** *Address:* **46 BIXLEY ROAD**
Date of Birth: **30/08/1966** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP3 8PG**
Occupation: **COMPANY DIRECTOR**

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 06/11/2006, 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 06/11/2006

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

Shareholding 2:

7 ORDINARY Shares held as at 06/11/2006

Name: **DAMIEN FOGGON**

Address: **12 KING EDWARD ROAD
IPSWICH IP3 9AJ**

Shareholding 3:

7 ORDINARY Shares held as at 06/11/2006

Name: **CHRISTOPHER JOHN HART**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**