



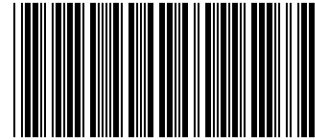
Companies House
— for the record —

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Annual Return

Company Name: **THAMES21 LIMITED**

Company Number: **04985828**



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Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7511

Registered Office:
Address:

**BAKERS HALL
7 HARP LANE
LONDON
EC3R 6LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN CHAPMAN**

Address: **62 SPRING GROVE
LOUGHTON
ESSEX IG10 4QE**

Director 1:

Name: **MR JOHN ALFRED BARKER**
Date of Birth: **02/12/1929**
Nationality: **BRITISH**
Occupation: **RETIRED INDEPENDENT**

Address: **319 WILLOUGHBY HOUSE
BARBICAN
LONDON EC2Y 8BL**

Director 2:

Name: **MARK LAURENCE BENSTED** *Address:* **16 TOWERS ROAD**
Date of Birth: **24/01/1958** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 4SJ**
Occupation: **LONDON DIRECTOR**
BRITISH WATERW

Director 3:

Name: **FRANCIS ANTHONY** *Address:* **213 SOUTH LAMBETH ROAD**
ARMSTRONG CARNWATH **LONDON SW8 1XR**
Date of Birth: **26/05/1940**
Nationality: **BRITISH**
Occupation: **TRUSTEE**

Director 4:

Name: **STEPHEN COLIN** *Address:* **LONG MEADOW 61 BURKES**
CUTHBERT **ROAD**
Date of Birth: **27/10/1942** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1PW**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **ANTHONY DENTON** *Address:* **43 STONELEIGH CRESCENT**
Date of Birth: **27/10/1951** **STONELEIGH**
Nationality: **BRITISH** **EPSOM**
Occupation: **PUBLIC AFFAIRS** **SURREY KT19 0RW**

Director 6:

Name: **RICHARD LESLIE EVERITT** *Address:* **THE COVERS**
Date of Birth: **22/12/1948** **THE COMMON**
Nationality: **BRITISH** **CRANLEIGH**
Occupation: **CHIEF EXECUTIVE** **SURREY GU6 8SH**

Director 7:

Name: **MISS CELIA HENSMAN** *Address:* **23 HEREFORD SQUARE**
Date of Birth: **29/01/1936** **LONDON SW7 4TS**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 8:

Name:	LOUISE HELEN LAY	Address:	12 WAINWRIGHT GARDENS
Date of Birth:	11/04/1965		IPSWICH
Nationality:	BRITISH		SUFFOLK IP6 0NN
Occupation:	EXECUTIVE DIRECTOR		

Director 9:

Name:	KATHRYN ELAINE OAKLEY	Address:	6 WEYBOURNE STREET
Date of Birth:	04/03/1970		EARLSFIELD
Nationality:	BRITISH		LONDON SW18 4HQ
Occupation:	PR MANAGER		

Director 10:

Name:	ROBERT RUNCIE	Address:	FLAT 7 THE MALTHOUSE
Date of Birth:	03/01/1958		FOBNEY STREET
Nationality:	BRITISH		READING
Occupation:	REGIONAL DIRECTOR		BERKSHIRE RG1 6BS

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/12/2007** Authenticated: **Yes (E/W)**