



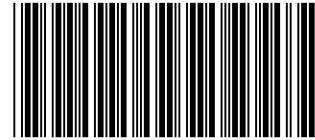
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LONDON & THAMES COUNTIES LTD**

*Company Number:* **05053925**



*Received for filing in Electronic Format on the:* **19/04/2006**

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*Company Details*

*Period Ending:* **24/02/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**7487**

*Registered Office:*  
*Address:*

**325 CITY ROAD  
LONDON  
EC1V 1LJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIAN FRANCES GODFREY**

*Address:* **62B TOLLINGTON ROAD  
LONDON N7 6PD**

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*Director 1:*

*Name:* **LUCY VICTORIA HARDS**

*Address:* **9 HITHERFIELD ROAD  
LONDON SW16 2LW**

*Date of Birth:* **17/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **MORTGAGE BROKER**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/02/2006**

*Name:* **LUCY VICTORIA HARDS**

*Address:* **9 HITHERFIELD ROAD  
STREATHAM  
LONDON SW16 2LW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**