Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**The Thames Gateway Forum Limited**
Company Number:	**05102643**
Date of this return:	**05/04/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LUDGATE HOUSE 245 BLACKFRIARS ROAD LONDON UNITED KINGDOM SE1 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CROSSWALL NOMINEES LIMITED**

Registered or principal address:
LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BARRICK**

Former names:

Service Address: **1 NORMANHURST ROAD**
STREATHAM HILL
LONDON
UNITED KINGDOM
SW2 3TA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Corporate**

Name: **CROSSWALL NOMINEES LIMITED**

Registered or principal address:
LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**

Name: **UNM INVESTMENTS LIMITED**

Registered or principal address:
LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-04-05**

Name: **UBM INFORMATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.