



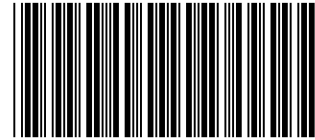
Companies House
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Annual Return

Company Name: **THEMELEION III HOLDINGS LIMITED**

Company Number: **05806598**



Received for filing in Electronic Format on the: **08/05/2007**

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Company Details

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

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O WILMINGTON TRUST SP At Registered Office
SERVICES (LONDON)
LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Director 1:

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY KT20 6PR**
Date of Birth: **08/06/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MRS RUTH LOUISE SAMSON** *Address:* **12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM E1W 2NH**
Date of Birth: **09/11/1972**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** *Address:* **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL
CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, 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 05/05/2007

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

Address: **TOWER 42 (LEVEL 11)
INTERNATIONAL FINANCIAL CENTRE
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Shareholding 2:

0 ORDINARY Shares held as at 05/05/2007

1 Disposed of in period on 22/05/2006

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**