



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **THEMELEION III HOLDINGS LIMITED**

Company Number: **05806598**

Company Details

Period Ending: **05/05/2008**

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 SERVICES
(LONDON) LIMITED
TOWER 42 (LEVEL 11)
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Details of Officers of the Company

Company Secretary 1:

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: **SUNIL MASSON**

Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth:

25/11/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

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:* **DIRECTOR**

Director 4 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**