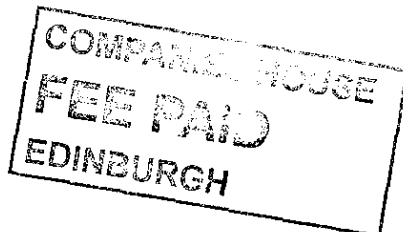




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number 70049

Company Name in full Thomorg No. 32 Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	3	0	5	2	0	0	2

Date of next return

If you wish to make your next return
to a date *earlier* than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town 4th Floor
Saltire Court
County / Region 20 Castle Terrace
Edinburgh
UK Postcode EH1 2EN

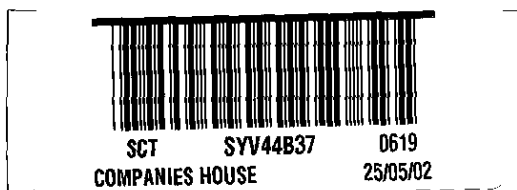
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal activity.

9999



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Ms

Forename(s) Susan Louise

* Voluntary details.

Surname Jenner

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 3

17 Gowan Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Fulham

County / Region London

UK Postcode SW6 6RH

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 1 1 9 4 9

Forename(s) Stephen John Hamilton

Surname Coles

Address

Hollanden Park Barn

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Riding Lane

Post town Hildenborough

County / Region Kent

UK Postcode TN11 9LH

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 2 1 9 5 5

Forename(s) Susan Louise

Surname Jenner

Address

Flat 3

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

17 Gowan Avenue

Post town Fulham

County / Region London

UK Postcode SW6 6RH

Country England

Nationality British

Business occupation Company Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100

Stg£100.00

Totals

100

Stg£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

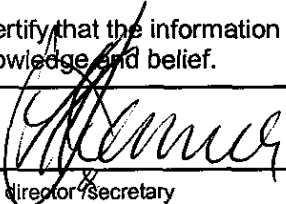


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23.05.2002

† Please delete as appropriate.

† a Director/Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sue Jenner, First Floor, The Quadrangle, 180 Wardour Street, London

W1A 4YG, Tel: 020 7437 9787

Tel 020 7437 9787

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	2	1	1	1	9	5	9
Forename(s)		Wayne							
Surname		Lee							
Address		6 The Warren							
Usual residential address									
Post town		Harpenden							
County / Region		Hertfordshire				UK Postcode		AL5 2NH	
Country		England				Nationality		British	
Business occupation		Accountant							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	6	1	0	1	9	5	5
Forename(s)		Yan Hon							
Surname		Tio-Parry							
Address		1 Petworth Road							
Usual residential address									
Post town		London							
County / Region						UK Postcode		N12 9HE	
Country						Nationality		Malaysian	
Business occupation		Accountant							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 70049

Company Name in full Thomorg No. 32 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			