



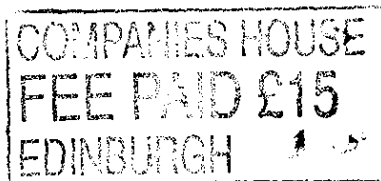
Companies House

— for the record —

Company Name

THIMS LTD.

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC178699

Information extracted from
Companies House records on
25th August 2000

Section 1: Company details



Ref: SC178699/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Dryden Aqua Limited Butlerfield Industrial Estate, Bonnyrigg Midlothian EH19 3JQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6602</td> <td>Pension funding</td> </tr> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6602	Pension funding	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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_____	_____																			
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_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Marilyn Downie WAKEFIELD Address 4 Bughtlin Gardens Edinburgh Midlothian EH12 8XB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marilyn Downie WAKEFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Howard Thomas DRYDEN Address 30 Bavelaw Gardens Balerno Midlothian EH14 7AB Date of birth 04/06/1958 Nationality British Occupation Marine Biologist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Thomas DRYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stuart DRYDEN Address 48 Liberton Place Edinburgh EH6 4NA Date of birth 24/07/1951 Nationality British Occupation Electronics Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart DRYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 90 Aggregate Nominal Value of issued shares £90.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90 Total Nominal value of shares issued £90.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|----------------------------|--|---------------|--|---------------|----------------------------------|
| > Shareholder Name
Howard DRYDEN | | Name
<hr/> | | Shares transferred by
Howard DRYDEN | | |
| | | Address
<hr/> <hr/> <hr/> | | | | |
| Address
30 Bavelaw Gardens
Midlothian
EH16 7AB | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Shares held
Class
Ordinary | Number
48 | Shares held
Class | Number | | | |
| | | <hr/> | <hr/> | Class | Number | Date of transfer
<hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name
Isabel DRYDEN | | Name
<hr/> | | Shares transferred by
Isabel DRYDEN | | |
| | | Address
<hr/> <hr/> <hr/> | | | | |
| Address
220 Craigcrook Road
Edinburgh
EH4 7BA | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Shares held
Class
Ordinary | Number
3 | Shares held
Class | Number | | | |
| | | <hr/> | <hr/> | Class | Number | Date of transfer
<hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |
| > Shareholder Name
Stuart DRYDEN | | Name
<hr/> | | Shares transferred by
Stuart DRYDEN | | |
| | | Address
<hr/> <hr/> <hr/> | | | | |
| Address
48 Liberton Place
Edinburgh
EH6 4NA | | UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | | |
| Shares held
Class
Ordinary | Number
18 | Shares held
Class | Number | | | |
| | | <hr/> | <hr/> | Class | Number | Date of transfer
<hr/> |
| | | <hr/> | <hr/> | <hr/> | <hr/> | <hr/> |

Current details		Amended details		Shares transferred			
> Shareholder Name Thomas DRYDEN		Name <hr/>		Shares transferred by Thomas DRYDEN			
		Address <hr/>					
Address 220 Craigcrook Road Edinburgh Midlothian EH4 7BA		<hr/>					
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>					
Shares held Class Ordinary		Number 3	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Marilyn WAKEFIELD		Name <hr/>		Shares transferred by Marilyn WAKEFIELD			
		Address <hr/>					
Address 4 Bughtlin Gardens Edinburgh EH12 8XB		<hr/>					
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>					
Shares held Class Ordinary		Number 18	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Marilyn Wakefield
(Director / Secretary)

Date

06/10/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/9/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Marilyn Wakefield

Telephone number inc code

01875 822222

Address

Registered Addr.

DX number if applicable

DX exchange

Postcode
