



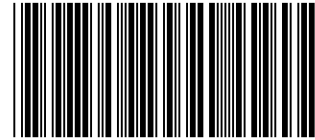
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Companies House
— for the record —

Annual Return

Company Name: **THIMS LTD.**

Company Number: **SC178699**



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XCUPAWN

Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes

6602

6603

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DRYDEN AQUA LTD.
BUTLERFIELD INDUSTRIAL
ESTATE,
BONNYRIGG
MIDLOTHIAN
EH19 3JQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARILYN DOWNIE WAKEFIELD**

Address: **4 BUGHTLIN GARDENS
EDINBURGH
MIDLOTHIAN EH12 8XB**

Director 1:

Name: **DR. HOWARD THOMAS DRYDEN** *Address:* **53/11 LITTLE JOHN ROAD GREENBANK EDINBURGH MIDLOTHIAN EH10 5GN**
Date of Birth: **04/06/1958**
Nationality: **BRITISH**
Occupation: **MARINE BIOLOGIST**

Director 2:

Name: **STUART DRYDEN** *Address:* **3 TERRARS CROFT EDINBURGH EH9 8RE**
Date of Birth: **24/07/1951**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **MARILYN DOWNIE WAKEFIELD** *Address:* **4 BUGHTLIN GARDENS EDINBURGH MIDLOTHIAN EH12 8XB**
Date of Birth: **30/10/1953**
Nationality: **BRITISH**
Occupation: **SAD**

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	92	GBP92
TOTALS	92	GBP92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

92 ORDINARY Shares held as at 10/09/2007

Name: **DRYDEN FAMILY TRUST**
Address: **MARILYN WAKEFIELD
4 BUGHTLIN GARDENS
EDINBURGH EH12 8XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (SC)**