



Companies House
— for the record —

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Annual Return



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Company Name: **THIMS LTD.**

Company Number: **SC178699**

Company Details

Period Ending: **10/09/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	92	GBP92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (SC)**