



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7280YU6**

*Company Name:* **THIMS LTD.**

*Company Number:* **SC178699**

*Date of this return:* **10/09/2011**

*SIC codes:* **6602**  
**6603**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DRYDEN AQUA LTD.  
BUTLERFIELD INDUSTRIAL ESTATE,  
BONNYRIGG  
MIDLOTHIAN  
EH19 3JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MARILYN DOWNIE**

*Surname:* **WAKEFIELD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **DR. HOWARD THOMAS**

*Surname:*                      **DRYDEN**

*Former names:*

*Service Address:*            **53/11 LITTLE JOHN ROAD  
GREENBANK  
EDINBURGH  
MIDLOTHIAN  
EH10 5GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **MARINE BIOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STUART**

*Surname:* **DRYDEN**

*Former names:*

*Service Address:* **3 TERRARS CROFT  
EDINBURGH  
EH9 8RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS MARILYN DOWNIE**

*Surname:*                      **WAKEFIELD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/10/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SAD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **92 ORDINARY shares held as at the date of this return**  
*Name:* **DRYDEN FAMILY TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.