



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

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*Company Name:* **ROYCE THOMPSON LIMITED**

*Company Number:* **01943245**

*Date of this return:* **28/02/2011**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2BW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2601236**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM DAVID**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **12305 MONTEREY ROAD  
COLLIERVILLE  
TENNESSEE  
USA  
38017**

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

*Date of Birth:*    **20/07/1963**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FABRICE JEAN-PIERRE**

*Surname:* **VAN BELLE**

*Former names:*

*Service Address:* **KANTERSTRAAT 18  
WERVIK  
BELGIUM  
8940**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **28/05/1966** *Nationality:* **BELGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **WILLIAM**

*Surname:*                      **WEAVER**

*Former names:*

*Service Address:*            **9570 S.SPRING HOLLOW LANE**  
                                 **GERMANTOWN**  
                                 **TENNESSEE**  
                                 **USA**  
                                 **38139**

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

*Date of Birth:*   **15/05/1963**                            *Nationality:*   **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 400000 ORDINARY-A shares held as at 2011-02-28  
*Name:* THOMAS & BETTS LIMITED

## *Authorisation*

*Authenticated*

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

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