



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **E. THOMAS AND COMPANY LIMITED**

Company Number: **00153368**



X28VRXSI

Received for filing in Electronic Format on the: **01/02/2001**

Company Details

Period Ending: **01/02/2001**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**PONSANOOTH
TRURO
CORNWALL
TR3 7EG**

*Register of Debenture
Holders Address:*

**PONSANOOTH
TRURO
CORNWALL
TR3 7EG**

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **GEORGE WHETMAN**
Date of Birth: **23/05/1939**
Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Address: **GREENWITH HOUSE
PERRANWELL
CORNWALL TR3 7LT**

Director 2:

Name: **STEPHEN LAURENCE VOSPER** Address: **48 LONGFIELD FALMOUTH CORNWALL TR11 4SL**
Date of Birth: **08/08/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID WING** Address: **66 TREMENHEERE AVENUE HELSTON CORNWALL ENGLAND TR13 8SY**
Date of Birth: **19/10/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 SHARES	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY SHARES Shares held as at 01/02/2001

Name: **JOHN MOWLEM & COMPANY PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2001** *Authenticated:* **Yes (E/W)**