

THAMES & HUDSON INTERNATIONAL LIMITED

ACCOUNTS

for the year ended 31st December 2010



Registered Number: 890236

THAMES & HUDSON INTERNATIONAL LIMITED

REPORT OF DIRECTORS

- 1 The Directors submit the balance sheet as at 31st December 2010

Results

- 2 The Company, which was incorporated on 21st October 1966, has not traded during the year ended 31st December 2010 and has made neither profits nor losses

Principal Activities of the Company

- 3 The Company was incorporated to carry on the business of publishing, but has not traded since incorporation

Directors

- 4 The Directors of the Company, at both the beginning and end of the financial year, unless otherwise stated, were

C Frederking
I G Bartley
P Meades (resigned 8th February 2011)
T L Evans
J R Camplin

Directors' Interests in Shares of the Company

- 5 None of the Directors had any interests in the shares of the Company or any other company in the group at 31 December 2010

Auditors

- 6 In accordance with Section 12 of the Companies Act 1981, a special resolution has been passed that auditors be not appointed

BY ORDER OF THE BOARD



B MEEK
SECRETARY

181A High Holborn
LONDON WC1V 7QX

22 September 2011

THAMES & HUDSON INTERNATIONAL LIMITED

COMPANY NUMBER 890236

BALANCE SHEET - 31 DECEMBER 2010

	<u>2010</u>	<u>2009</u>
CURRENT ASSETS		
Amount due by group company	£100 ===	£100 ===

SHARE CAPITAL

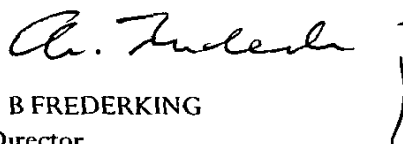
Authorised, issued and fully paid shares of £1 each	£100 ===	£100 ===
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STATEMENTS

- (a) The Company was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the financial year ended 31 December 2010
- (b) For the year ended 31 December 2010 the company was entitled to exemption from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006
- (c) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (d) The directors acknowledge responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts



J R CAMPLIN
Director



C B FREDERKING
Director

181A High Holborn,
LONDON WC1V 7QX
22 September 2011

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- Notes 1 The Company has not traded during the year and has made neither profits
 nor losses
- 2 The ultimate holding company is Dolphin (Bahamas) Limited, incorporated
 in the Bahamas