



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X1JJC71**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **THOMAS MORSON & SON LIMITED**

*Company Number:* **01535776**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HERTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 9BU**

*Register of  
Members Address:*

**65 HOLBORN VIADUCT  
LONDON  
ENGLAND  
EC1A 2DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN EDWARD MCARDLE**

*Address:* **2ND FLOOR**

**REGENTS PLACE 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **ROBERT JOHN ARMITAGE**

*Address:* **18TH FLOOR**

**33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*Date of Birth:* **31/07/1955**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **CAROLINE ANN  
LITCHFIELD**

*Address:* **18TH FLOOR**

**33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PW**

*Date of Birth:* **09/12/1968**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **CHRISTOPHER FRANK  
ROUND**

Address: **2ND FLOOR  
REGENTS PLACE 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **06/05/1962** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/06/2009**

Name: **MERCK SHARP & DOHME (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**