



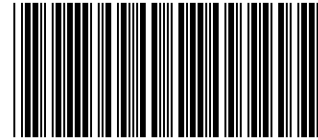
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THAMESIDE HOLDINGS LIMITED**

*Company Number:* **01543135**



XCY64RAI

*Received for filing in Electronic Format on the:* **16/07/2007**

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*Company Details*

*Period Ending:* **24/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**7499**

*Registered Office:  
Address:*

**396 STAINES ROAD  
BEDFONT  
MIDDLESEX  
ENGLAND  
TW14 8BT**

*Register of  
Members Address:*

**THE OLD TREASURY  
7 KINGS ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO5 4DJ**

*Register of Debenture  
Holders Address:*

**THE OLD TREASURY  
7 KINGS ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO5 4DJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANETTE ALLEN**

*Address:* **18 PARKSIDE  
BELMONT PARK AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6JP**

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*Director 1:*

*Name:* **MR RICHARD ARTHUR ALLEN** *Address:* **18 PARKSIDE  
BELMONT PARK AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6JP**  
*Date of Birth:* **26/05/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>
<b>TOTALS</b>	<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 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 24/06/2007**

*Name:* **JEANETTE ALLEN**  
*Address:* **18 PARKSIDE  
BELMONT PARK AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/06/2007**

*Name:* **RICHARD ARTHUR ALLEN**  
*Address:* **18 PARKSIDE  
BELMONT PARK AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6JP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**

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