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Annual Return

Company Name:

THOMORG NO. 22 LIMITED

Company Number:

02388910

Received for filing in Electronic Format on the: 15/03/2004



Company Details

Made Up Date: 13/03/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIRST FLOOR THE QUADRANGLE 180 WARDOUR STREET LONDON

ENGLAND W1A 4YG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS SUSAN LOUISE JENNER Address:

FLAT 3

17 GOWAN AVENUE

FULHAM LONDON

ENGLAND SW66RH

Director 1:

Name: MS SUSAN LOUISE JENNER Address: FLAT 3

Date of Birth: 07/02/1955 17 GOWAN AVENUE

Nationality: BRITISH FULHAM
Occupation: COMPANY SECRETARY LONDON

ENGLAND SW6 6RH

Director 2:

Name: ANDREW EDWARD Address: 58 CLOVELLY ROAD

KENDALL EALING

Date of Birth: 10/11/1967 LONDON

Nationality: BRITISH ENGLAND W5 5HE

Occupation: ACCOUNTANT

Director 3:

Name: WAYNE LEE Address: 6 THE WARREN

Date of Birth: 22/11/1959 HARPENDEN

Nationality: BRITISH HERTFORDSHIRE
Occupation: ACCOUNTANT ENGLAND AL5 2NH

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Director 4:

Name: YAN HON TIO-PARRY Address: 1 PETWORTH ROAD

Date of Birth: 06/10/1955 LONDON N12 9HE
Nationality: MALAYSIAN

Nationality: MALAYSIAN
Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2,000

TOTALS 2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/03/2004

Name: THOMSON REGIONAL NEWSPAPERS LIMITED

Address: FIRST FLOOR

THE QUADRANGLE 180 WARDOUR STREET

LONDON

ENGLAND W1A 4YG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2004 Authenticated: Yes (E/W)