



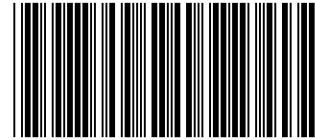
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THOMORG NO. 18 LIMITED**

*Company Number:* **02636649**



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*Received for filing in Electronic Format on the:* **10/08/2005**

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*Company Details*

*Period Ending:* **09/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND  
W1A 4YG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN LOUISE JENNER**

*Address:* **79 ALDER LODGE  
STEVENAGE ROAD  
FULHAM  
LONDON  
ENGLAND SW6 6NR**

Name:	MS SUSAN LOUISE JENNER	Address:	79 ALDER LODGE
Date of Birth:	07/02/1955		STEVENAGE ROAD
Nationality:	BRITISH		FULHAM
Occupation:	COMPANY SECRETARY		LONDON
			ENGLAND SW6 6NR

<i>Name:</i>	<b>ANDREW EDWARD KENDALL</b>	<i>Address:</i>	<b>58 CLOVELLY ROAD EALING LONDON ENGLAND W5 5HE</b>
<i>Date of Birth:</i>	<b>10/11/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

Name:	WAYNE LEE	Address:	6 THE WARREN
Date of Birth:	22/11/1959		HARPENDEN
Nationality:	BRITISH		HERTFORDSHIRE
Occupation:	ACCOUNTANT		ENGLAND AL5 2NH

*Name:* **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD**  
*Date of Birth:* **06/10/1955** **LONDON N12 9HE**  
*Nationality:* **MALAYSIAN**  
*Occupation:* **ACCOUNTANT**

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ISSUED</b>	<b>402</b>	<b>GBP402.00</b>
<i>TOTALS</i>	<b>402</b>	<b>GBP402.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**402 ISSUED Shares held as at 09/08/2005**

*Name:* **TTC (1994) LIMITED**

*Address:* **FIRST FLOOR  
THE QUADRANGLE  
180 WARDOUR STREET  
LONDON  
ENGLAND W1A 4YG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**