



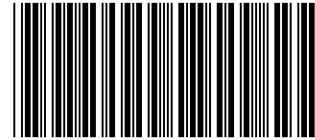
Companies House
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Annual Return

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

Company Number: **02636649**



Received for filing in Electronic Format on the: **14/08/2006**

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Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
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: **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Director 1:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **ANDREW EDWARD
KENDALL** *Address:* **WHITELADYES
SANDY WAY
COBHAM
SURREY
UNITED KINGDOM KT11 2EY**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**

Date of Birth: **22/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD
LONDON N12 9HE**

Date of Birth: **06/10/1955**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

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>
ISSUED	402	GBP402.00
TOTALS	402	GBP402.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, 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 09/08/2006

Name: **TTC (1994) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**