



BLUEPRINT
Company Secretary

RBS 75642
001304

363a

Annual Return

Company Number

2636649

Company Name in full

Thomorg No. 18 Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 08 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

09 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

First Floor

The Quadrangle

180 Wardour Street

London

W1A 4YG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A01 *A2TJ90K2* 134
COMPANIES HOUSE 31/08/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Angela

Russell

22 Bishops Close

Barnet

Hertfordshire

Postcode

EN5 2QH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Stephen John Hamilton	
	Surname	Coles	
	Previous forename(s)		
	Previous surname(s)		
Address	4 The Dene		
	Post town	Sevenoaks	
	County / Region	Kent	Postcode TN13 1PB
	Country		Nationality British
	Business occupation	Chartered Accountant	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Thomas Edward	
	Surname	Dyer	
	Previous forename(s)		
	Previous surname(s)		
Address	15 Maiden Erlegh Drive		
	Earley		
	Post town	Reading	
	County / Region		Postcode RG6 7HP
	Country		Nationality British
	Business occupation	Group Economist	
	Other directorships	(See continuation sheet).	

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Shares	402	£402.000
Totals	402	£402.000

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Angela Russell

Date

22.8.96

† Please delete as appropriate.

† a-director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Angela Russell
First Floor, The Quadrangle
180 Wardour Street
London W1A 4YG

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 24 09 43
Forename(s)	Mark David		
Surname	Knight		
Previous forename(s)			
Previous surname(s)			
Address	The Old Rectory		
	Ightham		
Post town	Sevenoaks		
County / Region	Kent	Postcode	TN15 9AJ
Country		Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
		Date of birth	Day Month Year 17 06 52
Forename(s)	Angela		
Surname	Russell		
Previous forename(s)			
Previous surname(s)			
Address	22 Bishops Close		
Post town	Barnet		
County / Region	Hertfordshire	Postcode	EN5 2QH
Country		Nationality	British
Business occupation	Company Secretary		
Other directorships	(See continuation sheet).		

Other directorships

Company Number 2636649

Company Name Thomorg No. 18 Limited

Other Directorships For Stephen John Hamilton Coles

Croom Helm Limited

Other Directorships For Thomas Edward Dyer

Croom Helm Limited

Other Directorships For Mark David Knight

City Mead Securities Limited

Other Directorships For Angela Russell

Croom Helm Limited

Thomson Sales & Service Limited