



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 2636649

Company name

THOMORG NO. 18 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 9 0 8 9 6



Registered Office

This is the address at the date of this return.

RO FIRST FLOOR, THE QUADRANGLE,

180 WARDOUR STREET,

Post town LONDON

County/Region W1A 4YG

Postcode

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

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ANGELA

RUSSELL

AD

22 BISHOPS CLOSE

Post town BARNET

County/Region HERTFORDSHIRE

Postcode EN5 2QH

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2636649)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANGELA	
RUSSELL	
AD	22 BISHOPS CLOSE
Post town	BARNET
County/Region	HERTFORDSHIRE
Postcode	EN5 2QH
Country	
DO	1 7 0 6 5 2
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	CURRENT : THOMSON SALES & SERVICE LIMITED
	PAST : CROOM HELM LIMITED

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MARK DAVID	
KNIGHT	
AD	THE OLD RECTORY
	IGHTHAM
Post town	SEVENOAKS
County/Region	KENT
Postcode	TN15 9AJ
Country	
DO	2 4 0 9 4 3
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	PAST : CITY MEAD SECURITIES LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2636649)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

STEPHEN JOHN HAMILTON

COLES

AD

4 THE DENE

Post town SEVENOAKS

County/Region KENT

Postcode TN13 1PB

Country

Date of birth

DO

0 | 9 | 0 | 1 | 4 | 9

Nationality

NA

BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

PAST : CROOM HELM LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

THOMAS EDWARD

DYER

AD

15 MAIDEN ERLEGH DRIVE

EARLEY

Post town READING

County/Region

Postcode

Country

Date of birth

DO

1 | 7 | 0 | 7 | 4 | 1

Nationality

NA

BRITISH

Business occupation

OC

GROUP ECONOMIST

Other directorships

OD

PAST : CROOM HELM LIMITED

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2636649	
Company Name: THOMORG NO. 18 LIMITED	
Name	Address
TTC (1994) LIMITED	FIRST FLOOR THE QUADRANGLE 180 WARDOUR STREET LONDON W1A 4YG
ANGELA RUSSELL	22 BISHOPS CLOSE BARNET HERTFORDSHIRE EN5 2QH

1

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AND PRESENT MEMBERS

Company number (2636649)

SCHEDULE TO FORM 363[illegible]

Issued share capital

The shares in issue at the date of
this return are

Company number (2636649)

Company number (2036049)		
Class	Number	Aggregate Nominal Value
SHARES	402	£ 402.00
Totals	402	£ 402.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed Muzzell

Secretary/~~Director~~ *
(*Delete as appropriate)

Date 9-8-95

This return includes 3 continuation sheets.
(enter number)

Contact point address

ANGELA RUSSELL

FIRST FLOOR, THE QUADRANGLE,

180 WARDOUR STREET,

LONDON

W1A 4YG