



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **THERMOPOL INTERNATIONAL LIMITED**

Company Number: **03048337**

Company Details

Period Ending: **21/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WOOLBOROUGH LANE
CRAWLEY
WEST SUSSEX
RH10 9UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIA KHOT**

Address: **4 ANGELL CLOSE
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7NG**

Director 1 :

Name: **PAUL BENNET**

Address: **116 SANDRINGHAM ROAD
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 5LE**

Date of Birth:

29/04/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **CLAUDIA HOLTKEPER**

Address: **PRAETORIUSWEG 1211
HAMBURG
20255
GERMANY
FOREIGN**

Date of Birth:

18/04/1969

Nationality:

German

Occupation:

DIRECTOR

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>
ORDINARY	400000	GBP400000
Other	0	GBP0
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 PREFERRED ORDINARY Shares held as at 21/04/2008

Name: **MSS NOMINEES LTD**
Address: **MIDLAND BANK PLC, MARINERS HOUSE PEPYS STREET
LONDON
EC3N 4DA**

Shareholding 2:

0 PREFERRED ORDINARY Shares held as at 21/04/2008

Name: **WEST REGISTER INVESTMENTS LTD**
Address: **43 ST ANDREWS SQUARE
EDINBURGH
MID LoTHIAN
EH2 2YE**

Shareholding 3:

0 PREFERRED ORDINARY Shares held as at 21/04/2008

Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITEDAC NO 918732**
Address: **MARINER HOUSE PEPYS STREET
LONDON
EC3N 4DA**

Shareholding 4:

0 ORDINARY Shares held as at 21/04/2008

Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITEDAC NO 918732**
Address: **MARINER HOUSE PEPYS STREET
LONDON
EC3N 4DA**

Shareholding 5:

0 ORDINARY Shares held as at 21/04/2008

Name: **ALBEMARLE STREET NOMINEES LTD**
Address: **1 ALBEMARLE STREET
LONDON
W1S 4HA**

Shareholding 6:

0 ORDINARY Shares held as at 21/04/2008

Name: **JAMES DUDGEON TRUSTEES OF THE MR JAMES EDWARD
DUDGEON FAMILY TRUST JAMES EDWARD**
Address: **BROAD OAKS LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SP**

Name: **LEAH DUDGEON TRUSTEES OF THE MR JAMES EDWARD
DUDGEON FAMILY TRUST LEAH ROTHSCHILD**
Address: **BROAK OAKS LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SP**

Shareholding 7:

0 ORDINARY Shares held as at 21/04/2008

Name: **J.E. DUDGEON**
Address: **BROAD OAKS LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SP**

Shareholding 8:

0 PREFERRED ORDINARY Shares held as at 21/04/2008

Name: **HSBC GLOBAL CUSTODY NOMINEE UK LIMITEDAC NO 918720**
Address: **MARINER HOUSE PEPYS STREET
LONDON
EC3N 4DA**

Shareholding 9:

400000 ORDINARY Shares held as at 21/04/2008

Name: **CONTITECH AG**
Address: **VAHRENWALDER STRASSE 9
D-30165
HANNOVER
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**