



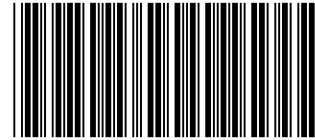
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Companies House
— for the record —

Annual Return

Company Name: THOMAS CHIPPENDALE LIMITED

Company Number: 03684978



X500VVL1

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OMEGA BOULEVARD
CAPITOL PARK THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5TX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT MCGOWAN

Address: 10 BORDER CLOSE
CLOWNE
CHESTERFIELD
DERBYSHIRE S43 4DS

Director 1:

Name: MR FRANCIS ANTHONY
GALVIN
Date of Birth: 03/01/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: BIRKS FARM
BIRKS LANE FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE HD8 0LH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2007

Name: **OMEGA PLC**

Address: **CAPITOL PARK
THORNE DONCASTER DN8 5TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**