



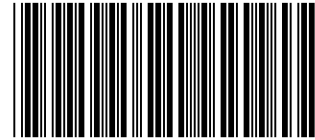
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THINKSMITH LIMITED**

*Company Number:* **03867043**



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*Received for filing in Electronic Format on the:* **07/12/2006**

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*Company Details*

*Period Ending:* **27/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**WARWICK HOUSE  
ALLENBROOK ROAD,  
ROSEHILL  
INDUSTRIAL ESTATE,  
CARLISLE  
CUMBRIA  
CA1 2UT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PROFESSOR LEONARD FREDERICK  
WRIGHT**

*Address:* **17 EAST END  
SEDFIELD  
STOCKTON ON TEES  
COUNTY DURHAM TS21 3AU**

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*Director 1:*

*Name:* **JEANETTE IVES** *Address:* **17 EAST END**  
*Date of Birth:* **20/08/1963** **SEDFIELD**  
*Nationality:* **BRITISH** **STOCKTON ON TEES**  
*Occupation:* **PROJECT DEV MGR** **COUNTY DURHAM TS21 3AU**

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*Director 2:*

*Name:* **PROFESSOR LEONARD** *Address:* **17 EAST END**  
**FREDERICK WRIGHT** **SEDFIELD**  
*Date of Birth:* **29/03/1950** **STOCKTON ON TEES**  
*Nationality:* **BRITISH** **COUNTY DURHAM TS21 3AU**  
*Occupation:* **CHIEF EXECUTIVE**  
**OFFICER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, 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 27/10/2006**

*Name:* **JEANETTE IVES**  
*Address:* **EAST END**  
**SEDFIELD**  
**STOCKTON-ON-TEES**  
**COUNTY DURHAM TS21 3AU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/10/2006**

*Name:* **LEONARD FREDERICK WRIGHT**

*Address:* **17 EAST END  
SEDFIELD  
STOCKTON-ON-TEES  
COUNTY DURHAM TS21 3AU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**