



*Companies House*  
— for the record —

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

**Annual Return**



**XBM435KQ**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **THOMSON BROTHERS (LONDON) LIMITED**

*Company Number:* **04027333**

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### *Company Details*

*Period Ending:* **05/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**3614**

*Registered Office  
Address:*

**HORNBEAM HOUSE,  
WOOD END ARDELEY  
HERTFORDSHIRE  
SG2 7BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAZEL BETTY THOMSON**

*Address:* **HIGHBURY COTTAGE WOOD END  
ARDELEY  
HERTFORDSHIRE  
SG2 7BD**

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### *Director 1 :*

*Name:* **HAZEL BETTY THOMSON**

*Address:* **HIGHBURY COTTAGE WOOD END  
ARDELEY  
HERTFORDSHIRE  
SG2 7BD**

*Date of Birth:*

**31/07/1966**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LUKE BRADY THOMSON**

*Address:* **HIGHBURY COTTAGE WOOD END  
ARDELEY  
HERTFORDSHIRE  
SG2 7BD**

*Date of Birth:*

**24/05/1969**

*Nationality:*

**British**

*Occupation:*

**CABINET MAKER**

## 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>
<i>TOTALS</i>		
	<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 05/07/2007 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 05/07/2007**

*Name:* **HAZEL BETTY THOMSON**  
*Address:* **HIGHBURY COTTAGE WOOD END**  
**ARDELEY**  
**HERTS**  
**SG2 7BD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/07/2007**

*Name:* **LUKE BRADY THOMSON**  
*Address:* **HIGHBURY COTTAGE WOOD END**  
**ARDELEY**  
**HERTS**  
**SG2 7BD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

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