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Annual Return

Company Name:

THOUGHTSMITH LIMITED

Company Number:

04324057

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 16/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

52 GREAT EASTERN STREET At Registered Office

LONDON EC2A 3EP Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY ROSE CHEVALIER Address: 52 WOODSOME ROAD

LONDON NW5 1RZ

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Director 1:

Name: JONATHAN ILAN DRORI Address: 52 WOODSOME ROAD

Date of Birth: 25/11/1960 Nationality: BRITISH

Occupation: MEDIA STRATEGIST &

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/11/2007

Name: JONATHAN ILAN DRORI

Address: 52 WOODSOME ROAD

LONDON NW5 1RZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)