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--- for the record
Company Name

# THAMES ROAD INDUSTRIAL MANAGEMENT COMPANY LTD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4549983
Information extracted from
Companies House records on
23rd September 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Re	ef: 4549983/15/42	Current of	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	113 New London Road Chelmsford Essex CM2 0QT  Address where the Register is held At Registered Office  Not Applicable		Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9305	Description Other service activities n.e.c.	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 4549983

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name KEMSLEY WHITELEY & FERRIS LIMITED  Address 113 New London Road Chelmsford Essex CM2 0QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date KEMSLEY WHITELEY & FERRIS  LIMITED  ceased to be secretary (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Raymond Joseph HARDY  Address Ebaupre House Johnstown Road Cabin Teely Village Dublin 18 Republic Of Ireland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 27/07/1965  Nationality Irish  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Raymond Joseph HARDY ceased to be director (if applicable)	

Company Number - 4549983	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Sean MULRYAN	Name		
them through and fill in the correct details in the "Amended details" column.	Address Ardenode Stud Ballymore Eustace Co Kildare Ireland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1954  Nationality Irish  Occupation Director	UK Postcode		



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

١.	Declaration
	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). Lengtose the filing fee of £30.

Signature

 $QQQ \setminus LQ \setminus QQQ$ 

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 1/10/2006

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 1st October 2007 please give the new date here:

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#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEMSICY HILLIACY & FEELIS LAD

Telephone number inc code 01245 358988

Address

113 NEW Landon Road CHEIMSDED

DX number if applicable

DX exchange

Postcode

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