



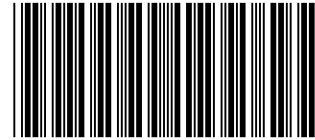
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **THIRD LTD**

**Company Number:** **04944313**



*Received for filing in Electronic Format on the:* **26/01/2006**

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## Company Details

**Period Ending:** **26/01/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

WWW.BUY-THIS-COMPANY-NAME.COM  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

**Register of**  
**Members Address:**

WWW.BUY-THIS-COMPANY-NAME.COM  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

**Register of Debenture**  
**Holders Address:**

WWW.BUY-THIS-COMPANY-NAME.COM  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR

## Details of Officers of the Company

**Company Secretary:**

**Name:** **NOMINEE SECRETARY LTD**

**Address:** **SUITE B**  
**29 HARLEY STREET**  
**LONDON**  
**UNITED KINGDOM W1G 9QR**

**Director 1:**

**Name:** **NOMINEE DIRECTOR LTD**  
**Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

**Address:** **SUITE B**  
**29 HARLEY STREET**  
**LONDON**  
**UNITED KINGDOM W1G 9QR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, 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 26/01/2006**

*Name:* **NOMINEE DIRECTOR LTD**

*Address:* **SUITE B  
29 HARLEY STREET  
LONDON  
UNITED KINGDOM W1G 9QR**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**