



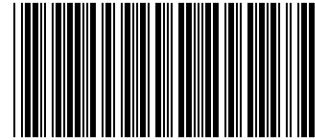
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THANET ONE LIMITED**

Company Number: **05941377**



XR810THO

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
8520

Registered Office:
Address:

**32 ZETLAND ROAD
BRISTOL
AVON
BS6 7AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANTONY CARTWRIGHT** *Address:* **7 HIGHLAND ROAD
AMERSHAM
BUCKINGHAMSHIRE HP7 9AU**

Director 1:

Name: **DOMINIC STEPHEN
TONNER** *Address:* **THE OLD SCHOOL HOUSE
LAUNDE ROAD
LODDINGTON
LEICESTERSHIRE LE7 9XB**
Date of Birth: **22/09/1957**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 2:

Name: **PETER CHARLES WALLER** *Address:* **BARGANY HOUSE**
Date of Birth: **11/08/1946** **GIRVAN**
Nationality: **BRITISH** **AYRSHIRE KA26 9RG**
Occupation: **DIRECTOR**

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>
ORDINARY	62	GBP62
TOTALS	62	GBP62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62 ORDINARY Shares held as at 20/09/2007

Name: **WILLOUGHBY (560) LIMITED**
Address: **80 MOUNT STREET**
NOTTINGHAM NG1 6HH

Shareholding 2:

0 ORDINARY Shares held as at 20/09/2007

10 Disposed of in period on 27/06/2007

Name: **NIGEL DENNY**
Address: **BROOK HOUSE**
THE MANOR
POTTON
BEDFORDSHIRE SG19 2RN

Shareholding 3:

0 ORDINARY Shares held as at 20/09/2007

52 Disposed of in period on 27/06/2007

Name: **RAJAN UPPAL**

Address: **BYBROOK HOUSE
CROSSBANK
BREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**