



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGPH3KHN

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*Company Name:* **THOMORG NO. 32 LIMITED**

*Company Number:* **SC070049**

*Date of this return:* **23/05/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **21 ALVA STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 4PS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN LOUISE**  
*Surname:*                         **JENNER**  
*Former names:*  
*Service Address:*                **79 ALDER LODGE, STEVENAGE ROAD**  
   **FULHAM**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW6 6NR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARRYL JOHN**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **2ND FLOOR**  
   **ALDGATE HOUSE 33 ALDGATE HIGH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3N 1DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/04/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **STUART NICHOLAS**  
*Surname:*                                **CORBIN**  
*Former names:*  
*Service Address:*                      **WALNUT TREE COTTAGE DUXFORD**  
   **FARINGDON**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **SN7 8SQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/10/1964**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **INTERNATIONAL**  
                                 **TREASURER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **NICHOLAS DAVID**  
*Surname:*                                **HARDING**  
*Former names:*  
*Service Address:*                      **2ND FLOOR**  
   **ALDGATE HOUSE 33 ALDGATE HIGH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC3N 1DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1979**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN LOUISE**

*Surname:*                **JENNER**

*Former names:*

*Service Address:*        **79 ALDER LODGE, STEVENAGE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **TRN OLD COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.