



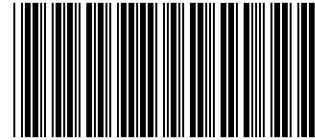
Companies House
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Annual Return

Company Name: **THUS PROFIT SHARING TRUSTEES LIMITED**

Company Number: **SC201223**



X47PLK57

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **27/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1-2 BERKELEY SQUARE
99 BERKELEY STREET
GLASGOW
G3 7HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MACLEOD**

Address: **12 GLEBE ROAD
NEWTON MEARNS
GLASGOW G77 6DU**

Director 1:

Name: **WILLIAM ALLAN**
Date of Birth: **29/04/1953**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **SHERNFOLD MEADOWS
WADHURST ROAD
FRANT
EAST SUSSEX TN3 9EH**

Director 2:

<i>Name:</i>	PHILIP STEWART MALE	<i>Address:</i>	7 GARTHENDS LANE
<i>Date of Birth:</i>	13/09/1966		HEMINGBROUGH
<i>Nationality:</i>	BRITISH		SELBY
<i>Occupation:</i>	CHIEF OPERATING OFFICER		NORTH YORKSHIRE YO8 6QW

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, 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 27/10/2006

<i>Name:</i>	THUS PLC
<i>Address:</i>	1-2 BERKELEY SQUARE 99 BERKELEY STREET GLASGOW G3 7HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (SC)**