



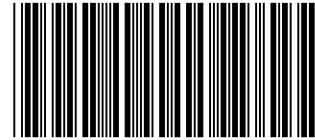
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Companies House
— for the record —

Annual Return

Company Name: THUS PROFIT SHARING TRUSTEES LIMITED

Company Number: 00201223



XZJNJUP4

Received for filing in Electronic Format on the: 16/11/2007

Company Details

Period Ending: 24/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1-2 BERKELEY SQUARE
99 BERKELEY STREET
GLASGOW
SCOTLAND
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 6BU

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:

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

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007, 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 24/11/2007

Name: **THUS PLC**
Address: **1-2 BERKELEY SQUARE**
99 BERKELEY STREET
GLASGOW
SCOTLAND G3 7HR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (SC)**