



Companies House
— for the record —

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Annual Return



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

Company Number: **SC201223**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR
HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **PHILIP STEPHEN JAMES
DAVIS**

Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

Date of Birth:

19/02/1966

Nationality:

BRITISH

Occupation:

LAWYER

Director 2 :

Name: **PHILIP STEWART MALE**

Address: **39 PRINCESS PARK MANOR
ROYAL DRIVE FRIERN BARNET
LONDON
N11 3FL**

Date of Birth:

13/09/1966

Nationality:

BRITISH

Occupation:

CHIEF OPERATING OFFICER

Director 3 :

Name: **ANDREW GEORGE FRASER MAY** Address: **COOMBE LODGE THE COOMBE
STREATLEY
BERKSHIRE
RG8 9QT**

Date of Birth: **08/08/1970** Nationality: **BRITISH** Occupation: **COMPANY 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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

Name: **THUS GROUP HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2009**

Authenticated: **Yes**