



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THINKCO LIMITED**

*Company Number:* **05602719**



XVLPHU4H

*Received for filing in Electronic Format on the:* **26/10/2007**

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*Company Details*

*Period Ending:* **25/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**42 LEAZES PARK ROAD  
NEWCASTLE UPON TYNE  
NE1 4PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN CARL PORTON**

*Address:* **29 CLAYWORTH ROAD  
BRUNTON PARK GOSFORTH  
NEWCASTLE UPON TYNE NE3  
5AB**

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*Director 1:*

*Name:* **TAREK ANTOINE NSEIR**  
*Date of Birth:* **06/05/1981**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **56 WARWICK STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE6 5AQ**

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*Director 2:*

*Name:* **MARTIN CARL PORTON** *Address:* **29 CLAYWORTH ROAD**  
*Date of Birth:* **29/06/1966** **BRUNTON PARK GOSFORTH**  
*Nationality:* **BRITISH** **NEWCASTLE UPON TYNE NE3**  
*Occupation:* **DIRECTOR** **5AB**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2007**

*Name:* **THINK LIMITED**  
*Address:* **55 DEGREES NORTH PILGRIM STREET**  
**NEWCASTLE UPON TYNE**  
**UNITED KINGDOM NE1 6BF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**