

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
2 1	0,6	9,6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. BLACKBOURNE WORKS

ELMSWELL SUFFOLK IP30 9HQ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 00077180	Р
company name GEORGE THURLOW AND SONS (HOLDINGS) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	rear
	Day	Month	Year
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L		11	

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
SALLY ANN TEW LIBERTY HOUSE SCHOOL CLOSE NORTON BURY ST EDMUNDS SUFFOLK IP31 3LZ				
f this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. STANLEY FERGUS STEWARD 41 FAIRACRES LONDON SW15 5LX	Date of any change.			
Date of Birth:- 09/07/04 Nat:BRITISH Occ:RETIRED				
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.			
show any relevant current and previous directorships. PAGE 2				

00077180 If the information shown needs amed details below and the date of any char			
Directors - continued	·		
Particulars.	Day Month Year		
SALLY ANN	Date of any change.		
TEW			
LIBERTY HOUSE SCHOOL CLOSE NORTON			
BURY ST EDMUNDS			
SUFFOLK IP31 3LZ			
Date of Birth:- 25/07/63			
Nat:BRITISH Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
railiculais.	Date of any change.		
JAMES ROBERT			
THURLOW			
THE GRANGE			
ELMSWELL BURY ST EDMUNDS			
SUFFOLK IP30 9BS			
Date of Birth:- 06/09/71			
Nat:BRITISH			
Occ:SALES REP	D. Mark V		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
,			
	Day Month Year		
Particulars.	Date of any change.		
TOUN GEOFFDRY	Date of any change.		
JOHN GEOFFREY THURLOW			
THE GRANGE			
ELMSWELL			
BURY ST EDMUNDS			
SUFFOLK IP30 9BS			
Date of Birth:- 30/07/38			
Nat:BRITISH			
Occ: Chairman			
If this person has access to be director along	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	THURLOW WUND STANDEN LTD		

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00077180

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. MARGARET ANN THURLOW THE GRANGE ELMSWELL BURY ST EDMUNDS SUFFOLK IP30 9BS Date of Birth: - 27/02/40 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NICOLA JANE THURLOW THE GRANGE ELMSWELL BURY ST EDMUNDS SUFFOLK IP30 9BS Date of Birth: - 27/02/66 Nat: BRITISH Occ: SECRETARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. PAGE

If the information shown needs amendment, give 00077180 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) L. ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 73630	
	Totals	73630	£ 73630	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 21/06/94	There were no ch	anges in the per	Please mark the appropriate box.	
	A full list of members is enclosed not on paper A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)			-	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this		·		
return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18.	Signed O	46	Secretary/Director * (delete as appropriate)	
Cheques should be made payable Companies House.	This return includes continuation shee (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	ELMSWELL BURY ST. EDMI SUFFOLK IP30-9HQ	FICE) WORKS UNDS Postcode		
PAGE 6	Telephone 0135	7-240125	EXt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE TREATMENT OF THE OCITY MEMBERS	ı			10 FORIVI 303
Company Number: 00077180	Number of	Particulars of s	count of Share thares transferred of the last return.	5
Company Name:	shares or		of the first return,	
GEORGE THURLOW AND SONS (HOLDINGS)	amount of	since the incor		
LIMITED	stock held	company, by		•
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this return.	(b) persons who have ceased to be members.		
	-	ceased to t	e members.	
	Number	Number	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Number Transferred	of Transfer	
	11010			Fólio
144 70.0000 70.000	,,,,,,		4/ 00	70
M.A. THURLOW, THE GRANGE ELMSWELL	11500	2000	26-4-95	73
()				_ ,
J.M. WOOLLEY, 19, YORK ROAD, MARTLESHAM HEATH		500	23-1-96	36
S.A. TIEW LIBERTY HOUSE, SCHOOL ROAD, NORTON	3241			67
N.J. THURLOW, THE GRANGE ELMSWELL	3241			58
		2000	26-4-95	
J.R. THURLOW, THE GRANGE ELASWELL	6701	000 000 000 000 000 000	20-4-95 23-1-96 24-4-96	59
	- (- (
P. THURLOW, ASHTHELD HOUSE, ET. ASHTHELD		480	24-4-96	62
TO THOREST NAME OF THE PARTITIONS		(50	2 (1210	- 04
D.J. THURLOW, MOST FARM DRINKSTONE	_	480	23-1-96	લ્ડ
DEIDHI (FINC		760	22-1-10	
TRUSTEES-DISC.TRUST. BURY ST. EDMUNDS.	9/00			4.4
IKUSIEES- DISC.TRUIT. KURY IT. EDMUNDI.	9600			64
TANTE "A"	الممور			
TRUSTEES "A" MUSEUM STREET IPSWICH	11920			68
10 1 - 0 40 V	1.22			
TRUSTEES "B" MUSEUM STREET, IPSWICH	6000			69
J.G. THURLOW THE GRANGE ELMSWELL	21427	4000	26-4-95	72
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00077180 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of GEORGE THURLOW AND SONS (HOLDINGS) since the incorporation of the stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held