

Please complete in typescript, or in bold black capitals.

CHFP025

Annual Return 700719

363 a

410259 Company Number

Company Name in full

THWATTES KNOW MATTHEWS (1980) LIM ITED

Date of this return

The information in this return is made up to

Date of next return

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

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Month

Dav

13/1/10/3/12/010/3

Year

Month Year

_ |__/ |__ |__/ |__ |__ |__

MILLBANK TOWER (28TH FLOCK)

21-24 MILL 3ANK

15/2/17 14/QIP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7499 - NON-TRADING COMPANY

give a brief description of principal activity



10/09/2007 **COMPANIES HOUSE**

204

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

| | mbers mbers is not kept at the ite here where it is kept Post town | |
|--|--|---|
| | County / Region | UK Postcode |
| or a duplicate of a | er of debenture holders, ny such register or part kept at the registered | |
| | Post town | |
| | County / Region | UK Postcode |
| | | |
| Company type | | |
| Public limited company | | |
| Private company limited by | shares | |
| Private company limited by | | |
| share capital Private company limited by section 30 | shares exempt under | Please tick the appropriate box |
| Private company limited by under section 30 | guarantee exempt | |
| Private unlimited company with share capital | | |
| Private unlimited company | without share capital | |
| Company Secr | etary | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy | Name * Ctule / Title | |
| this area to provide details of joint sec- | Name * Style / Title | MR |
| retanes) †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | Forename(s) | NICHELAS IAN |
| | Surname | Besten |
| | Address †† | CHESTOUTS |
| | | MARK WAY |
| | Post town | |
| | County / Region | |
| | | |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address | f | LIK |

Directors '

Details of new directors must be notified on form 288a

| Please list directors in | alphabetical order | beauty of non-allegers made by non-extra entrance and |
|--|----------------------|---|
| 1 | Name * Style / Title | MR |
| Directors In the case | | Day Month Year |
| of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name | Date of birth | 18/11/11959 |
| | Forename(s) | INICHCIAS IAN |
| | Surname | BOSTON |
| address shown is a service address for the beneficiary of a | Address †† | CHESTNUTS |
| Confidentiality Order granted under section 723B of the | | MARK WAY |
| Companies Act 1985 otherwise, give your usual residential | Post town | SCDI LHING |
| address in the case of a corporation or Scottish firm, give the | County / Region | SUPERT UK Postcode & WITL 23 |
| registered or principal office address | Country | Nationality BETTISH |
| | Business occupation | FINANCE DIRECTOR |
| * Voluntary details | Name * Style / Title | · MR |
| Directors In the case | • | Day Month Year |
| of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | S | 29/11/19611 |
| | - Forename(s | |
| the this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address | Surname | e MAN |
| | Address tt | ASHLEY HEUSE |
| | | 20 ASHLEY RISE |
| | Post tow | DE WARTON ON THANKS |
| | County / Regio | N SUKREY UK Postcode KILLZ LINE |
| | Countr | Nationality 3PITISH |
| | Business essumates | |

shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share or total amount of stock) 2,000 **Totals** List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief Signed †Please delete as appropriate † a director / secretary When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House. You do not have to give any contact Shoosmiths information in the box opposite but if you do, it will help Companies House to 7th Floor, 125 Colmore Row, Birmingham contact you if there is a query on the form The contact information that you B3 3SH Tel | 08700 864000 give will be visible to searchers of the public record DX number | 701863 DX exchange | Birmingham 6

Class

Number of

Aggregate

| Directors Please list directors in a | alohabetical order | Details of new directors must be notified on form 288a |
|---|---|--|
| | ame * Style / Title | 1 |
| | | Doy Month Your |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the | Date of birth | Day Month Year [|
| | Forename(s) | |
| | Surname | |
| | Address # | MYRTE COTTAGE 73 FAIR VEW ROAD HEADLEY DOWN |
| Companies Act 1985 otherwise, give your usual residential | Post town | BCKDCN |
| address in the case of a corporation or Scottish firm, give the | County / Region | |
| registered or principal office address | Country Business occupation | 45, 11211 |
| | | |
| * Voluntary details | Name * Style / Title | · |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day Month Year |
| | Date of birth Forename(s) | <u> </u> |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal | Surname | |
| | Address # | |
| | | |
| | Post town | |
| | County / Regior Country | |
| office address | = | · L |

Business occupation

| Directors Please list directors in alphabetical order | | Details of new directors must be notified on form 288a |
|---|---------------------------|--|
| | ame * Style / Title | |
| '' | arrie Style / Title | |
| Directors In the case | | Day Month Year |
| of a director that is a corporation or a Scottish firm, the name is the corpo- | Date of birth Forename(s) | <u></u> |
| rate or firm name | Surname | |
| Trick this box if the address shown is a | | |
| service address for the beneficiary of a Confidentiality Order granted under section | Address # | |
| 723B of the Companies Act 1985 otherwise, give your usual residential | Post town | |
| address in the case of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address | Country | Nationality |
| | Business occupation | |
| * Voluntary details | | |
| · | ame * Style / Title | L |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day Month Year |
| | Date of birth | <u>/</u> |
| | Forename(s) | |
| 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the | Surname | |
| | Address # | |
| | | |
| | Post town | |
| | County / Region | UK Postcode |
| registered or principal office address | Country | Nationality |

Business occupation