

BLUEPRINT Company Secretary CHA 101

NW E32 311850



## 363<sub>x</sub> Annual Return

311850	MOUSE	
Company number	CN 553249	G)
Company name	THORN HIGH STREET PROPERTIES LIMITED	
Date of this return The information in this return is made up to	Day Momh Year  DA 1,90,99,3	
Date of next return I wish to make the next return to	DB , L	
Registered Office This is the address at the date of this return.  Any change of registered office must be notified on form 287.	RO BAIRD HOUSE  ARLINGTON BUSINESS PARK  Post town THEALE READING  County/Region BERKSHIRE  Postcode RG7 4SA	
Principal business activities The trade classification code number(s) for principal activity or activities is (nre)	PA 8 6 3 0	

Register of members		
The register of members is kept at	RM BAIRD HOUSE, ASLINGTON BU	USINESS PARK,
	Post town THEALE, READING	G J
	County/Region BERKSHIRE	
Register of Debenture		
holders	RD	
A register of debenture holders is		
kept at		
	County/Region	
Company type	T2 Private company limited by s	3haros
	E Trivito company minto by	oner us
Company Secretary		
Name *Style/Title	cs	
Forenames	PETER ROBERT WILLIAM	
Surname	LLOYD	<u> </u>
*Honours etc		
Previous forenames		
Previous surname		11
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		لل
Usual residential address	AD 43 SHAWLEY WAY,	
	Post town EPSOM	
	County/Region SURREY	
*Voluntary details	Postcode KT18 5PB	[] Country
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Company number (553249)

Directors	
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	RONALD ALEXANDER LAMONT
Surname	CAMPBELL
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD HOLLY TREE HOUSE,
	SHALBOURNE
	Post town MARLBOROUGH
	County/Region WILTSHIRE
	Postcode    Country
Date of birth	DO 1   8 0   7 3   8 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	OD NONE
Name *Style/Title	
Forenames	GRAHAM JOHN
Surname	CANT
*Ronours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 16 SPRING CLOSE
	PARKFIELD
	Post town LATIMER
	County/Region BUCKS HP5 1UH
	Postcode     Country
Date of birth	DO 2 4 0 8 4 3 Nationality NA BRITISH
Business occupation	OC MANAGING DIRECTOR
Other directorships	OD NONE
*Voluntary details	
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Directors	S (CONTINUED)	Company number (653249)		
(Listed in alpha Name				
	*Style/Title	Co		
	Forenames	MICHAEL PHILIP MARCUS		
	Surname	HEAPS		
	*Honours etc			
	Previous forenames			
	Previous surname			
U	sual residential address	AD 50 SPRINGFIELD GARDENS		
		BICKLEY		
		Post town		
		County/Region KENT		
	Date of birth			
	Business occupation	OC CHARTERED SURVEYOR  Nationality NA BRITISH		
	Other directorships	OD NONE		
		IOD   NONE		
Name	*Style/Title	[22]		
	Forenames	PETER ROBERT WILLIAM		
	Surname	LLOYD		
	*Honours etc			
	Previous forenames			
	Previous surname			
Usı	ual residential address	AD 43 SHAWLEY WAY.		
		AD 43 SHAWLEY WAY,		
	Į			
		Post town EPSOM U		
		County/Region SURREY		
		Postcode KT18 5PB   Country		
	Date of birth	DO 2   2 0   8 3   5 Nationality NA		
	Business occupation	OC COMPANY SECRETARY		
	Other directorships	OD NONE		
Voluntary deta	ils			

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	[CD]
Forenames	WAYNE ROGER
Surname	MURRAY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
	SOUTHEND BRADFIELD
	Post town READING
	County/Region BERKSHIRE
	Postcode Country
Date of birth	DO 1 16 0 19 5 12 Nationality NA BRITISH
Business occupation	
Other directorships	
Quit was	
Name *Style/Ti	ile CO
Forename	
Surnan	
*Honours o	tc
Provious forenam	103
Previous surnar	
Usual residential addr	ess AD
	Post town
	County/Region
	Postcode Country
Date of b Business occupa Other directors *Voluntary details	oirth DO           Nationality NA
Business occupa	
Other directors	
Other Last	
*Voluntary details	

## LIST OF PAST

## SCHEDULE TO FORM 383

Company Number: 553249			
Company Name: THORN HIGH STREET PROPERTIES LIMITED			
Name	Address		
THORN EMI HOME ELECTRONICS (UK) LIMITED	4 TENTERDEN STREET, HANOVER SQUARE LONDON W1A 2AY		
THORN UK LIMITED	BAIRD HOUSE, ARLINGTON BUSINESS PARK THEALE READING BERKSHIRE RG7 4SA		

Company number (553249) SCHEDULE TO FORM 363

AND PRESENT MEMBERS

Account of shares			
Number of shares or amount of stock held by existing members at date of this return	Account of shares  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	
1 ORDINARY			
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1399999 ORDINARY			
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longer stone and that	Company number (553249)			
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value	
	ORDINARY	1400000	£ 140000,00	
	Totals	1406000	£ 140000.00	
List of past and present members	A full list of members is enclosed on paper			
Elective resolutions (Private companies only)				
Certificate (				
I certify that the information given				
in this return is true to the best of my knowledge and belief.	Signed 6.2		***********	
I enclose the fee of £32.	Date 28 09 93		Secretary/Director * (*Delete as appropriate)	
Make cheques payable to Companies House.	This return includes4 continuation sheets.  (enter number)			
Contact point address	LISA J MASSEY			
THORN EMI UK RENTAL LIMITED				
	BAIRD HOUSE, ARLINGTON BUSINESS PARK			
	THEALE, READING			
	DEDVELIDE DC7 4CA			