

**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
CHA 101

NW E32  
311850



# 363x Annual Return

Company number

CN 553249

Company name

THORN HIGH STREET PROPERTIES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 9 9 3

## Date of next return

I wish to make the next return to

DB

## 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 (are)

PA 8 6 3 0

**Register of members**

The register of members is kept at

<b>RM</b>	BAIRD HOUSE, ARLINGTON BUSINESS PARK,
Post town	THEALE, READING
County/Region	BERKSHIRE
Postcode	RG7 4SA

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

<b>CS</b>	
	PETER ROBERT WILLIAM
	LLOYD
<b>AD</b>	43 SHAWLEY WAY,
Post town	EPSOM
County/Region	SURREY
Postcode	KT18 5PB
Country	

Usual residential address

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
RONALD ALEXANDER LAMONT	
CAMPBELL	
AD	HOLLY TREE HOUSE,
	SHALBOURNE
Post town	MARLBOROUGH
County/Region	WILTSHIRE
Postcode	
Country	<input checked="" type="checkbox"/> <input type="checkbox"/>
DO	1   8   0   7   3   8
Nationality	NA BRITISH
OC	DIRECTOR
OD	NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	
GRAHAM JOHN	
CANT	
AD	16 SPRING CLOSE
	PARKFIELD
Post town	LATIMER
County/Region	BUCKS HP5 1UH
Postcode	
Country	<input type="checkbox"/> <input type="checkbox"/>
DO	2   4   0   8   4   3
Nationality	NA BRITISH
OC	MANAGING DIRECTOR
OD	NONE

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (553249)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL PHILIP MARCUS

HEAPS

AD

50 SPRINGFIELD GARDENS

BICKLEY

Post town

County/Region KENT

Postcode BR1 2L

Country

Date of birth

DO 1 4 0 7 4 7

Nationality NA BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER ROBERT WILLIAM

LLOYD

AD 43 SHAWLEY WAY,

Post town EPSOM

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 details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

WAYNE ROGER

MURRAY

AD GLEBE HOUSE

SOUTHEND BRADFIELD

Post town READING

County/Region BERKSHIRE

Postcode

Country

DO 1 6 0 9 5 2

Nationality NA BRITISH

OC DIRECTOR

OD NONE

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

DO 1 1 1 1

Nationality NA

OC

OD

Date of birth

Business occupation

Other directorships

\*Voluntary details

## LIST OF PAST

Company number (553249)

**SCHEDULE TO FORM 303**[illegible]

[illegible]

The shares in issue at the date of this return are

Company number (555243)		
Class	Number	Aggregate Nominal Value
ORDINARY	1400000	£ 140000.00
Totals	1400000	£ 140000.00

A full list of members is enclosed on paper

(Private companies only)

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

**Make cheques payable to  
Companies House.**

Secretary/Director \*

Date 08 09 93

This return includes 4 continuation sheets.  
(enter number)

## LISA J MASSEY

**THORN EMI UK RENTAL LIMITED**

BAIRD HOUSE, ARLINGTON BUSINESS PARK

## THEALE. READING

BERKSHIRE, RG7 4SA