



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDPVDT**

*Company Name:* **HORNBY PLC**

*Company Number:* **01547390**

*Date of this return:* **31/05/2012**

*SIC codes:* **32409**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WESTWOOD  
MARGATE  
KENT  
CT9 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WATSON**

*Surname:* **STANSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL MARTYN**

*Surname:* **CARRINGTON**

*Former names:*

*Service Address:* **WESTWOOD MARGATE  
KENT  
CT9 4JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANTHONY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **WESTWOOD MARGATE  
KENT  
CT9 4JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR FRANK**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **WESTWOOD MARGATE**  
                                 **KENT**  
                                 **CT9 4JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW JONATHAN JAMES**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **WESTWOOD MARGATE  
KENT  
CT9 4JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK EDWARD**

*Surname:*                **ROLFE**

*Former names:*

*Service Address:*        **WESTWOOD MARGATE  
KENT  
CT9 4JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>39164100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>391641</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.16781</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>39164100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>391641</b>   |

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.