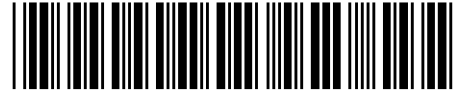




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XVVHCL34

Company Name: **HORNBY PLC**

Company Number: **01547390**

Date of this return: **31/05/2010**

SIC codes: **7415**

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

Company Director **1**

Type: **Person**
Full forename(s): **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): **NEIL ANTHONY**
Surname: **JOHNSON**
Former names:
Service Address: **WESTWOOD MARGATE**
 KENT
 CT9 4JX

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

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**

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: **UK**

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 38064100 |
| | | <i>Aggregate nominal value</i> | 380641 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .150291 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING AND DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 38064100 |
| | | <i>Total aggregate nominal value</i> | 380641 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

4037573 ORDINARY Shares held as at 31/05/2010

Name: **PHOENIX ASSET MANAGEMENT PARTNERS LTD**

Address: **64-66 GLENTHAM ROAD
LONDON
SW13 9JJ**

Shareholding : 2

4012500 ORDINARY Shares held as at 31/05/2010

Name: **PETER WOOD**

Address: **THE OBSERVATORY CASTLEFIELD ROAD
REIGATE
SURREY
RH2 0SG**

Shareholding : 3

2995150 ORDINARY Shares held as at 31/05/2010

Name: **ELECTRA QUOTED MANAGEMENT LIMITED**

Address: **1 PICCADILLY GARDENS
MANCHESTER
M1 1RN**

Shareholding : 4

2990220 ORDINARY Shares held as at 31/05/2010

Name: **ABERDEEN ASSET MANAGEMENT PLC**

Address: **10 QUEEN'S TERRACE
ABERDEEN
AB10 1YG**

Shareholding : 5

2251725 ORDINARY Shares held as at 31/05/2010

Name: **LEGAL & GENERAL INVESTMENT MANAGEMENT**

Address: **1 COLEMAN STREET
LONDON
EC2R 5AA**

Authorisation

Authenticated

This form was authorised by one of the following:

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