



**Companies House**

— for the record —

Company Name

THI PLC

Bar E15

103180.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Public Limited Company**

Company Number

**2880822**

Information extracted from  
Companies House records on  
2nd June 2000

### Section 1: Company details



Ref: 2880822/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>22 Grosvenor Square</b> <b>London</b> <b>W1X 9LF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>22 Grosvenor Square</b> <b>London</b> <b>W1X 9LF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Andrew COLES FCA</b>  <b>Address</b> <b>5 Church End</b> <b>Southam Road Radford Semele</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV31 1TA</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Andrew COLES FCA</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew COLES FCA</b>  <b>Address</b> <b>5 Church End</b> <b>Southam Road Radford Semele</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV31 1TA</b>  <b>Date of birth</b> 25/02/1953  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Andrew COLES FCA ceased to be</b> <b>director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John David HENLEY</b>  <b>Address</b> <b>16 Broomfield Ride</b> <b>Oxshott</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 0LW</b>  <b>Date of birth</b> 15/04/1962  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date John David HENLEY ceased to be</b> <b>director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander JEFFREY</b>  <b>Address</b> <b>46A Ainger Road</b> <b>London</b> <b>NW3 3AH</b>  <b>Date of birth</b> 11/06/1966  <b>Nationality</b> British  <b>Occupation</b> Property Company Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander JEFFREY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Carl Alexander LEWIS</b>  <b>Address</b> <b>Badgers Croft Caldy Wood</b> <b>Caldy</b> <b>Wirral</b> <b>Merseyside</b> <b>L48 2LT</b>  <b>Date of birth</b> 01/12/1951  <b>Nationality</b> British  <b>Occupation</b> Property Developer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carl Alexander LEWIS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ronald Graham MILLER</b>  <b>Address</b> <b>68 Nutsfields</b> <b>Redwell Lane</b> <b>Ightham</b> <b>Kent</b> <b>TN15 9EA</b>  <b>Date of birth</b> 25/08/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ronald Graham MILLER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Current details

## Name

Robert Eugene TSENIN

## Address

Appartment 19 Park Towers  
Brick Street  
London  
W1Y 7DF

Date of birth 19/06/1949

Nationality Australian

Occupation Business Executive

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Eugene TSENIN ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 750	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £750.00	Aggregate Nominal Value of issued shares
	✓	
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 125	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £125.00	Aggregate Nominal Value of issued shares
	✓	
	<b>Class of share</b>	Class of share
	<b>Not Known - Please Supply</b>	"C" DEFERRED SHARES
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 175,124	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £175,124.00	Aggregate Nominal Value of issued shares
	✓	
	<b>Class of share</b>	Class of share
	<b>Not Known - Please Supply</b>	"C" SPECIAL DEFERRED SHARE
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 1	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares
	✓	

Current details		Amended details
Class of share	Not Known - Please Supply	Class of share <b>CONVERTIBLE REDEMABLE PREFERENCE SHARES</b>
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	400,000	Number of shares issued
Aggregate Nominal Value of issued shares	£400,000.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b>		
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
Total number of shares issued	576,000	Total number of shares issued
Total Nominal value of shares issued	£576,000.00	Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

- | Current details |  | Amended details   |   | Shares transferred |  |  |
|-----------------|--|---|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>J.D. HENLEY<br><br><b>Address</b><br>16 Bromfield Ride<br>Oxshott Leatherhead<br>Surrey<br>KT22 0LW<br><br><b>Shares held</b><br>Class Ordinary A      Number 250 ✓   | Name _____<br><br>Address _____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____   | <b>Shares transferred by</b><br>J.D. HENLEY<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____                     |                    |  |  |
| >               | <b>Shareholder Name</b><br>LEND LEASE ASIA PROPRIETARY LTD<br><br><b>Address</b><br>Level 46<br>Australia Square Tower<br>Sydney<br>Australia<br><br><b>Shares held</b><br>Class Not Known - Please Supply      Number 575124<br>Ordinary B      125 ✓ | Name ADD "LTD". TO NAME.<br>_____<br>Address _____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class "C" DEFERRED SHARES      Number 175124<br>CONV. REDEEMABLE PREF. SHARES      400000 | <b>Shares transferred by</b><br>LEND LEASE ASIA PROPRIETARY LTD<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>C.A. LEWIS<br><br><b>Address</b><br>Badgers Croft<br>12 Caldy Wood Caldy<br>Merseyside<br>L48 2LT<br><br><b>Shares held</b><br>Class Ordinary A      Number 500 ✓   | Name _____<br><br>Address _____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____  | <b>Shares transferred by</b><br>C.A. LEWIS<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____                      |                    |  |  |

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> SWAN HILL PLC		<b>Name</b> _____		<b>Shares transferred by</b> SWAN HILL PLC			
		<b>Address</b> _____					
<b>Address</b> Cygnet Court Portsmouth Road Esher KT10 9SF		_____					
		<b>UK Postcode</b> L L L L L L L					
<b>Shares held</b> <b>Class</b> Not Known - Please Supply		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> C "SPECIAL DEFERRED" SHARE	<b>Number</b> 1	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Andrew Coles  
(Director/ Secretary)

Date

13, 06, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**18/6/2000**

If you are making this return up to an earlier date, please give the date here

13, 06, 2000

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW COLES FCA

Telephone number inc code

0207 5294614

Address

22 GROSVENOR SQUARE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1X 9LF