CHA 115

THE SECRETARIAT

co-op
10111 £18

363x
Annual Return

Company number CN 2880822

Company name THI PLC

Date of this return
The information on this return is made up to

Day Month Year

DA 18 06 96

Date of next return
I wish to make the next return to

DB 18 06 97

Registered Office
This is the address **at the date of this return**

Any change of registered office **must** be notified on form 287

RO 5 Heritage Court
Lower Bridge Street
Post town CHESTER
County/Region
Postcode CH1 1RD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Register of Members

The register of members is kept at

RM CROWN HOUSE
KINGSTON ROAD
Post town NEW MALDEN
County/Region SURREY
Postcode KT3 3ST

Register of Debenture Holders

A register of debenture holders is kept at

RD CROWN HOUSE
KINGSTON ROAD
Post town NEW MALDEN
County/Region SURREY
Postcode KT3 3ST

Company type

T1 Public limited company

Company Secretary

Name

CS
* Style/Title: Mr
Forenames: Edwin John
Surname: Lawrie
* Honours etc:
Previous forenames:
Previous surname:

Usual residential address

AD 25 Downside Road
Post town SUTTON
County/Region Surrey
Postcode SM2 5HR
Country:

* Voluntary details

Directors *(Listed in alphabetical order)*

Name

* Style/Title	CD Mrs
Forenames	Marjorie Maria
Surname	Doran
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 8 Menlo Avenue
	Irby
	Post town WIRRAL
	County/Region Merseyside
	Postcode L61 3UR **Country**
Date of birth	DO 24 02 54 **Nationality** NA British
Business occupation	OC Company Director
Other directorships	OD See attached list

Name

* Style/Title	CD Mr
Forenames	John David
Surname	Henley
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 22 Barn Hey Crescent
	Meols
	Post town WIRRAL
	County/Region Merseyside
	Postcode L47 9RP **Country**
Date of birth	DO 15 04 62 **Nationality** NA British
Business occupation	OC Company Director
Other directorships	OD See attached list

* Voluntary details

Directors (continued)

Name

* Style/Title	CD Mr
Forenames	Carl Alexander
Surname	Lewis
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 25 Barnston Road
	Barnston, Nr Heswall
	Post town WIRRAL
	County/Region Merseyside
	Postcode L60 2JW **Country**
Date of birth	DO 01 12 51 **Nationality** NA British
Business occupation	OC Company Director
Other directorships	OD See attached list

Name

* Style/Title	CD Mr
Forenames	Colin John
Surname	Peacock
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Badgers Spinney
	Hollybush Ride
	Post town FINCHAMPSTEAD
	County/Region Berkshire
	Postcode RG40 3QP **Country**
Date of birth	DO 24 01 52 **Nationality** NA British
Business occupation	OC Chartered Surveyor
Other directorships	OD See attached list

* Voluntary details

Directors (continued)

Name

* Style/Title	CD Mr
Forenames	Brian Thomas Edward
Surname	Shrubsall
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Greenworth House
	Lake Road
	Post town VIRGINIA WATER
	County/Region Surrey
	Postcode GU25 4QW **Country** England
Date of birth	DO 23 09 40 **Nationality** NA British
Business occupation	OC MD - UK Construction
Other directorships	OD See attached list

Name

* Style/Title	CD Mr
Forenames	John Andrew
Surname	Theakston
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 30 Grove Park Gardens
	Post town CHISWICK
	County/Region London
	Postcode W4 3RZ **Country** England
Date of birth	DO 23 05 52 **Nationality** NA British
Business occupation	OC Chief Executive
Other directorships	OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M M Doran

Bob Best (Liverpool) Ltd (resigned 28/12/95)
Bob Best (Newbuild) Ltd (resigned 28/12/95)
Carpi Restaurants Ltd (resigned 28/12/95)
Eden (Chester) Ltd (resigned 28/12/95)
Fun and Fitness Ltd (resigned 28/12/95)
Kings Court Management Ltd (resigned 28/12/95)
THI Crystal Palace Limited (resigned 28/12/95)
THI Developments Ltd (resigned 28/12/95)
THI Leisure (Acton) Limited (resigned 28/12/95)
THI Leisure (Bristol) Limited (resigned 28/12/95)
THI Leisure (Leeds) Limited (resigned 28/12/95)
THI Leisure (Luton) Limited (resigned 28/12/95)
THI Leisure Developments Ltd (resigned 28/12/95)
THI Limited (resigned 28/12/95)
THI North West Limited (resigned 28/12/95)
Tudor Heritage Inns Ltd (resigned 28/12/95)

Other directorships for J D Henley

Airport Hotels Worldwide Limited
Crystal Palace Management Company Ltd
Environmental Agriculture and Restoration Ltd.
Fun and Fitness Ltd
Lewhen Developments Ltd.
Monorival Ltd.
Old Hall Developments Ltd.
Pinelex Management Limited
THI (Bomborough) Ltd.
THI Developments (Manchester) Ltd
THI Developments (Salford) Ltd
THI Developments Ltd
THI Hotels Limited
THI Leisure (Acton) Limited
THI Leisure (Barking & Dagenham) Ltd
THI Leisure (Bexleyheath) Ltd.
THI Leisure (Boldon) Ltd.
THI Leisure (Bolton) Ltd.
THI Leisure (Bradford) Ltd.
THI Leisure (Brandenburg) Ltd.
THI Leisure (Bristol) Limited
THI Leisure (Conway) Ltd.
THI Leisure (EP) Ltd.
THI Leisure (Falkirk) Ltd.
THI Leisure (Finchley) Ltd.
THI Leisure (Glasgow) Ltd.
THI Leisure (Leeds) Limited
THI Leisure (Luton) Limited
THI Leisure (Norwich) Ltd.
THI Leisure (Sheffield) Ltd.
THI Leisure (Teeside) Ltd.
THI Leisure (Wolverhampton) Ltd.
THI Leisure Developments Ltd
THI Leisure Parks Limited
THI North West Limited
Wirral Business Enterprise Limited

Other relevant directorships, specifying the director in question

Other directorships for C A Lewis

Airport Hotels Worldwide Limited
Bob Best (Liverpool) Ltd
Bob Best (Newbuild) Ltd
Carpi Restaurants Ltd
Crystal Palace Management Company Ltd
Derby Court Management Company
Eden (Chester) Ltd
Eden Holdings Ltd
Environmental Agriculture and Restoration Ltd.
Fun and Fitness Ltd
Kings Court Management Company Ltd
Lewhen Developments Ltd.
Monorival Ltd.
Old Hall Developments Ltd.
Pinelex Management Limited
Storeton Woods Ltd
Tanetox Ltd
THI Developments (Manchester) Ltd
THI Developments (Salford) Ltd
THI Developments Ltd
THI Hotels Limited
THI Leisure (Acton) Limited
THI Leisure (Barking & Dagenham) Ltd.
THI Leisure (Bexleyheath) Ltd.
THI Leisure (Boldon) Ltd.
THI Leisure (Bolton) Ltd.
THI Leisure (Bradford) Ltd.
THI Leisure (Brandenberg) Ltd.
THI Leisure (Bristol) Limited
THI Leisure (Bromborough) Ltd.
THI Leisure (Conway) Ltd.
THI Leisure (EP) Ltd.
THI Leisure (Falkirk) Ltd.
THI Leisure (Finchley) Ltd.
THI Leisure (Glasgow) Ltd.
THI Leisure (Leeds) Limited
THI Leisure (Luton) Limited
THI Leisure (Norwich) Ltd.
THI Leisure (Sheffield) Ltd.
THI Leisure (Teeside) Ltd.
THI Leisure (Wolverhampton) Ltd.
THI Leisure Developments Ltd
THI Leisure Parks Limited
THI North West Limited
THI Restaurants Ltd
Tudor Heritage Inns Ltd

Other directorships for C J Peacock

Anvil Court Wokingham Management Company Limited
Ashford Great Park Limited (resigned 02/04/92)
Berkeley Hill Limited
Blenheim Reading Limited
City & Municipal Properties Limited
Clement Avenue Properties Limited

(Continuation sheet 4)

Other relevant directorships, specifying the director in question

Other directorships for C J Peacock

Dartvine Limited
Developed Solutions Limited
European Land Limited (resigned 30/03/92)
Evesham Estates Limited
Higgs & Hill Construction Holdings Limited (resigned 27/04/94)
Higgs & Hill Properties (Scotland) Limited
Higgs & Hill Southend Properties Limited
Higgs and Hill PLC
Hill Charter Developments Limited
Lancaster Land Limited
Manor Farm Developments Limited
Mantaphase Limited
Muncip Developments Limited
Neda Limited (resigned 21/04/92)
Nimbus Developments Northern Limited (resigned 25/09/95)
Nimbus International Properties Limited
Nimbus Swallowfield Limited
Peak Management Services Limited
R I T (Basingstoke) Limited
S.E.G. Investments Limited
SEG Developments Limited
Southend Estates Group P.L.C.
Swallowfield Developments Limited
Swallowfield Office Services Limited
Swan Hill Development Management Limited
Swan Hill Developments Limited
Swan Hill Properties Limited
Swan Hill Property Holdings Limited
Universal Estates Limited
W.H. Gaze & Sons Limited
Waverley School (Crowthorne) Limited (resigned 01/11/95)

Other directorships for B T E Shrubsall

Actionring Limited (resigned 22/11/91)
Ballast Hill JV Farnborough Limited (resigned 30/11/92)
Baroneight Limited (resigned 22/11/91)
Berkeley Hill Limited
Bids Holdings Limited
Bridge Place Developments Limited (resigned 22/11/91)
Cannon Bridge Developments Limited (resigned 22/11/91)
Cannon Bridge Investments Limited (resigned 22/11/91)
Carter Commercial Developments Limited (resigned 22/11/91)
Carter Holdings PLC (resigned 22/11/91)
Carter Osprey Limited (resigned 22/11/91)
Charco 303 Limited (resigned 22/11/91)
Charles Prior (Holdings) Limited (resigned 22/11/91)
Corney Reach Limited (resigned 22/11/91)
Developed Solutions Limited
Evesham Estates Limited
Gazeway Plant Hire Limited
Goodsign Limited (resigned 22/11/91)
Grand Union Plaza Limited (resigned 22/11/91)
Greenworth Developments Limited
Guidefront Limited (resigned 22/11/91)

(Continuation sheet 5)

Other relevant directorships, specifying the director in question

Other directorships for B T E Shrubsall

Higgs & Hill Building Limited
Higgs & Hill Construction Holdings Limited
Higgs & Hill East Anglia Limited
Higgs & Hill Midlands Limited
Higgs & Hill Northern Limited
Higgs & Hill Southern Limited
Higgs & Hill Special Contracts Limited
Higgs & Hill Western Limited
Higgs and Hill PLC
Ian David Limited
J T Design Build Limited
Lancaster Land Limited
Lemonjean Estates Limited (resigned 22/11/91)
McHawk Limited (resigned 22/11/91)
Mount Row (City & Mayfair) Limited (resigned 22/11/91)
Mount Row Developments Limited (resigned 22/11/91)
Mount Row Properties Limited (resigned 22/11/91)
R K Bids Limited
Spaxe Properties Limited (resigned 22/11/91)
Speyhawk (Bath House) Limited (resigned 22/11/91)
Speyhawk (Isleworth) Limited (resigned 22/11/91)
Speyhawk (Maidenhead) Limited (resigned 22/11/91)
Speyhawk (Windsor) Limited (resigned 22/11/91)
Speyhawk Development Management PLC (resigned 22/11/91)
Speyhawk Developments Limited (resigned 22/11/91)
Speyhawk Enterprises Limited (resigned 22/11/91)
Speyhawk Estates Limited (resigned 22/11/91)
Speyhawk Hotels Limited (resigned 22/11/91)
Speyhawk Mount Row PLC (resigned 22/11/91)
Speyhawk PLC (resigned 22/11/91)
Speyhawk Projects Limited (resigned 22/11/91)
Speyhawk Properties Limited (resigned 22/11/91)
Speyhawk Retirement Homes Limited (resigned 22/11/91)
Tellings PLC (resigned 22/11/91)
The Oxford Science Park Limited (resigned 22/11/91)
World Terminus Limited (resigned 22/11/91)

Other directorships for J A Theakston

Ardillane Limited (resigned 28/05/93)
Ballast Hill JV Farnborough Limited (resigned 25/11/91)
Berkeley Hill Limited
Bishops Park Estates Limited (resigned 28/05/93)
Black Sheep Brewery plc
Carter Commercial Developments Limited
City & Municipal Properties Limited
Clement Avenue Properties Limited
Cloisterhill Limited
Diespeker Limited
Echotaste Limited (resigned 28/05/93)
Formcrete Limited
Gazeway Plant Hire Limited
Grainhurst Properties Limited (resigned 28/05/93)
Higgs & Hill Construction Holdings Limited
Higgs & Hill Design & Management Services Limited

Other relevant directorships, specifying the director in question

Other directorships for J A Theakston

Higgs & Hill Homes Limited
Higgs & Hill Overseas Limited
Higgs & Hill Properties (Scotland) Limited
Higgs & Hill Southend Properties Limited
Higgs & Hill Technical Services Limited
Higgs & Hill Water Engineering Limited
Higgs and Hill Homes (Scotland) Limited
Higgs and Hill PLC
Misereavere Limited
Mount Row Developments Limited
Muncip Developments Limited
Pinevain Limited (resigned 28/05/93)
Pipework Nominee Company (No 1) Limited
Pipework Nominee Company (No 2) Limited
Priory Park Development Co. (Herts) Limited
Radmid Limited (resigned 28/05/93)
S.E.G. Investments Limited
SEG Developments Limited
SEG Homes and Construction Limited
Southend Estates Group P.L.C.
Swan Hill Development Management Limited (resigned 11/04/94)
Swan Hill Developments Limited
Swan Hill Properties Limited
Swan Hill Property Holdings Limited
The Southend-on-Sea Estates Company Limited
Universal Estates Limited
W.H. Gaze & Sons Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A Ord of £1	750	750.00
B Ord of £1	250	250.00
CD£1	175,000	175,000.00
Totals	176,000	176,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed ..... Secretary/~~Director~~ *
(delete as appropriate)*

Date 20/6/96

This return includes 7 continuation sheets.

Contact point address

K Lawton
Crown House
Kingston Road
NEW MALDEN
Surrey

Postcode KT3 3ST

Telephone 01 942 8921

Extension

Complete List of Members for THI PLC from 09/12/95 to 18/06/96

Member's Name and Address
Doran, Marjorie Maria
8 Menlo Avenue, Irby
WIRRAL Merseyside L61 3UR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
A Ordinary Shares £1	150				150

Member's Name and Address
Henley, John David
22 Barn Hey Crescent, Meols
WIRRAL Merseyside L47 9RP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
A Ordinary Shares £1	200				200

Member's Name and Address
Higgs and Hill PLC
Crown House, Kingston Road
NEW MALDEN Surrey KT3 3ST

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
B Ordinary Shares £1	250				250
C Deferred Shares of £1 each	175,000				175,000

Member's Name and Address
Lewis, Carl Alexander
25 Barnston Road, Barnston, Nr Heswall
WIRRAL Merseyside L60 2JW

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
A Ordinary Shares £1	400				400