



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	06	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

5 HERITAGE COURT
LOWER BRIDGE STREET
CHESTER
CH1 1RD

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

BB.
#15.
100320.

363s

Annual Return

of company number 02880822

D

company name
THI PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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DEVELOP & SELL REAL ESTATE

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

CROWN HOUSE
KINGSTON ROAD
NEW MALDEN
SURREY KT3 3ST

22 GROSVENOR SQUARE
LONDON
W1X-9LF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

CROWN HOUSE
KINGSTON ROAD
NEW MALDEN
SURREY KT3 3ST

22 GROSVENOR SQUARE
LONDON
W1X-9LF

Company Secretary *(See note 7)*

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

ANDREW
COLES
FCA
5 CHURCH END
SOUTHAM ROAD RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANDREW
COLES
FCA
5 CHURCH END
SOUTHAM ROAD RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1TA

Day Month Year

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Date of any change.

Date of Birth:- 25/02/53

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN DAVID
HENLEY
16 BROOMFIELD RIDE
OXSHOTT
LEATHERHEAD
SURREY KT22 0LW

Date of Birth:- 15/04/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CARL ALEXANDER
LEWIS
25 BARNSTON ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 2SW

Date of Birth:- 01/12/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS TO :-

BADGERS CROFT
CALDY WOOD
CALDY
WIRRAL L48-2LT

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW GAVIN
NOCK
NORTHWOOD HALL FRODSHAM STREET
KELSALL
TARPORLEY
CHESHIRE CW6 0RP

Date of Birth:- 12/01/64
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILLIP STEPHEN
ROSE
22 WEST END LANE
PINNER
MIDDLESEX HA5 1AQ

Date of Birth:- 21/10/59
Nat: AUSTRALIAN
Occ: EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN RICHARD
SMITH
15 PLOMER GREEN LANE
DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5TN

Date of Birth:- 20/09/49
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
WALICHNOWSKI
7 YORK AVENUE
EAST SHEEN
LONDON
SW14 7LR

Date of Birth:- 26/01/55
Nat: AUSTRALIAN
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02880822	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: THI PLC				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
M M DORAN				
8 MENLO AVENUE IRBY WIRRAL L61-3UR	NIL (A ORDS)	- 150	19.8.96	DISPOSAL OF 150 'A' ORDS
C A LEWIS				
BADGERS CROFT CANDYWOOD CALDY L48-2LT	500 (A ORDS)	+ 100	19.8.96	ADDN OF 100 'A' ORDS
J D HENNEY				
16 BROMFIELD RIDE OXSHOTT SURREY KT22-044	250 (A ORDS)	+ 50	19.8.96	ADDN OF 50 'A' ORDS
HIGGS & HILL PLC				
CROWN HOUSE KINGSTON ROAD NEW MARDON KT3-3ST	NIL (B ORDS)	- 125	19.12.96	REDESIGNATED AS C DEFERRED SHARES
		- 125	20.12.96	SALE OF 125 'B' ORDS
_____ _____ _____ _____	NIL	- 1	19.12.96	REDESIGNATION AS C SPECIAL DEFERRED SHARE
	(C DEFERRED)	- 125	19.12.96	REDESIGNATION OF 'B' ORD (see above)
		- 175124	20.12.96	SALE OF 'C' DEFERRED SHARES
_____ _____ _____ _____	1 (C SPECIAL DEFERRED SHARE)	+ 1	19.12.96	REDESIGNATION OF 'C' DEF SHARE (see above)
	NIL	+ 400000	19.12.96	CAPITALISATION ISSUE
	(CONVERTIBLE REDEMABLE PREF SHARES)	- 400000	20.12.96	DISPOSAL OF SHARES

CONTINUED OVERLEAF

LIST OF PAST AND PRESENT MEMBERS (CONTINUED)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02880822

Enter details of all shares in issue at the date of this return. A

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>A' ORDINARY SHARES</u>	<u>750</u>	<u>750</u>
<u>B' ORDINARY SHARES</u>	<u>125</u>	<u>125</u>
<u>C' DEFERRED SHARES</u>	<u>175124</u>	<u>175124</u>
<u>C' SPECIAL DEFERRED SHARE</u>	<u>1</u>	<u>1</u>
<u>10% CONVERTIBLE REDEEMABLE PREFERENCE SHARES</u>	<u>400000</u>	<u>400000</u>
Totals	<u>576000</u>	<u>576000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 18/06/96

There were no changes in the period ☐

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

Andy Colles
3.7.97

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A. COLLES FCA
THI Plc
22 GROSVENOR SQUARE
LONDON Postcode W1X 9LF

Telephone 0171 493 2288 Ext /