



Companies House

— for the record —

Company Name

THORNS FURNITURE & CATERING 363s Annual Return
HIRE PLC

Company Type

Public Limited Company

Company Number

2990964

Information extracted from
Companies House records on
22nd January 2002

Section 1: Company details

NW E15
005425

- > 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



A45
COMPANIES HOUSE
COMPANIES HOUSE

0763
20/03/02
09/03/02

Ref: 2990964/03/10

	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>	62 Beresford Street Woolwich London SE18 6BG	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5552	Catering	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5552	Catering																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Derek Raymond LANGLEY JONES Address 40 Kingswood Firs Grayshott Hindhead Surrey GU26 6ES	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek Raymond LANGLEY JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham John EVERALL Address No 9 Cauldcott Close Banbury Lane Nort Hampton NN4 9QN Date of birth 16/05/1960 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham John EVERALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Daniel Neal FITZGERALD Address 3 The Orchards Stocklinch Somerset TA19 9JQ Date of birth 29/11/1959 Nationality British Occupation Student	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Neal FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Bernadette Marie HAMMERSLEY Address The Gate House 50 Ham Common Ham Richmond Surrey TW10 7JG Date of birth 01/09/1953 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernadette Marie HAMMERSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Graham John LANGLEY-JONES Address Pinewoods 33 College Road Hoddesdon Hertfordshire EN11 9DJ Date of birth 13/07/1962 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham John LANGLEY-JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 436,328 Aggregate Nominal Value of issued shares £436,328.00	Class of share Ordinary Nominal value of each share £1 Number of shares issued Aggregate Nominal Value of issued shares £654,772
	Class of share Ordinary A Non Voting Nominal value of each share £1.00 Number of shares issued 48,724 Aggregate Nominal Value of issued shares £48,724.00	Class of share Ordinary 'A' non voting Nominal value of each share £1 Number of shares issued 51,724 Aggregate Nominal Value of issued shares £51,724
	Class of share Ordinary A Voting Nominal value of each share £1.00 Number of shares issued 290,886 Aggregate Nominal Value of issued shares £290,886.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <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 775,938 Total Nominal value of shares issued £775,938.00	Total number of shares issued 777,382 Total Nominal value of shares issued £ 777,382
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Mrs Brenda BARBER Address 25 Pynchon Paddocks Wrights Green Little Hallingbury Bishops Stortford Herts HM22 7RJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Brenda BARBER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mr Gerald John BARBER Address 25 Pynchon Paddocks Wrights Green Little Hallingbury Bishops Stortford Herts HM22 7RJ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Gerald John BARBER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Caroline Hilda LANGLEY-JONES Address Pinewoods 33 College Road Hoddesdon Hertfordshire EN11 9DJ Shares held Class Ordinary A Non Voting	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Ordinary 'A' non voting Joint holding 51,724	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Caroline Hilda LANGLEY-JONES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Graham John LANGLEY-JONES		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Pinewoods 33 College Road Hoddesdon Hertfordshire EN11 9DJ		Address _____ _____ _____				
Shares held Class Ordinary A Non Voting		UK Postcode _ _ _ _ _ Shares held Class Ordinary 'A' non voting Joint holding				
Number 48724		Number 51,724		Shares transferred by Graham John LANGLEY-JONES		
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Caroline Hilda LANGLEY-JONES		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Pinewoods 33 College Road Hoddesdon Hertfordshire EN11 9DJ		Address _____ _____ _____				
Shares held Class Ordinary A Voting		UK Postcode _ _ _ _ _ Shares held Class Ordinary A Voting				
Number 290886				Shares transferred by Caroline Hilda LANGLEY-JONES		
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Graham John LANGLEY-JONES		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Pinewoods 33 College Road Hoddesdon Hertfordshire EN11 9DJ		Address _____ _____ _____				
Shares held Class Ordinary A Voting		UK Postcode _ _ _ _ _ Shares held Class Ordinary A Voting				
Number 290886				Shares transferred by Graham John LANGLEY-JONES		
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details	Shares transferred
> Shareholder Name Caroline Hilda LANGLEY-JONES		Name	This shareholder jointly owns this shareholding with the following 1 shareholders
		Address	
		UK Postcode	
		Shares held	Shares transferred by Caroline Hilda LANGLEY-JONES
		Class	Class Number Date of transfer
Ordinary	Number 14544		
> Shareholder Name Graham John LANGLEY-JONES		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders
		Address	
		UK Postcode	
		Shares held	Shares transferred by Graham John LANGLEY-JONES
		Class	Class Number Date of transfer
Ordinary	Number 14544		
> Shareholder Name Mr Derek Raymond LANGLEY JONES		Name	Shares transferred by Mr Derek Raymond LANGLEY JONES
		Address	
		UK Postcode	
		Shares held	Class Number Date of transfer
		Class	Class Number Date of transfer
Ordinary	Number 109082	Ordinary 46,829	Ordinary 36,478 01/04/2001
			Ordinary 25,775 01/06/2001

Shares transferred

<p>> Shareholder Name Mrs Lisa Jane LANGLEY-JONES</p> <p>Address 21 Egerton Gardens London W13 8HG</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 101810</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 82,810</p>	<p>Shares transferred by Mrs Lisa Jane LANGLEY-JONES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>Ordinary 4,500 01 / 04 / 2001</p> <p>Ordinary 14,500 01 / 06 / 2001</p>
<p>> Shareholder Name Trevor Paul LANGLEY JONES</p> <p>Address 21 Egerton Gardens Ealing London W13 8HG</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 101810</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 41,406</p>	<p>Shares transferred by Trevor Paul LANGLEY JONES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>Ordinary 35,202 01 / 04 / 2001</p> <p>Ordinary 25,202 01 / 06 / 2001</p>
<p>> Shareholder Name LANGLEY'S CATERING LTD</p> <p>Address 62 Garman Road London N17 0UT</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 72721</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 282,114</p>	<p>Shares transferred by LANGLEY'S CATERING LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____ / ____ / ____</p> <p>_____ _____ ____ / ____ / ____</p>

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 <u>Empiricals Limited</u> Address <u>25 Pyncheon Paddocks, Wrights</u> <u>Green, Little Hallingbury, Bishops</u> <u>Stortford, Herts</u> UK Postcode <u>CM22 7RJ</u> _ _ _ _	Ordinary 101,022		
Name <u>Mr Joseph Michael and Mrs Janet</u> Address <u>Mary Frazer</u> <u>11 Ely Place, Woodford</u> <u>Essex</u> UK Postcode _ <u>IG8 8AG</u> _ _ _	Ordinary 49,686		
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 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

(Director/Secretary)

Date

25 / 02 / 2002

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

What to do now

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 **16/11/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **16th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 005425

(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

Simpson Wreford & Co

Telephone number inc code

020 8854 9552

Address

62 Beresford Street

Woolwich

London

DX number if applicable

DX exchange

Postcode

SE18 6BG