

B/S
EIS/045615

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3158105

Company Name in full

THORN EMI Limited



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

13 02 1998

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.

Day Month Year

13 02 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

4 TENTERDEN STREET

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

Post town

LONDON

County / Region

Postcode

W1A 2AY

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

7499

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



A38 *AFWIB3VC* 62
COMPANIES HOUSE 20/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

20 BLACK FRIARS LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode EC4V 6HD

Mawlaw

Company Secretarial Services

Company No: 3158105

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	05	06	1961
	Forename(s)	STEPHEN MARTIN				
	Surname	COTTIS				
	Previous forename(s)					
	Previous surname(s)					
Address	3 HOYLAKES GARDENS					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUISLIP				
	County / Region	MIDDLESEX	Postcode	HA4 9SJ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	CHARTERED MANAGEMENT ACCOUNTANT				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	12	1942
	Forename(s)	GEOFFREY				
	Surname	GITTER				
	Previous forename(s)					
	Previous surname(s)					
Address	19 THE GREENWAY					
Usual residential address	RAYNERS LANE					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER				
	County / Region	MIDDLESEX	Postcode	HA5 5DR		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DEPUTY SECRETARY EMI GROUP PLC				
	Other directorships	As per attached list				

Issued share capital *(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD
† a director/secretary

Date

17.2.98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

(enter number)

continuation sheets.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

Mawlaw

Company Secretarial Services

Company No: 3158105

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£1.00 ORDINARY Shares

Company Name THORN EMI Limited		Company Number 3158105		
		Particulars of shares or stock 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		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer
EMI GROUP PLC 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND		1		
				Remarks

Total Shares Issued
1

Acquired by Transfer	0
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Disposed by Transfer	0
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Company Number 3158105			
Company Name THORN EMI Limited			
Name & Address	Appointment	Resignation	Company Name
GITTER, GEOFFREY	23/03/1992	02/11/1993	LE SET LIMITED
	23/03/1992	09/11/1993	MULTISIGNALS (NEWPORT) LIMITED
	23/03/1992	08/03/1994	MULTISIGNALS LIMITED
	23/03/1992	09/11/1993	NETTO LIMITED
	23/03/1992	09/11/1993	RADIO RENTALS (HOLDINGS) LIMITED
	23/03/1992	12/11/1993	RADIO RENTALS (SCOTLAND) LIMITED
	23/03/1992	09/11/1993	RADIO RENTALS (U.K.) LIMITED
	23/03/1992	03/05/1994	RADIO RENTALS CONTRACTS LIMITED
	23/03/1992	09/11/1993	RADIO RENTALS SECURITY LIMITED
	23/03/1992	09/11/1993	RENT-A-CENTER LIMITED
	23/03/1992	09/11/1993	RENTASET LIMITED
	23/03/1992	11/01/1994	RUMBELOWS HOMETECH ELECTRONIC SUPERSTORE LIMITED
	23/03/1992	02/11/1993	SKYPACK SATELLITE LIMITED
	23/03/1992	02/11/1993	TELEVISION RENTALS LIMITED
	23/03/1992	02/11/1993	THORN CONSUMER ELECTRONICS (BRADFORD) LIMITED
	23/03/1992	02/11/1993	THORN CONSUMER ELECTRONICS (GOSPORT) LIMITED
	23/03/1992	02/11/1993	THORN CONSUMER ELECTRONICS (NEWHAVEN) LIMITED
	23/03/1992	18/01/1994	THORN CONSUMER ELECTRONICS LIMITED
	23/03/1992	07/03/1994	THORN EMI RETAIL LIMITED
	23/03/1992	02/11/1993	THORN EMI STAFF SALES LIMITED
	23/03/1992	25/01/1994	THORNE EMI UK RENTAL NOMINEES LIMITED
	23/03/1992	02/11/1993	THORN EMI VIDEO DISC MANUFACTURING LIMITED
	23/03/1992	02/11/1993	THORN HOME SECURITY LIMITED
	23/03/1992	05/03/1993	THORN MATERIALS SUPPLY LIMITED
	23/03/1992	05/03/1993	THORN UK LIMITED
	23/03/1992	22/03/1994	TUCANA PROPERTIES LIMITED
	30/03/1992	05/03/1993	MICLAW LIMITED
	24/04/1992	01/02/1994	CINEHOST LIMITED
	24/04/1992	18/01/1994	INN FILMS LIMITED
	24/04/1992	25/06/1994	THORN EMI BUSINESS COMMUNICATIONS (FINANCE) LIMITED
	24/04/1992	11/01/1994	THORN EMI DATAPHONE LIMITED
	22/05/1992	13/08/1996	THORN HIGH STREET DEVELOPMENTS LIMITED
	07/07/1992	05/03/1993	RUMBELOWS LIMITED
	31/07/1992	18/01/1994	TECHNOSURE LIMITED
	31/07/1992	18/06/1993	THORN TRANSIT KOREAN HOLDINGS LIMITED
	31/07/1992	18/06/1993	THORN TRANSIT SYSTEMS INTERNATIONAL LIMITED
	31/07/1992	05/03/1993	VALIANCES LIMITED
	05/03/1993	30/07/1993	EASY-OWN LIMITED
	05/03/1993	05/04/1994	THORN EMI HIGH STREET OPERATIONS (UK) LIMITED
	05/03/1993	25/01/1994	THORN EMI UK RENTAL & RETAIL LIMITED
	03/06/1993	22/03/1994	THORN EMI MICROLOGIC LIMITED
	14/06/1993	08/03/1994	LAMP PRESSCAPS LIMITED
	14/06/1993	08/03/1994	THORN LIGHTING DISTRIBUTION LIMITED
	14/06/1993	08/03/1994	THORN LIGHTING RETAIL LIMITED
	14/06/1993	08/03/1994	THORN LIGHTING SERVICES LIMITED
	04/08/1993	18/08/1993	THORN EMI HAYES LIMITED
	21/01/1994	15/08/1996	THORN OVERSEAS HOLDINGS LIMITED
	15/02/1994		ELECTRIC AND MUSICAL INDUSTRIES LIMITED
	20/07/1994		IMET (21) LIMITED
	22/07/1994		THORN ELECTRICAL INDUSTRIES LIMITED
	22/07/1994	19/09/1995	CALDER VALLEY FIRE PROTECTION ENGINEERS LIMITED
	29/07/1994		LAMP METALS LIMITED
	27/03/1995		THORN ENTERPRISES LIMITED
	27/03/1995	12/08/1996	THORN EUROPE LIMITED
	27/03/1995		THORN OVERSEAS LIMITED
	27/03/1995	02/02/1996	EMI CATALOGUE INVESTMENTS HOLLAND LIMITED
	27/03/1995	02/02/1996	EMI SONGS INVESTMENTS HOLLAND LIMITED
	21/02/1996		T.HORN CORPORATION LIMITED
	21/02/1996		IMET 34 LIMITED
	21/02/1996		IMET 35 LIMITED
	21/02/1996		T.HORN INDUSTRIES LIMITED
	21/02/1996		T.HORN INTERNATIONAL LIMITED
	21/02/1996		T.HORN LIMITED
	21/02/1996		T.HORN ORGANISATION LIMITED
	06/03/1996		THORN NOMINEES LIMITED
	26/03/1996		THORN FINANCE plc
	19/08/1996		EMI GROUP ELECTRONICS LIMITED