



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X00WCYSJ**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **THORN FINANCE LIMITED**

*Company Number:* **03178099**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CARMELITE 50  
VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

*Register of  
Members Address:*

**CENTAUR HOUSE  
ANCELLS BUSINESS  
PARK  
ANCELLS ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 2UJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER JAMES WALTER**

*Address:* **15 THE FARTHINGALES  
MAIDENHEAD  
BERKSHIRE  
SL6 1TE**

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### *Director 1 :*

*Name:* **ANDREW DAVID GURNHAM**

*Address:* **THE FARM HOUSE  
FOSSEBRIDGE  
CHELTENHAM  
GLOUCESTER  
UNITED KINGDOM  
GL54 3JS**

*Date of Birth:*

**14/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP STRATEGY  
DEVELOPMENT DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW JOHN SPILLANE**

*Address:* **59 SEFTON STREET  
LONDON  
UNITED KINGDOM  
SW15 1NA**

*Date of Birth:*

**10/08/1973**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**FINANCE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30050000</b>	<b>GBP30050000.00</b>
<i>TOTALS</i>		
	<b>30050000</b>	<b>GBP30050000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30050000 ORDINARY Shares held as at 31/03/2008**

*Name:* **THORN LIMITED**  
*Address:* **CARMELITE 50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 31/03/2008  
1 DISPOSED OF IN PERIOD ON 24/02/2000**

*Name:* **T NOMINEES LIMITED**  
*Address:* **CARMELITE 50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/03/2008  
30049999 DISPOSED OF IN PERIOD ON 24/02/2000**

*Name:*

**TUK HOLDINGS LIMITED**

*Address:*

**BAIRD HOUSE ARLINGTON BUSINESS PARK  
THEALE  
READING  
BERKSHIRE  
ENGLAND  
RG7 4SZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**