



TaylorWessing

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3182775

120484/15

Company Name in full

Thorn Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	8	2	0	0
						3

### Date of next return

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		

### Registered Office

Show here the address at the date of this return.

Carmelite, 50 Victoria Embankment, Blackfriars

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

Post town

London

County / Region

UK Postcode

EC4Y 0DX

### Principal business activities

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

7415

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



A28  
COMPANIES HOUSE

\*AJ54NN54\*

0260  
02/08/03

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

**Companies House, Crown Way, Cardiff, CF14 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**

**Register of members**

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

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex

UK Postcode BN99 6DA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐
☒
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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

TJG Secretaries Limited

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region

UK Postcode EC4Y 0DX

Country England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 6 1 0 1 9 4 4

Forename(s)

Laurence

Surname

Cooklin

**Address**

Lydford Lodge, 17 Totteridge Village

**Usual residential address**

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

Post town

London

County / Region

UK Postcode N20 8PN

Country

Nationality British

**Business occupation**

Group Chief Executive

\* Voluntary details.

**Name****\* Style / Title**

Mr.

Day Month Year

Date of birth

1 6 0 5 1 9 6 0

Forename(s)

Fraser Scott

Surname

Duncan

**Address**

25 Kippington Road

**Usual residential address**

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

Post town

Sevenoaks

County / Region

Kent

UK Postcode TN13 2LJ

Country

England

Nationality British

**Business occupation**

Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth 0 2 0 2 1 9 6 8

Forename(s) | Quentin Richard

Surname | Stewart

**Address**

| The Lodge, 106 Aberdeen Park, Islington

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

Post town | London

County / Region | UK Postcode | N5 2BA

Country | Nationality | British

**Business occupation** | Director

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth | | | | | | | |

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

**Business occupation** |

**Issued share capital**

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, or total amount of stock)
B PREFERENCE	0	£0.0000
DEFERRED	0	£0.0000
ORDINARY	374,073,594	£21,509,231.6550
<b>Totals</b>	374,073,594	21,509,231.6550

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

For and on behalf of  
TJG Secretaries Limited**Date**

1/8/03

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

1

continuation sheets.

(enter number)

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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref: DJF/CAK

Tel

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363a**

CHFP010

**Company Number** | 3182775

**Company Name in full** | Thorn Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Future Rentals Limited			£0.0575 ORDINARY		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England					
UK postcode   EC4Y 0DX			Shares Held 374,073,594		
Name 					
Address 					
UK postcode					
Name 					
Address 					
UK postcode					