



**BLUEPRINT**  
Company Secretary

245  
NW  
067818

# 363a

## Annual Return

**Company Number** 3182775

**Company Name in full** Thorn Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 08 99

**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

01 08 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Carmelite

50 Victoria Embankment

Blackfriars

London

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

Post town

County / Region

Postcode

EC4Y 0DX

**Principal business activities**

(See note 4)

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.



de

When you have completed and signed the form please send it to  
**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**

**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

Lloyds Bank Registrars

The Causeway

Goring By Sea

Worthing

West Sussex

Postcode BN99 6DA

**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).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

TJG Secretaries Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

County / Region

Postcode EC4Y 0DX

Country

England

**Usual residential**

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

Post town

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr.		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	01	03 54
	<b>Forename(s)</b>	Lewis				
	<b>Surname</b>	Howes				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	3 Websters Close					
	<b>Post town</b>	Woking				
	<b>County / Region</b>	Surrey	<b>Postcode</b>	GU22 0LR		
	<b>Country</b>	England	<b>Nationality</b>	American		
	<b>Business occupation</b>	Banker				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	02	02 63
		<b>Forename(s)</b>	Mark				
		<b>Surname</b>	Tagliaferri				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Flat 7					
		155 Sloane Street					
		<b>Post town</b>	London				
		<b>County / Region</b>		<b>Postcode</b>	SW1X 9AB		
		<b>Country</b>	England	<b>Nationality</b>	American		
	<b>Business occupation</b>	Corporate Financier					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>16</b>	<b>05</b>
	<b>Forename(s)</b>	<b>Fraser Scott</b>				
	<b>Surname</b>	<b>Duncan</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>25 Kippington Road</b>					
	<b>Post town</b>	<b>Sevenoaks</b>				
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN13 2LJ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Accountant</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>27</b>	<b>08</b>
		<b>Forename(s)</b>	<b>Guy</b>				
		<b>Surname</b>	<b>Hands</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Colne House</b>					
		<b>89 Kippington Road</b>					
		<b>Post town</b>	<b>Sevenoaks</b>				
		<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN13 2LW</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Banker</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

**Issued share capital** (See notes 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 share of 5.75p	374,073,594	£21,509,231.6550
<b>Totals</b>	<b>374,073,594</b>	<b>£21,509,231.6550</b>

**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

FOR AND ON BEHALF OF  
MVG SECRETARIES LIMITED

Date

1 / 8 / 99.

† 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

8

continuation sheets.

(enter number)

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

TAYLOR JOYNSON GARRETT  
CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y ODX  
TEL: 0171 353 1234  
DX: 41

**Company Name in full** | **Thorn Limited**

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.

Page 13

Company Number 3182775

Company Name in full Thorn Limited

Current directorships for Mr. Fraser Scott Duncan

Annington Finance No1 plc  
 1406 Pub Company Limited  
 Annington Development Limited  
 Annington Finance No 1 plc  
 Annington Finance No 2 Limited  
 Annington Finance No 3 plc  
 Annington Finance No. 4 plc  
 Annington Group Finance Limited  
 Annington Holdings plc  
 Annington Homes Limited  
 Annington Management Limited  
 Annington Property Limited  
 Annington Receivables Limited  
 Annington Rented Homes Limited  
 Annington Subsidiary Holdings Limited  
 CPC Beta Limited  
 Criterion Asset Management Holdings Limited  
 Criterion Asset Management Limited  
 Exlaw 1051 Limited  
 GL Beta Limited  
 Inn Partnership Limited  
 Inntrepreneur Pub Comapny (GL)  
 Inntrepreneur Pub Company  
 Inntrepreneur Pub Company (CH) Limited  
 Inntrepreneur Pub Company (CPC)  
 Inntrepreneur Pub Company (GL Developments) Limited

Company Number 3182775

Company Name in full Thorn Limited

Inntrepreneur Pub Company (GL)

Inntrepreneur Retail Limited

RetailLink Management Limited

Spring Inns Limited

SupplyLine Promotions Limited

Supplyline Services Limited

Thame Pub Management Limited

The Grand Beer Company Limited

The Grand Pub Company Limited

The Grand Tied Pub Company Limited

The Legendary Pub Company Limited

The Unique Pub Company PLC

The Unique Pub Finance Company PLC

Thorn Finance Limited

Unique Acquisitions Limited

Unique Pub Investments Limited

Unique Pub Properties Limited

Wizard Inns Holdings Limited

Wizard Inns Limited

Past directorships for Mr. Fraser Scott Duncan

Camec (Provincial) Limited (08-Feb-1999)

Camec (Scotland) Limited (08-Feb-1999)

Camec (Southern) Limited (08-Feb-1999)

Camec Limited (08-Feb-1999)

Initial Electronic Security Systems Limited (15-Aug-1997)

James Lane Group Limited (08-Feb-1999)

Ken Munden (Turf Accountant) Limited (08-Feb-1999)



Company Number 3182775

Company Name in full Thorn Limited

Laystall Limited (08-Feb-1999)

Nalim Limited (08-Feb-1999)

Norwich Enterprises Limited (23-Feb-1998)

Phoenix Inns Limited (04-Aug-1998)

Rentokil Dormant (No.2) Limited (15-Aug-1997)

Sherman Racing (Western) Limited (08-Feb-1999)

Thame Finance plc (06-Aug-1998)

The Resort Clothing Co. Ltd (01-Sep-1998)

Vynplex Limited (08-Feb-1999)

William Hill (Caledonian) Limited (08-Feb-1999)

William Hill (Course) Limited (08-Feb-1999)

William Hill (Football) Limited (08-Feb-1999)

William Hill (Grampian) Limited (08-Feb-1999)

William Hill (London) Limited (08-Feb-1999)

William Hill (Midlands) Limited (08-Feb-1999)

William Hill (North Eastern) Limited (08-Feb-1999)

William Hill (North Western) Limited (08-Feb-1999)

William Hill (Resources) Limited (08-Feb-1999)

William Hill (Scotland) Limited (08-Feb-1999)

William Hill (Southern) Limited (08-Feb-1999)

William Hill (Strathclyde) Limited (08-Feb-1999)

William Hill (Supplies) Limited (08-Feb-1999)

William Hill (Western) Limited (08-Feb-1999)

William Hill Credit Limited (08-Feb-1999)

William Hill Leisure Limited (08-Feb-1999)

William Hill Organization Limited (08-Feb-1999)

William Hill Trustee Limited (14-Jan-1998)

Company Number 3182775

Company Name in full Thorn Limited

Windsors (Sporting Investments) Limited (08-Feb-1999)

Current directorships for Mr. Guy Hands

Annington Holdings plc

Annington Homes Limited

Criterion Asset Management Limited

Deutsche Annington Immobilien (Holding) Limited

Hercules Holdings (UK) Limited

Intreprenuer Pub Company

Serco Nomura Infrastructure Management Limited

Servus Facilities Management Limited

Servus Holdings Limited

The Grand Leasing Company Limited

The Grand Pub Company Limited

The Unique Pub Company PLC

Wizard Inns Limited

Past directorships for Mr. Guy Hands

Aldersgate Capital Limited (06-Nov-1998)

Angel Train Contracts Limited (18-Dec-1997)

Carmelite Capital Limited (10-Nov-1998)

Criterion Asset Management Holdings Limited (03-Jul-1998)

Draught Limited (03-Jul-1998)

Energy Investments Holding Company Limited (09-Nov-1998)

Energy Investments Limited (09-Nov-1998)

Grand Financing Limited (11-Jun-1998)

GRS Finance Limited (18-Dec-1997)

GRS Holding Company Limited (18-Dec-1997)

Company Number 3182775

Company Name in full Thorn Limited

Hyde Park Mortgage Funding Limited (21-Apr-1997)  
 Innpreneur Pub Company (24-Mar-1998)  
 Le Grand Cap Limited (04-Aug-1998)  
 Phoenix Inns Holdings Limited (03-Jul-1998)  
 Phoenix Inns Limited (04-Aug-1998)  
 Rental Holding Company Limited (10-Nov-1998)  
 Servus Facilities Management Limited (30-Jun-1998)  
 The Grand Beer Company Limited (03-Jul-1998)  
 The Grand Bookmaking Company Limited (11-Jun-1998)  
 The Grand Pub Company Limited (03-Jul-1998)  
 The Grand Tied Pub Company Limited (03-Jul-1998)  
 The Great Rolling Stock Company Limited (18-Dec-1997)  
 The Principal Finance Group Limited (09-Nov-1998)  
 The Unique Pub Company PLC (19-Mar-1999)  
 Train Finance 1 plc (18-Dec-1997)  
 Uni Lease No 1 plc (13-Oct-1998)  
 William Hill Finance plc (12-Jun-1998)  
 William Hill Limited (29-Jan-1999)  
 William Hill Limited (11-Jun-1998)  
 Wizard Inns Holdings Limited (03-Jul-1998)

Current directorships for Mr. Lewis Howes

Angel Street Capital Limited  
 Angel Street Holdings plc  
 Annington Finance No 2 Limited  
 Annington Finance No 3 plc  
 Annington Finance No. 4 plc

Company Number 3182775

Company Name in full Thorn Limited

Annington Group Finance Limited  
Annington Holdings plc  
Annington Homes Limited  
Annington Receivables Limited  
Annington Subsidiary Holdings Limited  
Energy Investments Holding Company Limited  
Energy Investments Limited  
Grand Financing Limited  
Hercules Holdings (UK) Limited  
Home Technology Finance Limited  
Intreprenuer Pub Company  
Intreprenuer Pub Company (CPC)  
Le Grand Cap Limited  
Premium Service Company Limited  
Rental Holding Company Limited  
Serco Nomura Infrastructure Management Limited  
Stewart Street Capital Limited  
Stewart Street Holdings Limited  
Thame Finance plc  
The Grand Pub Company Limited  
The Principal Finance Group Limited  
The Unique Pub Company PLC  
Thorn Finance Limited  
Uni Lease No 1 plc

Current directorships for Mr. Mark Tagliaferri

Energy Investments Holding Company Limited

Company Number 3182775

Company Name in full Thorn Limited

Energy Investments Limited

Thorn Finance Limited

Past directorships for Mr. Mark Tagliaferri

Dawnay, Day Corporate Finance Limited (18-Jul-1997)

Grand Financing Limited (02-Feb-1998)

Middlesex Corporate Finance plc (17-Jun-1997)

William Hill Finance plc (02-Feb-1998)

William Hill Limited (02-Feb-1998)