



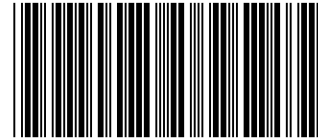
Companies House
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Annual Return

Company Name: **THORN LIMITED**

Company Number: **03182775**



XL43F7GR

Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **01/08/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

**LLOYDS TSB
REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX
BN99 6DA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **ANDREW PETER CHADD** *Address:* **THE OLD PHEASANTRY**
Date of Birth: **08/05/1964** **WOODCOCK HILL**
Nationality: **BRITISH** **FELBRIDGE**
Occupation: **DIRECTOR** **WEST SUSSEX RH19 2RB**

Director 2:

Name: **MR LAURENCE COOKLIN** *Address:* **LYDFORD LODGE**
Date of Birth: **16/10/1944** **17 TOTTERIDGE VILLAGE**
Nationality: **BRITISH** **LONDON N20 8PN**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 3:

Name: **ANTHONY GERALD JONES** *Address:* **THE DUTCH BARN**
Date of Birth: **03/08/1973** **359 BARKHAM ROAD**
Nationality: **BRITISH** **WOKINGHAM**
Occupation: **GROUP FINANCE DIRECTOR** **BERKSHIRE RG41 4DJ**

Director 4:

Name: **QUENTIN RICHARD** *Address:* **62 ANCHOR BREW HOUSE**
STEWART **SHAD THAMES**
Date of Birth: **02/02/1968** **LONDON SE1 2LY**
Nationality: **BRITISH**
Occupation: **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 PREFERENCE	0	GBP0.00
DEFERRED	0	GBP0.00
ORDINARY	374073594	GBP21509231.66
TOTALS	374073594	GBP21509231.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

374073594 ORDINARY Shares held as at 01/08/2005

Name: **FUTURE RENTALS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**