



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
£15
"091290"
Annual Return

363a

Company Number 3182775

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	1

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.



Form revised September 1999

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 Bank Registrars

The Causeway

Goring By Sea

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 here 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

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town London

County / Region

UK Postcode EC4Y 0DX

Country England

Directors

Please list directors in alphabetical order.

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

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

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		
Usual residential address		17 Totteridge Village		
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				
Post town		Sevenoaks		
County / Region		UK Postcode	TN13 2LJ	
Country		Nationality	British	
Business occupation		Accountant		

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)

Ordinary share of 5.75p

374,073,594

£21,509,231.66

Totals

374,073,594

£21,509,231.66

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

Date

1/8/01

† 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, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: DJF/CAK

Tel

DX number 41

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	4	0	6	1	9	5	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mark Lee							
	Surname	Simpson							
Address	The Old School House								
	37 Germain Street								
Usual residential address	Post town	Chesham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Buckinghamshire	UK Postcode	HP5 1LW					
	Country		Nationality	British					
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	0	2	0	2	1	9	6	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mark							
	Surname	Tagliaferri							
Address	Flat 7								
	155 Sloane Street								
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW1X 9AB					
	Country	England	Nationality	American					
	Business occupation	Corporate Financier							

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

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Future Rentals Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England. UK Postcode EC4Y 0DX	Ordinary share of 5.75p 374,073,594		
Name Address UK Postcode			
Name Address UK Postcode			