

*Please complete in typescript,
or in bold black capitals.*

Annual Return

131801/15

CHFP010

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 4

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.



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.



TaylorWessing

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	5
	1	9	6	4
Forename(s)	Andrew Peter			
Surname	Chadd			
Address	The Old Pheasantry, Woodcock Hill			
Post town	Felbridge			
County / Region	West Sussex		UK Postcode	RH19 2RB
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	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			
Post town	London			
County / Region			UK Postcode	N20 8PN
Country			Nationality	British
Business occupation	Group Chief Executive			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	8
			1	9
			7	3
Forename(s)	Anthony Gerald			
Surname	Jones			
Address	The Dutch Barn, 359 Barkham Road			
Post town	Wokingham			
County / Region	Berkshire		UK Postcode	RG41 4DJ
Country			Nationality	British
Business occupation	Group Finance Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	2
			1	9
			6	8
Forename(s)	Quentin Richard			
Surname	Stewart			
Address	62 Anchor Brew House, Shad Thames			
Post town	London			
County / Region			UK Postcode	SE1 2LY
Country			Nationality	British
Business occupation	Director			

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	£0.00
	DEFERRED	0	£0.00
	ORDINARY	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

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on paper

in another format

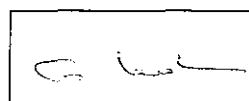
A list of changes is enclosed

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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.

SignedFor and on behalf of
TJG Secretaries Limited

Date

18/8/04

† 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



TaylorWessing

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