

106936/30

363a

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

Annual Return

CHFP010

Company Number

3217166

Company Name in full

Thorn Pension Trustees Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	6	2	0	0	8

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

Northgate House, 115 High Street

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

Post town

CRAWLEY

County / Region

West Sussex

UK Postcode

RH10 1FY

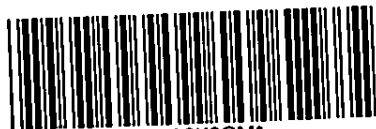
Principal business activities

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

7499

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

THURSDAY



A46 21/08/2008 126
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lesley Jane

Alexander

4 Disraeli Road, Ealing

London

UK Postcode W5 5HP



Taylor Wessing

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 _____

Date of birth

Day		Month		Year			
1	3	0	9	1	9	3	9

Forename(s) | Trevor Robert _____

Surname | BURROWS _____

Address | 11 Louis Close, Old Catton _____

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

Post town | Norwich _____

County / Region | Norfolk _____ UK Postcode | NR6 7BG _____

Country | England _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	8	0	9	1	9	4	2

Forename(s) | Brian Leslie _____

Surname | DAVIES _____

Address | 15 Ghyll Gardens, The Limit Home Park, Northchurch _____

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

Post town | Berkhamsted _____

County / Region | Hertfordshire _____ UK Postcode | HP4 3YU _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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

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

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname | Foresight Trustees Limited

Address | c/o HWCA Ltd, 7-10 Chandos Street, Cavendish Square

Post town | London

County / Region _____ UK Postcode | W1G 9DQ

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname | Independent Trustee Services Limited

Address | 1st Floor, 6 Crutched Friars

Post town | London

County / Region _____ UK Postcode | EC3N 2PH

Country _____ Nationality _____

Business occupation _____

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 _____

Date of birth _____
 Day Month Year
 2 0 0 2 1 9 5 5

Forename(s) Michael Gerald _____

Surname Lymath _____

Address Windsor Cottage, Temple Park Farm _____

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

Post town Hurley _____

County / Region Berkshire UK Postcode SL6 5LT _____

Country _____ Nationality British _____

Business occupation Director _____

* Voluntary details

Name * Style / Title _____

Date of birth _____
 Day Month Year

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

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)
ORDINARY	1	£1 00
Totals	1	1 00

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

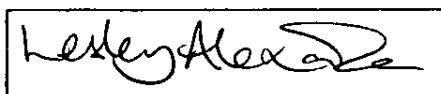
☐☐

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



Date

14.08.08

† 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

Tel

 Taylor Wessing

DX number DX exchange



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3217166

Company Name in full | Thorn Pension Trustees 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 (if appropriate)		
	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 Thorn Limited Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England UK postcode EC4Y 0DX	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			