



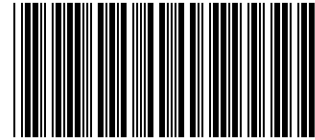
Companies House
— for the record —

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Annual Return

Company Name: **THORNGILL LIMITED**

Company Number: **03592600**



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Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **03/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**108 NEW BOND STREET
LONDON
W1S 1EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN NORMAN MARCH**

Address: **OLD CART & HORSES COTTAGE
MOOR LANE
SARRATT BOTTOM
HERTFORDSHIRE WD3 6BY**

Director 1:

Name: **SIMON JONES**
Date of Birth: **30/03/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **GAINBOROUGH WING EXNING
HOUSE
COTTON END ROAD
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 7NA**

Director 2:

<i>Name:</i>	JOHN NORMAN MARCH	<i>Address:</i>	OLD CART & HORSES COTTAGE
<i>Date of Birth:</i>	22/12/1963		MOOR LANE
<i>Nationality:</i>	BRITISH		SARRATT BOTTOM
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE WD3 6BY

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2005

<i>Name:</i>	BRIAN GOSWELL
<i>Address:</i>	PIPERS CAMLEY PARK DRIVE PINKNEYS GREEN MAIDENHEAD BERKSHIRE SL6 6QF

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2005

<i>Name:</i>	JOHN NORMAN MARCH
<i>Address:</i>	THE OLD CART AND HORSES COTTAGE MOOR LANE SARRATT BOTTOM HERTFORDSHIRE WD3 6BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**