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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4796028

D. J. THORBURN

Date of this return

The information in this return is made up to

Month

11 11/10 16/12/10/10/19

PARK HOUSE

PARKSTONE ROAD

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

11 11/10/16/12/10/11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

T3250CE

UK Postcode

BHUS 12 IN 17

Principal business activities

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

If the code number cannot be determined,

6022

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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2



02/07/2009 **COMPANIES HOUSE**

Register of members If the register of members is not kept at the registered office, state here where it is kept	<u> </u>				
Post town					
County/Region					
UK Postcode					
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 with share capital	out				
Private company limited by shares exempt section 30 Private company limited by guarantee exelunder section 30 Private unlimited company with share capit	mpt tal				
Company Secretary	Details of a new company secretary must be notified on form 288a				
*Voluntary details (Please photocopy this area to provide details of joint					
secretaries). Forename(s)					
address shown is a	GENUS MANAGEMENT LTD				
service address for the heneficiary of a Address †† THE PARK Flouse Confidentiality Order					
granted under section 7238 of the Companies	75 PARKSTONE ROAD				
Act 1985, Otherwise, give your usual Post town POOLE residential address, In					
the case of a corporation or Scottish firm, give the County/Region	DORSET				
office address. UK Postcode [3 [+1 [5 [2 [N [7					
If a partnership, give the names and addresses of Country ENGCOND					
of the partnership and office address					

Page 2

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a			
Voluntary details In the case of a director that is a Name *Style/Title	1 MD			
corporation or a Scottish from the				
name is the corporate or firm	Day Month Year			
name Date of birth	0 B 10 E 11 19 15 11			
Forename(s)	DAVID JOHN			
Tick the box if the	THORBURN			
address shown is a service address for the Address ††	44 FERNSIDE AVENUE			
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, Post town give your usual	POOLE			
residential address, In the case of a County/Region corporation or Scottish	DORSET			
firm, give the registered UK Postcode or principal affice	BHU4 DRW			
address. Country	ENGLAND			
Nationality	BRITISH			
Business occupation TAXI OPERATION				
Piractors Please list the directors in alphabetical order ' Voluntary details	Details of new directors must be notified on form 288a			
Please list the directors in alphabetical order ' Voluntary details In the case of a director that is a corporation or a				
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Day Month Year			
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm Co	Day Month Year			
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm The property of	Day Month Year			
Please list the directors in alphabetical order ' Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Tick the box if the address shown is a	Day Month Year			
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Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm pame Toroname Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section Toroname Value Style/Title Style/Title Style/Title Style/Title Style/Title Style/Title Address the harmonic style Address the harmonic style Confidentiality Order Granted under section	Day Month Year			
Please list the directors in alphabetical order ' Voluntary details In the case of a director that is a Name 'Style/Title corporation or a Scotlish firm, the name is the corporate or firm Date of birth name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise, give your usual	Day Month Year			
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Torename(s) Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a County/Region	Day Month Year			
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office In the case of a corporation or Scottish firm, give the registered or principal office	Day Month Year			
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Toroname Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered In the case of a Name *Style/Title *Style	Day Month Year			
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country Name *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Address for the bare of birth Address for the bare of birth Address †† County/Region County/Region UK Postcode address. Country	Dax Month Year L L L L L L L L L L L L L L L L L L L			
Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Toroname or firm Date of birth particles address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country Nationality	Day Month Year			

Issue 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	LONE	L £1-00	
	1			
	Totals	340	£1-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of		
List of past and present shareholders (use allached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase	
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	DJ. Turl		Date 30 6 00	
* Please delete as appropriate	*(director / secretary)		•	
When you have signed the return, send it with the fee to the Registrar of Companies, Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		,	E PARK HOUSE	
contact you if there is a query on the form. The contact information that you	75 PARLYS	•	POOLE,	
give will be visible to searchers of the public record.	DORSET	BHIS 2N3	Z	
	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4796028 (Please use a continuation sheet if required)
Company name in full	D. J. THORBURN LTD
	1

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ONE			
DAVID THORBURN	ONE			
Name				
Name				
	-			
Name				
Name				
Name				
Name				
			····	
Name				
Name				