



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	04	99

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
LINTHWAITE
NR HUDDERSFIELD
HD7 5QH

Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS
2451 MFR SOAP & DETERGENTS, POLISHES ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

BB-£15-
709941

363s

Annual Return

of company number 00185947

P

company name
THORNTON & ROSS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANET
CRAWSHAW
45 GLENEAGLES WAY
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRIE
ATKINSON
15 BARROW ROAD
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE LE12 5AA

Day Month Year

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Date of any change.

Date of Birth:- 14/11/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID GERRIE
BROWN
86 RED LANE
MELTHAM
HUDDERSFIELD
HD7 3LJ

Date of Birth:- 14/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	09	98

Date of resignation.

Particulars.

NEVILLE GEOFFREY
EDWARDS
ASHFIELD HOUSE MELTON ROAD
LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE LE14 4NR

Date of Birth:- 20/06/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
DAVID GEORGE TAYLOR
GREIG
NYMAAL FLAT HOUSE
LINTHWAITE
HUDDERSFIELD
WEST YORKSHIRE HD7 5PR

Date of Birth:- 30/10/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

KCM LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN HENRY
THORNTON
1 WOODSOME LEES LANE
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0PZ

Date of Birth:- 05/02/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SUNDROPS
KCH LTD

Particulars.

MARGARET BETTY
THORNTON
~~LANESIDE~~ 5 WOODSOME LEES X S
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0PJ

Date of Birth:- 28/10/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

S WOODSOME LEES

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

RALPH
THORNTON
~~LANESIDE~~ 5 WOODSOME LEES X
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0PJ

Date of Birth:- 27/01/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

SUNDROPS LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NANCY
WHITELEY
93 LAMB HALL ROAD
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE HD3 3TH

Day Month Year

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Date of any change.

Date of Birth:- 16/05/22

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

SUNSCOPE LTD.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00185947

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	6650	6650
B' ORDINARY	26751	26751
B' PREFERENCE	21731	21731
Totals	55132	55132

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed J Crawshaw Secretary/Director *
*(delete as appropriate)

Date 12-5-99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Miss J CRAWSHAW
THORNTON & ROSS LTD
LINTHWAITE, HUDDERSFIELD
Postcode HD7 5QH

Telephone 01484 862217 Ext 221