

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A39 *A28HDGB5* 274

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
2,6	0 4	9 9

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.

1099413638

Annual Return

of company number 00185947	Р
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.

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Day	Month	Year

Month

Year

Day

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00185947 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JANET CRAWSHAW 45 GLENEAGLES WAY FIXBY HUDDERSFIELD WEST YORKSHIRE HD2 2NH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BARRIE ATKINSON 15 BARROW ROAD BURTON ON THE WOLDS LOUGHBOROUGH LEICESTERSHIRE LE12 5AA	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
Show any relevant current and previous directorships.	

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00185947	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year Date of any change.
DAVID GERRIE BROWN 86 RED LANE MELTHAM HUDDERSFIELD	Date of any change.
HD7 3LJ	
Date of Birth:- 14/09/38 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Var
if this person has ceased to be director, please state when.	lilog 98 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	LCH LTD

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JONATHAN HENRY THORNTON 1 WOODSOME LEES LANE KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OPZ	Date of any change.
Date of Birth:- 05/02/57 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LCH WD
Particulars. MARGARET BETTY THORNTON LANESTDE & WOODSOME LEES KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OPJ	Day Month Year Date of any change. S WOODSOME LESS
Date of Birth:- 28/10/30 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. RALPH	Day Month Year
THORNTON LANESIDE 5 WOODSOME LEES KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 OPJ	S WOODSONG VEES
Date of Birth:- 27/01/27 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ATU 29WAUUZ

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LIST OF PAST AND PRESENT MEMBERS

Name and address

MRS ANNE REBECCA CAMPBELL

SHAW HALL, HIGH SNOWDEN

HLARY JANE THORNTON (NURSE)

SUYDDORIC POSI CIUSTACIO
LLANGOLLIANI, CLUNDERNANI
SIR BANFRO SALOO TUS
WALBROOK (104) LID
POBOX DEO GROEVENOK HOUSE
GOLLO ATHOL STREET, DOUGLAS

I WOODSOME LESS KIRKBURTON

SWYDDOA'R POST RHOSCACKI

18 CE OF HAN IMAY IX LOUNSONT YSUETH BANGALOG

HUBDERSCIELD HD8 OPL

HUDDERSPIEND HOS ORT RALPH & LIARCIARCET THOUNTON

HELEN MARCIARET WHITELEY

MARCARET BETTY THOCHTON

Company Number: 00185947

THORNTON & ROSS LIMITED

Company Name:

LS21 2M

HUDDERSFIELD TOO SAH

KIRKBURTON

KIRKBURTON

AS ORUST EES

KIRK BURTON HODDERDAIEND 4D8 000

EDGERTON

RALPH THORNTON

MOODIZOME LEES

S WOODSOME LEES

2 MORDSOME LEED

38 VERMON AVE

MANCY WHITELEY 93 LAMB HOLL ROAD

GUE JARNEGOUH

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SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Registration Remarks Transferred of Transfer Held abus paer 1125'A 3086 8) SCHO PREF 1125 1A) 1106 A 8P02 5099 B 1431 (456 MULGI B LUCO PRE. TENLY البلبلل 9220/A, 13,220 ACEA 1850 121 ೨೦೦೦

return.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINU	eu)			O FUNIVI 303
		ACC	ount of Shares	5
Company Number: 00185947		Particulars of s	hares transferred	i .
, ,	Number of	since the date of	of the last return,	
O Name .	shares or		of the first return,	
Company Name: THORNTON & ROSS LIMITED				
THORNTON & ROSS LIMITED	amount of	since the incorp	poration of the	
======================================	stock held	company, by	-	
	by existing	(a) persons wi	no are still	
	members at			
		members, a		
	date of this	(b) persons w		
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If the information shown needs amendment, give details below and the date of any change. inge.

Date of resignation.

Directors - continued	Day	Month	Year	and of any order go
Particulars.			1	Date of any change.
NANCY WHITELEY 93 LAMB HALL ROAD LONGWOOD HUDDERSFIELD WEST YORKSHIRE HD3 3TH				
Date of Birth:- 16/05/22 Nat:BRITISH Occ:DIRECTOR				
f this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		3200) C S L	<u> </u>
Particulars.	Day	Month	Year	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	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	 Day	Month	Year	

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	A'ORDINARY	66 <u>20</u>	nominal value per share)
	B'ORDINARY	26751	26751
	B' PREFERENCE	21731	21731
	Totals	22133	28132
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper paper
			<u>,</u>
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	Signed J	Crawshe	N
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12-5		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. have completed
		CRAWSHE	***************************************
To whom should Companies House direct any enquiries about the information shown in this return?	THORNTO		
	210,170	Postcode	HDDERSFIELD HD7 SQH
D107	Telephone <u>O</u> (1817 81551	7 Ext <u>221</u>