

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/04/97 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	
Γ	1,9	0,4	9,7	

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. MANOR HOUSE NABBS LANE SLAITHWAITE , HUDDERSFIELD WEST YORKSHIRE HD7 5AU

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

of company number 00281384

company name

THE THORNHILL YORKSHIRE ESTATES COMPANY

company type
PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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

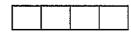
Day Month		Year		
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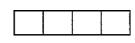
this earlier date.

Day	Month	Year
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00281384	If the information shown needs amendment, give
Register of members (See note 5)	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.
RICHARD GUY CROWTHER 2 THE COURTYARD FIXBY HALL FIXBY HUDDERSFIELD WEST YORKSHIRE HD2 2EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. LT COLONEL EDMUND BASIL THORNHILL MC DL MANOR HOUSE BOXWORTH CAMBRIDGE CB3 8NF Date of Birth:- 27/02/98 Nat:BRITISH	Date of any change.
Occ:R A RETIRED	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and province disconnehing	

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00281384	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
EDMUND GEORGE WILLIAM	Date of any change.			
THORNHILL 18 THORNTON PLACE LONDON				
WIH IFL				
•	•••••			
Date of Birth:- 15/04/69 Nat:BRITISH				
Occ:SURVEYOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
CEODGE EDWIND DEMED	Date of any change.			
GEORGE EDMUND PETER THORNHILL				
THE GROVE				
WINTHORPE NEWARK				
NG24 2NR				
Date of Birth:- 13/04/35				
Nat:BRITISH				
Occ: CHARTERED SURVEYOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				
Dortioulore	Day Month Year			
Particulars.	Date of any change.			
JOHN RICHARD BASIL				
THORNHILL WATER GATE				
NEWTON PURCELL				
BUCKINGHAM MK18 4BA				
MCIO 4DA				
Date of Birth:- 02/04/38 Nat:BRITISH				
Occ: FARMER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

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Show any relevant current and previous directorships.

00281384

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

Directors - continued	_			
Particulars.	Day	Month	Year	1
MADCADEM DAILCUME		<u> </u>		Date of any change.
MARGARET DAUGHNE THORNHILL				
THE GROVE	***************************************			
WINTHORPE	***************************************			
NEWARK	**************			
NG24 2NR	***************************************	**********		

Pote of Pinth, 00/05/25				
Date of Birth:- 08/06/37 Nat:BRITISH		•••••		
Occ: COMPANY DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.				Data of real-mastice
State When.				Date of resignation.
Show any relevant current and previous directorships.			****	
		***************************************	•••••	
Particulars.	Day	Month	Year	
		L i l	ı	Date of any change.
•				
		···		***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			Date of any change. ar Date of resignation.
	***************************************		***************************************	
	***************************************	·····		
If this person has ceased to be director, please	Day	Month	Year	
state when.	sed to be director, please Day Month Year I Date of resignation.			
	<u> </u>	<u> </u>		Ť
Show any relevant current and previous directorships.	***************************************			
Danie I.	Day	Month	Year	
Particulars.	<u> </u>			Date of any change.
				Date of any change.
	***************************************			·

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

	Dav	Month	V001	
f this person has ceased to be director, please	Day	- IVIOITEI	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships:			***************************************	
			•••••••••••	
PAGE 4	***************************************			

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

Directors - continued Day Month Year Particulars. 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. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. 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	lie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINARY A	1000	issued multiplied by nominal value per share)	
	<u>'B'</u>	160000	160000	
	•			
	Totals	161000	161000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 19/04/96	There were no cha	anges in the pe	Please mark the appropriate box.	
	A list of changes i	s enclosed	not on paper 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.	\checkmark			
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	Hron	~ ·	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-04		Secretary/D irector * *(delete as appropriate)	
I enclose the fee of £ 15.	-			
Cheques should be made payable to Companies House.	This return includ Please ensure all sections	<i>(enter number)</i> e that you h	continuation sheets. ave completed e.	
	R.G.CRO	WTHER		
To whom should Companies House direct any enquiries	MANOR HOUSE			
about the information shown in this return?	NABBS LAN HUDDERSFIRE	*****************************	***************************************	
PAGE 6		4-842105	***************************************	

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

LIST OF PAST AND PRESENT MEMBERS (CODDING	76.)			TO FORM 363
Company Number: 00281384			ount of Share	\$
Company Number. 00201304	Number of	Particulars of shares transferred		
Company Name	shares or		of the last return,	
Company Name:	amount of	or, in the case of the first return, since the incorporation of the		
THE THORNHILL YORKSHIRE ESTATES COMPANY	stock held	company, by	poration of the	
	by existing	(a) persons w	ho are etill	
	members at	members,		
	date of this	(b) persons w		
	return.	ceased to be members.		
	Niconala au	<u> </u>		
<u> </u>	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
ļ	Held	Transferred	of Transfer	
RICHARD GUY CROWTHER	A B	A B		
■			20 00 01	
2 THE COURTYARD, FIX BY HALL, HUDDERSFIELD	- 2		20-08-96	
EXORS OF FREDBRICK BEYAN CROWTHER		۱ ۾	3	
GATEWAYS FIXBY PARK HUDDERSFIELD		2	20-08-96	
EDMUND BASIL THORNHILL	1000			
MANOR HOUSE BOXWORTH CAMBRIDGE	- 2722			
EDMUND GEORGE WILLIAM THORNHILL				
18 THORNTON PLACE, LONDON WIH IFL	- 77275			
GEORGE EDMUND PETER THORNHILL	<u> </u>		·	
THE GROVE WINTHORPE NEWARK	- 25001	30000	14-06-96	
CHARLAS RICHARD FERENS	1.5501			,
MARGARET DAUGHNE THORNHILL	1	:		
TRUSTERS OF GEPTHORNHILL MARRIAGE SE	•			
		,		
THE GROVE WINTHOPPE NEWARK	~ 20 <i>000</i>			
HENRY JOHN BASIL THORNHILL	ر			
WATERGATE NEWTON PURCELL BUCKINGHAM	1 - 5000			
MARGARET VANESCA ANN FAIRHEAD			, ,	
17 PALLISER PD. LONDON WILL GEB	- 10006		14-06-96	
DIANA CLAIRE RACHEL HILL	1		i	
85 GUNTERSTONE RD LONDON WILL 9BT	- 10000	<u> </u>	14-06-96	
HARRIET, ELIZABETH JANE THORNHILL				
88 KENSINGTON PARK RD LONDON WIIZPL	- 10000		14-06-96	
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00281384 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of THE THORNHILL YORKSHIRE ESTATES COMPANY 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 return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held