



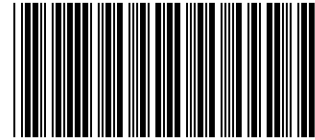
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Companies House
— for the record —

Annual Return

Company Name: THORNHILL ESTATES LIMITED

Company Number: 00281384



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Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 STRATTON STREET
LONDON
W1J 8LQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR EDMUND GEORGE WILLIAM
THORNHILL

Address: 15 STRATTON STREET
LONDON W1J 8LQ

Director 1:

Name: ALISON CLARE THORNHILL
Date of Birth: 26/07/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 15 STRATTON STREET
LONDON W1J 8LQ

Director 2:

Name: **MR EDMUND GEORGE
WILLIAM THORNHILL** *Address:* **15 STRATTON STREET
LONDON W1J 8LQ**
Date of Birth: **15/04/1969**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **MR JOHN RICHARD BASIL
THORNHILL** *Address:* **15 STRATTON STREET
LONDON W1J 8LQ**
Date of Birth: **02/04/1938**
Nationality: **BRITISH**
Occupation: **FARMER**

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 A	1000	GBP1000
ORDINARY B	160000	GBP160000
TOTALS	161000	GBP161000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY A Shares held as at 05/04/2006

Name: **EDMUND GEORGE WILLIAM THORNHILL**
Address: **15 STRATTON STREET
LONDON W1J 8LQ**

Shareholding 2:

160000 ORDINARY B Shares held as at 05/04/2006

Name:

EDMUND GEORGE WILLIAM THORNHILL

Address:

**15 STRATTON STREET
LONDON W1J 8LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**