

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[516]

580681

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* W. K. THOMAS &amp; COMPANY LIMITED

The information in this return is as at

24th December 1986

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

Mount Road Chessington  
Surrey KT9 1HY

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 150,000

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Michael Henry Thomas

Previous name(s) (note 3)

Address (notes 4 and 5)

Linden Cottage

Esher Surrey

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):

Thurston Water Co

For official Use  
General SectionM1220  
656738

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Michael Henry Thomas	Business Occupation	Sales Executive
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Linden Cottage New Road Esher Surrey	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
Wk Thomas (Disposables) Ltd Marchant Thomas & Murrell			

Name (note 3)	Gillian Clare Thomas	Business Occupation	Secretary
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Linden Cottage New Road Esher Surrey	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
Marchant Thomas & Murrell Ltd Wk Thomas (Disposables) Ltd			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please copy legibly, print in black ink, bold block letters

\* delete if inappropriate. Enter particulars of other directorships held previously. If this space is insufficient, continue on separate sheet.

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50000	Ord	£ 1
2		£ -
3		£ -

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 15000	Ord
2	
3	
1 15000	Ord.
2	
3	
1	
2	
3	
Amount per share	
1 £	
2 £	
3 £	
1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Michael Henry Thomas.
	Linden Cottage New Road Esher Surrey
	David Evan Murrel
	37 Woodlands Road Selsey Sussex.
	(Executors of) Reginald Evan Thomas
	Coverack Millbrook Road Esher Surrey.
	Richard Thomas
	Linden Cottage New Road Surrey
	Anthony Thomas
	Linden Cottage New Road Surrey
	Nicholas Thomas
	Linden Cottage New Road Surrey

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

## Class

[illegible][illegible]