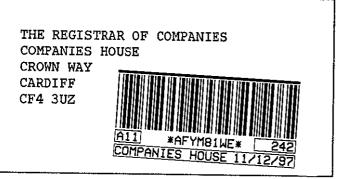


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/97 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
•	2 2	1 10	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.

CITY WORKS ACKROYD STREET MORLEY LEEDS LS27 8PZ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

M

103421 3638 LISTO 3638

Annual Return

of company number 00911366	Y
company name HARRY THORNTON & SON 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.

		$oxed{oxed}$				
ı	Day	M	tonti	า	Ye	ar
Γ	1		1	Ī		

Month

Year

Dav

 	 	
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	If the information shown needs amendment, give		
00911366 Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.		
The register is kept at 18 COMMERCIAL STREET ROTHWELL LEEDS YORKSHIRE LS26 OAW Register of debenture holders (See note 6)	57A COMMERCIAL STREET ROTHISELL LEEDS TORKSHIRE LESTO ORD		
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.	Day Month Year Date of any change.		
HARRY WILLIAM THORNTON 243 TOWN STREET MIDDLETON LEEDS WEST YORKSHIRE LS10 3SE			
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.	Date of any change.		
DAVID NIGEL THORNTON 2A LINGWELL NOOK LANE LOFTHOUSE GATE WAKEFIELD			

Date of Birth:- 08/08/55 Nat:BRITISH

WEST YORKSHIRE WF3 3HZ

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Page 2

Date of resignation.

Month

Day

Year

Directors - continued Particulars. HARRY WILLIAM THORNTON 243 TOWN STREET MIDDLETON LEEDS WEST YORKSHIRE LS10 3SE	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth: 01/09/25 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and previous directorships.	
Particulars. MAVIS ADELAIDE THORNTON	Day Month Year Date of any change.
243 TOWN STREET MIDDLETON LEEDS WEST YORKSHIRE LS10 3SE	

Date of Birth:- 10/06/24 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.	Day Month Year
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.	

Page 3

			•
00911366 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.			nominal value per share)
	00211182	102	FIOS
	Totals	102	FIOS
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.	Please mark the appropriate box. There were no changes in the period		
The last full members list was at 22/10/95	A full list of members is enclosed		
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, <i>mark this box</i> .			•
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	3	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date K-17	·-97	*(delete as appropriate)
I enclose the fee of £15.	This values is	oludos	continuation sheets
Cheques should be made payable to Companies House .	Please e	cludes (enter numb nsure that yo ns on this pa	^{per)} u have completed
	BARTE	15 D	So
To whom should Companies House direct any enquiries about the information shown in this	STA	COMMERC	
return?	> 123177		
	LESS		de resp o and
	Telenhone *	5859245 0113	Ext
	rerebutione		