



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95

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
04	04	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 JOHN STREET
LONDON WC1N 2BL

CBL E18 844358

363s

Annual Return

of company number 00805906

J

company name

THORNFIELD SECURITIES (HOLDINGS)
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.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00805906

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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.

SUSAN MARY
CRANE
16 CLABON MEWS
CADOGAN SQUARE
LONDON
SW1X 0EJ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CAROLE LEA
CRANE
16 CLABON MEWS
CADOGAN SQUARE
LONDON
SW1X 0EJ

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/70

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Greenhill, Seabrook (Developments) Ltd

00805906

Directors - continued

Particulars.

PETER MAURICE
CRANE
16 CLABON MEWS
CADOGAN SQUARE
LONDON
SW1X 0EJ

Date of Birth:- 04/12/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

00805906

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	20,000	20,000
Totals	20,000	20,000

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 04/04/94

A list of changes is enclosed

on paper ☒

not on
paper ☐

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, *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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director *
(delete as appropriate)

Date 19. 4. 95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

SIMMONS COMEN FINE
27 JOHN STREET
LONDON
Postcode WC1N 2SL



Printed on
Recycled Paper

Telephone 0171-404-5891 Ext

LIST OF DIRECTORSHIPS

PETER M. CRANE

Acredlan Limited

Cowfold Estates Limited

Purley Cricket Clubs Limited

Thornfield Securities Limited

Thornfield Securities (Holdings) Limited

Sunfold Limited (T/A Triple B Oil) (Struck Off)

Funworthy Limited (T/A World Wide Interiors) (Struck Off)

8, 9 & 10 Durham Place Limited (Resigned 11.8.93)

J.G. Hatton (Properties) Limited (Struck Off)

Greenhill Securities (Developments) Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00805906		Account of Shares			
Company Name: THORNFIELD SECURITIES (HOLDINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PETER CRANE	10,000				
Address as for page 3					
CARINTHIA FOUNDATION	10,000	(a) 10,000	7-11-94		
FL940 NADUZ LICHTENSTEIN					
CITY EXECUTOR & TRUSTEE Co (LD)	-	(b) 10,000	7-11-94		
ST. ALPHAGE HOUSE, FORE STREET					
LONDON EC2Y 5DH					
	20,000				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]