

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1596028**Company Name in full** GLYTHORNE LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

0 3 / 0 1 / 2 0 0 4

Date of next return

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

0 3 / 0 1 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

25 GRESHAM STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6521

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

A21
COMPANIES HOUSE

A3833RKM

0304
08/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

Address ††

☐

WILLOW COTTAGE

14 COPTHALL LANE

Post town

CHALFONT ST. PETER

County / Region

BUCKS

UK Postcode

S L 9 0 D B

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	6	01/1949
	Forename(s)	JOHN LEWIS		
	Surname	DAVIES		
<input type="checkbox"/>	Address ††	68 THE PLAIN		
	Post town	EPPING		
	County / Region	ESSEX	UK Postcode	C M 1 6 6 T W
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	04/1947
	Forename(s)	MICHAEL PETER		
	Surname	KILBEE		
<input type="checkbox"/>	Address ††	2 WESTDENE WAY		
	Post town	WEYBRIDGE		
	County / Region	SURREY	UK Postcode	K T 1 3 9 R G
	Country		Nationality	British
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 5 / 1 9 5 1
Forename(s) DAVID KEITH
Surname POTTS
Address †† ☐ 23 WOODCHESTER PARK
KNOTTY GREEN
Post town BEACONSFIELD
County / Region BUCKS UK Postcode H P 9 2 T U
Country Nationality British
Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs
Day Month Year
Date of Birth 0 7 / 0 3 / 1 9 4 6
Forename(s) SUSAN ILENE
Surname RICE
Address †† ☐ 31 DRUMSHEUGH GARDENS
Post town EDINBURGH
County / Region UK Postcode E H 3 7 R N
Country Scotland Nationality United States Citizen
Business occupation BANKER

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

6% pref shs 25p	612.00	£	153.00
ord non vote 25p	188.00	£	47.00
Totals	800.00	£	200.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

6.1.2004

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ROB CONNOR

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange



Company Number | 1596028

Company Name in full | GLYTHORNE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS TSB SCOTLAND plc Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, LoTHIAN. UK Postcode EH2 4 LH	ord non vote 25p 188		
Name LLOYDS TSB SCOTTISH ASSET FINANCE LIMITED Address HENRY DUNCAN HOUSE, 120 GEORGE STREET, EDINBURGH, LoTHIAN. UK Postcode EH2 4 LH	6% pref shs 25p 612		
Name Address UK Postcode			