JORDANS P.C. SECRETARY SOFTWARE CHA 114

2024SG 363x



A13 COM	*AR9JOLNP* 397 PANIES HOUSE 18/05/96 Annual Return
Company Number	CN 1992471
Company Name	THOBURN ASSOCIATES LIMITED
Date of this return The information in this return is made up to	DA 3 1 0 3 9 6
Date of next return I wish to make the next return to	DB
Deviate and Office	
Registered Office This is the address at the date of this return	RO CENTRAL HOUSE UPPER WOBURN PLACE
Any change of registered office must be notified on form 287	Post Town LONDON County/Region
	Postcode WC1H OQA
Principal business activities	
The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 4 0

or activities is (are)

Register of members RM FAULKNER HOUSE The register of members is kept at VICTORIA STREET Post Town ST ALBANS HERTS County/Region AL1 3SE Postcode **Register of Debenture holders** RD A register of debenture holders is kept at Post Town County/Region Postcode **Company Type T1** Public limited company X **T2** Private company limited by shares Private company limited by guarantee **T3** without share capital Private company limited by shares exempt under section 30 **T4** Private company limited by guarantee **T5** exempt under section 30 Private unlimited company with share **T6** Private unlimited company without share capital **Company Secretary** CS *Style/Title FIONA MARGARET WATSON Forenames WEIR Surname BSC *Honours etc Previous forenames Previous surname AD HEATH LODGE Usual residential address MARTON HEATH Post Town MACCLESFIELD County/Region CHESHIRE

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Postcode SK11 9HA

Country

Directors	
*Style/Title	CD
Forenames	RICHARD
Surname	THOBURN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 50 SAILMAKERS COURT
	Post Town LONDON
	County/Region
	Postcode SW6 2UX Country
Date of Birth	DO 0 9 0 9 5 7 Nationality NA BRITISH
Business occupation	OC ADVERTISING CONSULTANT MCBRIDES DESIGN
Other Directorships	OD GOLDEN CASIS LIMITED
	THOBURN KEBBELL LIMITED
Directors	
Directors	CD
*Style/Title	CD
*Style/Title Forenames	CD
*Style/Title Forenames Surname	CD
*Style/Title Forenames Surname *Honours etc	CD
*Style/Title Forenames Surname *Honours etc Previous forenames	CD
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD
*Style/Title Forenames Surname *Honours etc Previous forenames	AD
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD Post Town
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD Post Town County/Region
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	AD Post Town County/Region Postcode Country
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD Post Town County/Region Postcode Country
*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	Post Town County/Region Postcode Country Nationality NA

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Issued	ehara	canital
issued	Share	Capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	40100	£40100
Totals	40100	£40100

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

No changes

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to Companies House. Secretary/Director* (*delete as appropriate)

Contact point address

RAYNER ESSEX	
FAULKNER HOUSE	
VICTORIA STREET	· · · · · · · · · · · · · · · · · · ·
ST ALBANS, HERTS !	Postcode AL1 3SE
Telephone <u>01727 833222</u>	Reference T184/TS/