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£60 x 4

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2004668

Company Name in full

T A HORN LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

REGENCY HOUSE

33 WOOD STREET

BARNET

HERTS

Post town

County / Region

Postcode

EN5 4BE

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

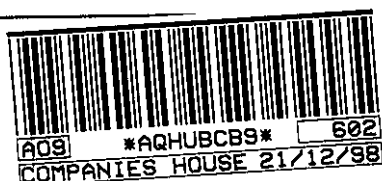
Principal business activities

(See note 4)

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

4533

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

PETER

JONES

71 RINGWOOD WAY

WINCHMORE HILL

Post town

County / Region

Postcode

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 2004668)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	23	03	1948
Forename(s)	PHILLIP				
Surname	GOMES				
Previous forename(s)					
Previous surname(s)					
Address	13 THE BROADWAY				
	GUSTARD WOOD				
Post town	WHEATHAMPSTEAD				
County / Region	HERTS.	Postcode			
Country		Nationality	BRITISH		
Business occupation	HEATING ENGINEER				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	26	09	1934
Forename(s)	PETER				
Surname	JONES				
Previous forename(s)					
Previous surname(s)					
Address	71 RINGWOOD WAY				
	WINCHMORE HILL				
Post town					
County / Region		Postcode			
Country		Nationality	BRITISH		
Business occupation	HEATING ENGINEER				
Other directorships	See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			03	06	1943
	Forename(s)	NORMAN			
	Surname	WHITTAKER			
	Previous forename(s)				
	Previous surname(s)				
Address	TUDOR LODGE				
	160 UXBRIDGE ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality	BRITISH		
Business occupation	HEATING ENGINEER				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
Business occupation					
Other directorships					

Issued share capital (See note 9)
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)
	99	£99
Totals	99	£99

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

19th November 1998

† 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

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

REGENCY HOUSE	
33 WOOD STREET	
BARNET, HERTS EN5 4BE	Tel Ref:MRH/LF/H.21
DX number	DX exchange

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number	2004668
Company Name in full	T A HORN LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILLIP GOMES 13 THE BROADWAY GUSTARD WOOD WHEATHAMPSTEAD HERTS.	ORDINARY 33			
PETER JONES 71 RINGWOOD WAY WINCHMORE HILL	ORDINARY 33			
NORMAN WHITTAKER TUDOR LODGE 160 UXBRIDGE ROAD	ORDINARY 33			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

T A HORN LIMITED

2004668

Director

PHILLIP GOMES

LEANDER DESIGN LIMITED
T A HORN (GROUP SERVICES) LIMITED
T A HORN (HOLDINGS) LIMITED
T A HORN (SERVICE) LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

T A HORN LIMITED

2004668

Director

PETER JONES

LEANDER DESIGN LIMITED
OPALSOURCE LIMITED
T A HORN (GROUP SERVICES) LIMITED
T A HORN (HOLDINGS) LIMITED
T A HORN (INDUSTRIAL) LIMITED
T A HORN (SERVICE) LIMITED
THERMATON LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

T A HORN LIMITED

2004668

Director

NORMAN WHITTAKER

LEANDER DESIGN LIMITED

T A HORN (GROUP SERVICES) LIMITED

T A HORN (HOLDINGS) LIMITED

T A HORN (SERVICE) LIMITED