



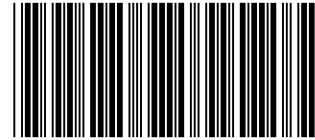
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Companies House
— for the record —

Annual Return

Company Name: T.A.HORN LIMITED

Company Number: 02004668



XGF7EX4E

Received for filing in Electronic Format on the: 11/02/2008

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINETICS HOUSE
181-189 GARTH ROAD
MORDEN
SURREY
SM4 4LL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL ANTONY TEESE

Address: HAZELWOOD
179 MOOR LANE
CROSBY
MERSEYSIDE L23 2SH

Director 1:

Name: CHRISTOPHER ALBERT
CHESHIRE

Address: 14 LOVEDAY ROAD
LONDON W13 9JS

Date of Birth: 10/12/1962

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **MARK WHITTAKER** *Address:* **12 OLDFIELD ROAD**
Date of Birth: **22/04/1975** **CHAULDEN**
Nationality: **BRITISH** **HEMEL HEMPSTEAD HP1 2HF**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NEIL STUART WILLIAMS** *Address:* **98 ELWILL WAY**
Date of Birth: **02/05/1961** **PARK LANGLEY**
Nationality: **BRITISH** **BECKENHAM**
Occupation: **DIRECTOR** **KENT BR3 6RX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/10/2007

Name: **T A HORN (HOLDINGS) LIMITED**

Address: **CENTRAL HOUSE**
24A ST WILFRIDS ROAD
BARNET
HERTS EN4 9SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**