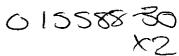


Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

363a



Company Number	2004668
Company Name in full	T A HORN LIMITED
Date of this return	Day Month Year
The information in this return is made up to	$\frac{3}{1} \frac{1}{1} \frac{1}{1} \frac{0}{1} \frac{2}{1} \frac{0}{1} \frac{0}{1} \frac{3}{1}$
Date of next return If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of	REGENCY HOUSE
this return.	33 WOOD STREET
Any change of Post town registered office	BARNET
must be notified on form 287.	HERTS
UK Postcode	E N 5 L 4 B E
Principal business activities	
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.	



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	nbers nbers is not kept at the te here where it is kept.	L
	Post town	I
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part ept at the registered	UK Postcode
Company type		
Public limited company	r	
Private company limited	d by shares	X
Private company limited share capital	d by guarantee without	
Private company limited section 30	d by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited comp	any with share capital	
Private unlimited comp	any without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	1
retaries).	Forename(s)	NORMAN
* Voluntary details. **Tick this box if the	Surname	WHITTAKER
address shown is a service address for the beneficiary of a		TUDOR LODGE
Confidentiality Order granted under section		160 UXBRIDGE ROAD
723B of the Companies Act 1985 otherwise, give your	Post town	HARROW
usual residential address. In the case of a corporation or	County / Region	MIDDX UK Postcode H A 3 6 T Y
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and		2004668

Directors Please list directors in alph	abetical order.	Details of new directors must be notified on form 288a	
Nam			
Directors In the case of a director that is a corporation or a	·	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	2 3 10 3 11 9 4 8	
	Forename(s)	PHILLIP	
Tick this box if the address shown is a service address for	Surname	GOMES	
the beneficiary of a Confidentiality Order	Address ^{††}	13 THE BROADWAY	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		GUSTARD WOOD	
	Post town	WHEATHAMPSTEAD	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	HERTS. UK Postcode	
	Country	Nationality BRITISH	
Busi	ness occupation	HEATING ENGINEER	
* Voluntary details.			
Name	e * Style / Title	1	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	0 3 1 0 6 1 9 4 3	
1	Forename(s)	NORMAN	
^{††} Tick this box if the address shown is a service address for	Surname	WHITTAKER	
granted under section	Address ^{††}	TUDOR LODGE	
723B of the Companies Act 1985		160 UXBRIDGE ROAD	
otherwise, give your usual residential address. In the case	Post town	HARROW	
of a corporation or Scottish firm, give the registered or principal office address.			
	County / Region	MIDDX UK Postcode H A 3 6 T Y	
Omoc addison.		MIDDX UK Postcode H A 3 6 T Y Nationality BRITISH	

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	99	£99	
		L		
		L		
	Totals	99	£99	
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 on other forms of	
	on paper in another form A list of changes is enclosed			
	A full list of shareholders	is enclosed X		
Certificate	I certify that the informati knowledge and belief.	on given in this return i	s true to the best of my	
Signed	Chille	Date	25/11/2003	
† 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 include:	s (enter number)	tinuation sheets.	
You do not have to give any contact information in the box opposite but if	REGENCY HOUSE			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	33 WOOD STREET			
form. The contact information that you give will be visible to searchers of the	BARNET, HERTS EN5 4	B Tel 020 8441 1731	Ref:MRH/LF/H.21	
public record.	DX number	DX exchange		

Class

Aggregate

Number of



List of past and present shareholders Schedule to form 363a

Company Number 2004668		•	
Company Name in full TAHORN 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name LT A HORN (HOLDINGS) LIMITED Address LCENTRAL HOUSE L24A ST WILFRIDS ROAD	ORDINARY 99			
BARNET HERTS UK Postcode E N 4 9 S A				
Name LAddress				
L				
Name				
Address				
UK Postcode				