



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

01558830
x2

Annual Return

Company Number 2004668

Company Name in full T A HORN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 0 / 2 0 0 3

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

/ /

Registered Office

Show here the address at the date of
this return.

REGENCY HOUSE

33 WOOD STREET

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

Post town BARNET

County / Region HERTS

UK Postcode E N 5 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.



A28
COMPANIES HOUSE

0548
17/12/03

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

Form April 2002

CHAD 16/07/2002

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
Date of birth		2	3	0 3 1 9 4 8
Forename(s)		PHILLIP		
Surname		GOMES		
Address ††		13 THE BROADWAY		
		GUSTARD WOOD		
Post town		WHEATHAMPSTEAD		
County / Region		HERTS.	UK Postcode	
Country			Nationality	BRITISH
Business occupation		HEATING ENGINEER		

* 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			
		Day	Month	Year
Date of birth		0 3	0 6	1 9 4 3
Forename(s)		NORMAN		
Surname		WHITTAKER		
Address ††		TUDOR LODGE		
		160 UXBRIDGE ROAD		
Post town		HARROW		
County / Region		MIDDX	UK Postcode	H A 3 6 T Y
Country			Nationality	BRITISH
Business occupation		HEATING ENGINEER		

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)

ORDINARY	99	£99
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.

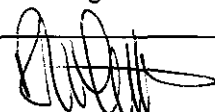
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



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 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.

REGENCY HOUSE

33 WOOD STREET

BARNET, HERTS EN5 4B

Tel 020 8441 1731 Ref:MRH/LF/H.21

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 2004668

Company Name in full T A HORN 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 T A HORN (HOLDINGS) LIMITED Address CENTRAL HOUSE 24A ST WILFRIDS ROAD BARNET HERTS UK Postcode EN 4 9 SA	ORDINARY 99		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			