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t90x6

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 97

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

Registered Office (See note 3)

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

Postcode

EN5 4BE

Principal business activities

(See note 4)

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

4 5 3 3

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



A33 *A37S215K* 661
COMPANIES HOUSE 14/11/97

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
for companies registered in Scotland DX 235 Edinburgh

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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

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

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

Post town

County / Region

Country

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

*Honours etc

PETER

JONES

71 RINGWOOD WAY

WINCHMORE HILL

LONDON N21 2RB

Postcode

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

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
			23	03
			48	
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 attached list		
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day	Month
			26	09
			34	
Forename(s)		PETER		
Surname		JONES		
Previous forename(s)				
Previous surname(s)				
Address		71 RINGWOOD WAY		
		WINCHMORE HILL		
Post town		LONDON N21 2RB		
County / Region			Postcode	
Country			Nationality	BRITISH
Business occupation		HEATING ENGINEER		
Other directorships		See attached list		
* Voluntary details				

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	43
Forename(s)		NORMAN			
Surname		WHITTAKER			
Previous forename(s)					
Previous surname(s)					
Address		TUDOR LODGE			
		160 UXBRIDGE ROAD			
Post town		HARROW WEALD HA3 6TY			
County / Region			Postcode		
Country			Nationality	BRITISH	
Business occupation		HEATING ENGINEER			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region			Postcode		
Country			Nationality		
Business occupation					
Other directorships					

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

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

† 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

(enter number)

continuation sheets

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.

CARTWRIGHTS	
REGENCY HOUSE, 33 WOOD STREET	
BARNET, HERTS. ENGLAND, , EN5 4BE	Tel 0181-441-1731
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 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 LONDON N21 2RB	ORDINARY 33			
NORMAN WHITTAKER TUDOR LODGE 160 UXBRIDGE ROAD HARROW WEALD HA3 6TY	ORDINARY 33			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

T A HORN LIMITED

2004668

Director / Directorships**Date Resigned****GOMES, PHILLIP**

LEANDER DESIGN LIMITED

T A HORN (GROUP SERVICES) LIMITED

T A HORN (HOLDINGS) LIMITED

T A HORN (SERVICE) LIMITED

JONES, PETER

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

WHITTAKER, NORMAN

LEANDER DESIGN LIMITED

T A HORN (GROUP SERVICES) LIMITED

T A HORN (HOLDINGS) LIMITED

T A HORN (SERVICE) LIMITED