



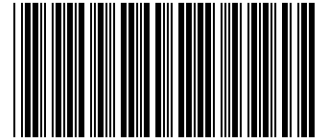
Companies House
— for the record —

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Annual Return

Company Name: **THORNE HOLDINGS LIMITED**

Company Number: **02111219**



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Received for filing in Electronic Format on the: **23/01/2006**

Company Details

Period Ending: **30/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5/11 WEST STREET
OLD MARKET
BRISTOL
BS2 0DF**

Register of
Members Address:

**OAKFIELD HOUSE OAKFIELD
GROVE
CLIFTON
BRISTOL
BS8 2BN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KATHLEEN THORNE**

Address: **WHITEGATES 21 CLEVEDON
ROAD
FLAX BOURTON
BRISTOL BS48 1NQ**

Director 1:

Name: **ANDREW THORNE**
Date of Birth: **27/01/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **10 ORCHARD ROAD
BACKWELL
BRISTOL
AVON BS48 3HP**

Director 2:

Name: **DAVID THORNE** *Address:* **WHITEGATES 21 CLEVEDON ROAD**
Date of Birth: **16/08/1966** **FLAX BOURTON**
Nationality: **BRITISH** **BRISTOL BS48 1NQ**
Occupation: **DIRECTOR**

Director 3:

Name: **SHEILA KATHLEEN THORNE** *Address:* **WHITEGATES 21 CLEVEDON ROAD**
Date of Birth: **07/01/1931** **FLAX BOURTON**
Nationality: **BRITISH** **BRISTOL BS48 1NQ**
Occupation: **DIRECTOR**

Director 4:

Name: **TREVOR ALBERT THORNE** *Address:* **WHITEGATES 21 CLEVEDON ROAD**
Date of Birth: **13/09/1932** **FLAX BOURTON**
Nationality: **BRITISH** **BRISTOL BS48 1NQ**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/12/2005

Name: **ANDREW THORNE**
Address: **10 ORCHARD ROAD**
BACKWELL BRISTOL BS48 3HP

Shareholding 2:

425 ORDINARY Shares held as at 30/12/2005

Name: **ANDREW THORNE**

Address: **10 ORCHARD ROAD
BACKWELL BRISTOL BS48 3HP**

Name: **DAVID R THORNE**

Address: **WHITEGATES
21 CLEVEDON ROAD FLAX BOURTON
BRISTOL
AVON BS19 1NQ**

Name: **SHEILA K. THORNE**

Address: **WHITEGATES, 21 CLEVEDON ROAD
FLAX BOURTON BRISTOL
AVON BS19 1NQ**

Shareholding 3:

50 ORDINARY Shares held as at 30/12/2005

Name: **ANTHONY J. THORNE**

Address: **56 NIGHTINGALE GARDENS
NAILSEA BRISTOL BS19 2BH**

Shareholding 4:

425 ORDINARY Shares held as at 30/12/2005

Name: **ANTHONY J. THORNE**

Address: **56 NIGHTINGALE GARDENS
NAILSEA BRISTOL BS19 2BH**

Name: **DAVID R. THORNE**

Address: **WHITEGATES, 21 CLEVEDON ROAD
FLAX BOURTON BRISTOL
AVON BS19 1NQ**

Name: **TREVOR A. THORNE**

Address: **WHITEGATES, 21 CLEVEDON ROAD
FLAX BOURTON BRISTOL
AVON BS19 1NQ**

Shareholding 5:

50 ORDINARY Shares held as at 30/12/2005

Name: **PETER J. THORNE**

Address: **8 COOMBE ROAD
NAILSEA BRISTOL BS19 2HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**