

**363****Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number  
2111219

Annual return of THORNE HOLDINGS LIMITED

The information in this return is as at 30th December 1989

Address of registered office of the company: 5-11 WEST STREET  
OLD MARKET  
BRISTOL  
BS18 6PJTotal amount of indebtedness of the company  
in respect of mortgages and charges £ NIL

Register of members

PANNELL HOUSE  
THE PROMENADE  
CLIFTON  
BRISTOL  
BS8 3LX

Register of debenture holders

As above

Particulars of the secretary

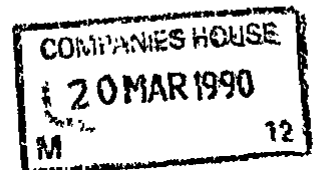
Name SHEILA KATHLEEN THORNE

Previous name(s) NONE

Address WHITEGATES, 21 CLEVEDON ROAD, FLAX BOURTON, AVON

We certify this return which comprises pages 1,2,3 and 4  
[plus NO continuation sheets]Signed *[Signature]* Director, and S.K. Thorne SecretaryPresentor's name address and  
reference (if any):For official Use  
General Section

Post room

PANNELL KERR FORSTER  
PANNELL HOUSE  
THE PROMENADE  
CLIFTON  
BRISTOL  
BS8 3LX

INH/SKR/4587/AU

## PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

Name: TREVOR ALBERT THORNE

Business Occupation  
DIRECTOR

Previous name(s): NONE

Nationality BRITISH

Address: WHITEGATES  
21 CLEVEDON ROAD  
FLAX BOURTON  
AVON

Date of birth N/A

Other relevant past or present directorships

P. THORNE AND SON (SAFES AND SECURITY SYSTEMS) LIMITED  
P. THORNE AND SON LIMITED  
THORNE SAFES AND SECURITY LIMITED

Name: SHEILA KATHLEEN THORNE

Business Occupation  
DIRECTOR

Previous name(s): NONE

Nationality BRITISH

Address: WHITEGATES  
21 CLEVEDON ROAD  
FLAX BOURTON  
AVON

Date of birth N/A

Other relevant past or present directorships

P. THORNE AND SON (SAFES AND SECURITY SYSTEMS) LIMITED  
P. THORNE AND SON LIMITED

## SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital £1,000

	Number of shares	Class	Nominal value of each share
divided into:-	1,000	ORD	£ 1

## ISSUED SHARE CAPITAL AND DEBENTURES

	Number 1,000	Class ORD
1 Number of shares of each class taken up to the date of this return		
2 Number of shares of each class issued subject to payment wholly in cash	2	ORD
3 Number of shares of each class issued as fully paid up for a consideration other than cash	998	ORD
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ NIL	
5 Number of shares (if any) of each class issued at a discount	NONE	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	
7 Amount per share called up on number of shares of each class	£ 1	2 ORD
8 Total amount of calls received	£ 2	
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 1	998 ORD
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL	
11 Total amount of calls unpaid	£ NIL	
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	
14 Total number of shares of each class forfeited		NONE
15 Total amount paid (if any) on shares forfeited	£ NIL	
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL	
17 Total amount of share warrants bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL	
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE

## LIST OF PAST

Folio in register  
ledger containing  
Particulars

Names and addresses

TREVOR ALBERT THORNE  
WHITEGATES, 21 CLEVEDON ROAD, FLAX BOURTON, AVON

SHEILA KATHLEEN THORNE  
WHITEGATES, 21 CLEVEDON ROAD, FLAX BOURTON, AVON

ANTHONY THORNE  
56 NIGHTINGALE GARDEN, NAILSEA

PETER THORNE  
8 COOMBE ROAD, NAILSEA, AVON

PHILLIP MICHAEL HILL  
56 GRANGE AVENUE, HANHAM, BRISTOL

ANDREW THORNE  
WHITEGATES, 21 CLEVEDON ROAD, FLAX BOURTON, AVON

## AND PRESENT MEMBERS

## Account of Shares

Number of shares or  
amount of stock held  
by existing members  
at date of return

Particulars of shares transferred  
since the date of the last return

	Number	Date of Registration		Remarks
		Persons still Members (A)	No longer Members (B)	
650	50	1.12.88		TO ANDREW THORNE
100				
50				
50				
100				
50	50	1. 2.88		FROM TREVOR THORNE
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1,000				
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