

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form.

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

211219

Please complete
legibly, preferably
in black type, or
bold black lettering

* Insert full name
of company.

Annual return of (note 1)

* THORNE HOLDINGS LIMITED

The information in this return is as at

30TH SEPTEMBER 1986 1.(The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

50 WEST STREET, BIRMINGHAM B5 4LX Postcode B5 4LX

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 30,213

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicates or part of any
register of debentures is
kept or may be inspected.

Register of members

50 WEST STREET, BIRMINGHAM B5 4LX

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) LILY CRANE
Previous name(s) (note 3) -
Address (notes 4 and 5) 50 GLOUCESTER DRIVE, OLD AND COTTAGE, BIRMINGHAM Postcode B5 4LX

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

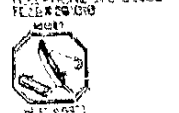
Director, and

Secretary

PREPARED AND SUPPLIED BY

JORDANS

JORDAN & CO. LIMITED
10, ABINGDON ROAD
OXFORD OX1 1BN
TELEPHONE 01865 206000



Presenter's name address and
reference (if any):

MICHAEL J. FORSTER
10, ABINGDON ROAD
OXFORD OX1 1BN
TELEPHONE 01865 206000
10/15/86 10/15/86

For official Use
General Section

Post room

Nat West
£20
000006

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) THORNE ALBERT THORNE		Business Occupation DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) WHITE GATES 21 CECILIA ROAD, FLAXBOURNE AVER		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
P THORNE & SONS LIMITED, THORNE SAFES & SECURITY LTD		
P THORNE & SONS (SAFES AND SECURITY SYSTEMS) LIMITED		

Please complete
legibly, preferably
in block type, in
bold block lettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) STELLA KATHLEEN THORNE		Business Occupation DIRECTOR
Previous name(s) (note 3) —		Nationality BRITISH
Address (note 5) WHITE GATES 21 CECILIA ROAD, FLAXBOURNE AVER		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
P THORNE & SONS LTD, THORNE SAFES & SECURITY LTD		
P THORNE & SONS (SAFES & SECURITY SYSTEMS) LIMITED		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£1,000

Number of shares Class Nominal value of each share

divided into:-

1	1000	000	£ 1
2			£
3			£

Please complete by tick, preferably in black ink or bold black ink

Issued share capital and debentures

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.

3. Number of shares of each class issued as fully paid up for a consideration other than cash.

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up.

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£ Nil	
2	£	
3	£	
1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	MICHAEL RICHARD CONNELL, 15 PENNYFOLD RD, BRISTOL BS99 7DX	1
2	CHRISTOPHER CHARLES MADGE, 15 PENNYFOLD RD, BRISTOL BS99 7DX	2
3	THOMAS OLIVER THORNE, WHITEGATES, 21 CLAYDON ROAD, FINE BOSTON, ACON	3
4	SARAH KATHLEEN THORNE, WHITEGATES, 21 CLAYDON ROAD, FINE BOSTON, ACON	4
5	ANTHONY THORNE, 35 WIGHTINGHAM GARDENS, BRISTOL	5
6	PETER J THORNE, WHITEGATES, 21 CLAYDON ROAD, FINE BOSTON, ACON	6
7	PHILIP MICHAEL HILL, 40 YEN TEE DRIVE, KINGSWOOD, BRISTOL	7
8		8
9		9
10		10
11		11
12		12
13		13
14		14
15		15

