



Companies House

— for the record —

Company Name

THORNE HOLDINGS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

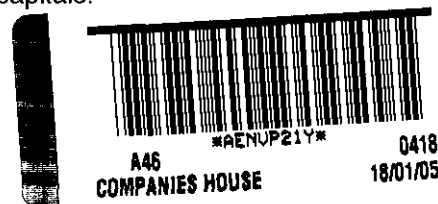
Private Company Limited By Shares

Company Number

2111219

Information extracted from  
Companies House records on  
3rd December 2004

### Section 1: Company details



Ref: 2111219/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5/11 West Street Old Market Bristol BS2 0DF	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Oakfield House Oakfield Grove Clifton Bristol BS8 2BN	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td colspan="2" style="height: 100px; vertical-align: bottom; text-align: center;">28</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	28		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
28																				
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

000977/15

## Amended details

## Name

**Sheila Kathleen THORNE**

### Address

Whitegates 21 Clevedon Road  
Flax Bourton  
Bristol  
BS48 1NQ

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    L L L L    L L L

Date of change  /  / 

Date Sheila Kathleen THORNE  
ceased to be secretary (if applicable)

## Name \_\_\_\_\_

**Andrew THORNE**

**Address**

10 Orchard Road  
Backwell  
Bristol  
Avon  
BS48 3HP

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Andrew THORNE ceased to be director (if applicable)

11 / 11 / 11 11 11

**Date of birth** 27/01/1963

**Nationality** British

**Occupation**    **Company Director**

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Address**  
**Whitegates 21 Clevedon Road**  
**Flax Bourton**  
**Bristol**  
**BS48 1NQ**

**Date of birth** 16/08/1966

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation \_\_\_\_\_

Date of change    /    /       

Date David THORNE ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Particulars of a new Director  
must be notified on form  
288a.

**Name**  
**Sheila Kathleen THORNE**

**Address**  
**Whitegates 21 Clevedon Road**  
**Flax Bourton**  
**Bristol**  
**BS48 1NQ**

**Date of birth** 07/01/1931

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Sheila Kathleen THORNE ceased to be director (if applicable)

— / — / —

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

## Name

Trevor Albert THORNE

## Address

Whitegates 21 Clevedon Road  
Flax Bourton  
Bristol  
BS48 1NQ

Date of birth 13/09/1932

Nationality British

Occupation Director

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Trevor Albert THORNE ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Andrew THORNE</p> <p>Address 10 Orchard Road Backwell Bristol BS48 3HP</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>Shares transferred by Andrew THORNE</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    ____/____/____</p>
<p>&gt; Shareholder Name Andrew THORNE</p> <p>Address 10 Orchard Road Backwell Bristol BS48 3HP</p> <p>Shares held Class Ordinary Number 425</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Andrew THORNE</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    ____/____/____</p>
<p>&gt; Shareholder Name David R THORNE</p> <p>Address Whitegates 21 Clevedon Road Flax Bourton Bristol Avon BS19 1NQ Shares held Class Ordinary Number 425</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by David R THORNE</p> <p>Class    Number    Date of transfer</p> <p>_____ _____    ____/____/____</p>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Sheila K. THORNE  <b>Address</b> Whitegates, 21 Clevedon Road Flax Bourton Bristol Avon BS19 1NQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 425	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	This shareholder jointly owns this shareholding with the previous 2 shareholders <b>Shares transferred by</b> Sheila K. THORNE  Class    Number    Date of transfer _____ _____ 	       	       
>	<b>Shareholder Name</b> Anthony J. THORNE  <b>Address</b> 56 Nightingale Gardens Nailsea Bristol BS19 2BH  <b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> Anthony J. THORNE  Class    Number    Date of transfer _____ _____ 	       	       
>	<b>Shareholder Name</b> Anthony J. THORNE  <b>Address</b> 56 Nightingale Gardens Nailsea Bristol BS19 2BH  <b>Shares held</b> Class Ordinary	<b>Number</b> 425	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	This shareholder jointly owns this shareholding with the following 2 shareholders <b>Shares transferred by</b> Anthony J. THORNE  Class    Number    Date of transfer _____ _____ 	       	       

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name David R. THORNE</div> <div>Address Whitegates, 21 Clevedon Road Flax Bourton Bristol Avon BS19 1NQ</div> <div>Shares held Class Ordinary Number 425</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</div> <div>Shares transferred by David R. THORNE</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Trevor A. THORNE</div> <div>Address Whitegates, 21 Clevedon Road Flax Bourton Bristol Avon BS19 1NQ</div> <div>Shares held Class Ordinary Number 425</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by Trevor A. THORNE</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Peter J. THORNE</div> <div>Address 8 Coombe Road Nailsea Bristol BS19 2HS</div> <div>Shares held Class Ordinary Number 50</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Peter J. THORNE</div> <div>Class Number Date of transfer</div>			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

12/01/2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
30/12/2004

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

DAVID THORNE

Telephone number *inc code*

01179 547433

Address

5-11 WEST STREET  
BRISTOL

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BS2 0DF