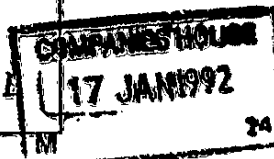


NW
£32
000061



COMPANIES HOUSE



363a

Annual Return

This form should be completed in black.

Company number

CN 2111219

12

Company name

Thorne Holdings Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 0 1 2 9 1
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 5-11 West Street
Old Market
Post town Bristol
County/Region Avon
Postcode BS2 0DF

Any change of registered office must be notified on form 287.

Principal business activities (See note 4)

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

PA 9 5 0 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Oakfield House, Oakfield Grove

Clifton

Post town Bristol

County/Region Avon

Postcode BS8 2BN

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.

RD

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.....

T1

T2 x

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

Sheila Kathleen

Thorne

AD

Whitegates, 21 Clevedon Road

Flax Bourton

Post town Bristol

County/Region Avon

Postcode BS19 1NQ Country Britain

Directors (See note 2)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD			
	Sheila Kathleen		
	Thorne		
AD	Whitegates, 21 Clevedon Road		
	Flax Bourton		
	Post town	Bristol	
	County/Region	Avon	
	Postcode	BS19 1NQ	Country Britain
DO	0	7	0
	1	3	1
	Nationality NA British		
OC	Director		
OD			

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.
Date of birth
Business occupation
Other directorships

CD			
	Trevor Albert		
	Thorne		
AD	Whitegates, 21 Clevedon Road		
	Flax Bourton		
	Post town	Bristol	
	County/Region	Avon	
	Postcode	BS19 1NQ	Country Britain
DO	1	3	0
	9	3	2
	Nationality NA British		
OC	Director		
OD			

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1,000	£1,000
Totals	1,000	£1,000

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)

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☐

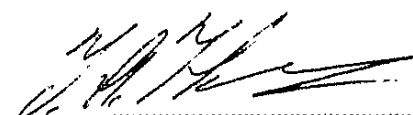
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 32

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date 13.1.1992

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Solomon Hare Chartered Accountants

Oakfield House, Oakfield Grove,

Clifton, Bristol

Postcode BS8 2BN

Telephone 0272 237000

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 383

Company Number: 2111219		Account of Shares				Remarks
Company Name: Thorne Holdings Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the 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	Address		Number	Date of Registration of Transfer		
Trevor Albert Thorne	Whitegates, 21 Clevedon Road	650				
	Flax Bourton, Bristol, BS19 1NQ					
Sheila Kathleen Thorne	Whitegates, 21 Clevedon Road	100				
	Flax Bourton, Bristol, BS19 1NQ					
Phillip Michael Hill	56 Grange Avenue, Hanham, Bristol	100				
	BS15 3PF					
Andrew Thorne	8 Ladymeade, Backwell, Bristol	50				
	BS19 3LX					
Anthony Thorne	56 Nightingale Gardens, Nailsea	50				
	Bristol, BS19 2BH					
Peter Thorne	8 Coombe Road, Nailsea, Bristol	50				
	BS19 2HS					

Continued overleaf