



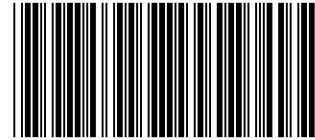
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Companies House
— for the record —

Annual Return

Company Name: T A HORN (HOLDINGS) LIMITED

Company Number: 03229040



XR70HJM

Received for filing in Electronic Format on the: 02/08/2006

Company Details

Period Ending: 24/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

CENTRAL HOUSE
24A ST WILFRIDS ROAD
BARNET
HERTS
EN4 9SA

Register of
Members Address:

CENTRAL HOUSE
24A ST WILFRIDS ROAD
BARNET
HERTS
EN4 9SA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NORMAN WHITTAKER

Address: TUDOR LODGE
160 UXBRIDGE ROAD
HARROW
MIDDX HA3 6TY

Director 1:

Name: PHILLIP GOMES
Date of Birth: 23/03/1948
Nationality: BRITISH
Occupation: HEATING ENGINEER

Address: 13 THE BROADWAY
GUSTARD WOOD
WHEATHAMPSTEAD
HERTS.

Director 2:

<i>Name:</i>	NORMAN WHITTAKER	<i>Address:</i>	TUDOR LODGE
<i>Date of Birth:</i>	03/06/1943		160 UXBRIDGE ROAD
<i>Nationality:</i>	BRITISH		HARROW
<i>Occupation:</i>	HEATING ENGINEER		MIDDLESEX HA3 6TY

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	480000	GBP480000.00
TOTALS	480000	GBP480000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240000 ORDINARY Shares held as at 24/07/2006

<i>Name:</i>	PHILLIP GOMES
<i>Address:</i>	13 THE BROADWAY GUSTARD WOOD WHEATHAMPSTEAD HERTS.

Shareholding 2:

240000 ORDINARY Shares held as at 24/07/2006

<i>Name:</i>	NORMAN WHITTAKER
<i>Address:</i>	TUDOR LODGE 160 UXBRIDGE ROAD HARROW MIDDLESEX HA3 6TY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**