



Companies House

— for the record —

Company Name

**TOWERS THOMPSON 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

3467913

Information extracted from
Companies House records on
2nd November 2000

Section 1: Company details



A05
COMPANIES HOUSE

0560
19/12/00

Ref: 3467913/03/10

Current details

Amended details

- > Registered Office
Address

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

**Turnford Place
Great Cambridge Road Turnford
Broxbourne
Hertfordshire EN10 6NH**

Address

UK Postcode

- > Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

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

SIC Code

Description

5132

**Wholesale of meat and
meat products**

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Paul DOLAN Address 3 Sword Close Broxbourne Hertfordshire EN10 7TE | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul DOLAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Terry George GODDARD Address Orchard Cottage 38 Cherry Orchard Road West Molesey Surrey KT8 1QZ Date of birth 12/05/1957 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry George GODDARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Alan Paul THOMPSON Address The Cedars Hadley Green Road Monken Hadley Hertfordshire EN5 5PY Date of birth 06/08/1949 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Paul THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 142,500 Aggregate Nominal Value of issued shares £142,500.00 | Class of share Nominal value of each share <u>10 p</u> Number of shares issued <u>1,425,000</u> Aggregate Nominal Value of issued shares <u>£1,425,000</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 142,500 Total Nominal value of shares issued £142,500.00 | Total number of shares issued <u>1,425,000</u> Total Nominal value of shares issued <u>£1,425,000</u> |
| > 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 or by ringing 029 2038 0801. | | |

-6.30-

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 | | |
|---|--|---|--|--|--|--|
| > Shareholder Name D. BERRY | | Name | | Shares transferred by D. BERRY | | |
| Address 45 Dagobert House Smithy Street London <u>E1 3HL</u> | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | | | |
| Number 16500 | | Number 162,500 | | | | |
| | | UK Postcode | | Class Number Date of transfer | | |
| | | E1 3HW | | _____ | | |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |
| > Shareholder Name D.C. CLARK | | Name | | Shares transferred by D.C. CLARK | | |
| Address Catterils, Bush End, Takeley, Bishops Stortford, Herts CM22 2GN | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | | | |
| Number 22500 | | Number 112,500 | | | | |
| | | UK Postcode | | Class Number Date of transfer | | |
| | | 6NN | | Ordinary 112,500 18/04/2000 | | |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |
| > Shareholder Name Paul DOLAN | | Name | | Shares transferred by Paul DOLAN | | |
| Address 3 Sword Close Broxbourne Hertfordshire EN10 7FF | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | | | |
| Number 16500 | | Number 115,000 | | | | |
| | | UK Postcode | | Class Number Date of transfer | | |
| | | 7TE | | Ordinary 50,000 18/04/2000 | | |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|-----------------|--|------------------------|--|------------------------|---------------------------------------|
| > Shareholder Name T.G. GODDARD | | Name _____ | | Shares transferred by T.G. GODDARD | | |
| | | Address _____ | | | | |
| Address Orchard Cottage 38 Cherry Orchard Road West Molesey Surrey KT8 1QZ | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 30000 | Shares held Class <u>Ordinary</u> | Number <u>15000</u> | Class <u>Ordinary</u> | Number <u>15000</u> | Date of transfer <u>18/08/2002</u> |
| | | _____ | | _____ | | |
| | | _____ | | _____ | | |
| > Shareholder Name M. SMITH | | Name _____ | | Shares transferred by M. SMITH | | |
| | | Address _____ | | | | |
| Address Oxholmves 5 Palborg Denmark | | _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 7500 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | ____/____/____ | | |
| | | _____ | | ____/____/____ | | |
| > Shareholder Name P.H. SMITH | | Name <u>AS TRUSLEE</u> | | Shares transferred by P.H. SMITH | | |
| | | Address _____ | | | | |
| Address The Cedars Hadley Green Road Barnet Hertfordshire EN5 5PY | | <u>MONKEN HADLEY</u> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 12000 | Shares held Class _____ | Number _____ | Class _____ | Number _____ | Date of transfer ____/____/____ |
| | | _____ | | ____/____/____ | | |
| | | _____ | | ____/____/____ | | |

| Current details | | Amended details | | Shares transferred | |
|--|--|---|--|---|--|
| > Shareholder Name A.P. THOMPSON | | Name Address Address The Cedars Hadley Green Road Barnet Hertfordshire EN5 5PY | | Shares transferred by A.P. THOMPSON | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | Class Ordinary | |
| Number 30000 | | Number 150,000 | | Number 150,000 | |
| | | | | Date of transfer 18/08/2000 | |
| | | | | _ _ / _ _ / _ _ _ | |
| > Shareholder Name WALETON PTY LTD | | Name AS TRUSTEE | | Shares transferred by WALETON PTY LTD | |
| Address 85 Munro Street Auchen Flower Queensland Australia | | Address UK Postcode _ _ _ _ _ | | Class Ordinary | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | Number 75,000 | |
| Number 7500 | | Number 75,000 | | Date of transfer _ _ / _ _ / _ _ _ | |
| | | | | _ _ / _ _ / _ _ _ | |

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 MRS VALERIE CONSTANCE THOMPSON Address THE CEDARS - HADLEY GREEN ROAD - MONKEN HADLEY HERTS UK Postcode EN5 5PX | Ordinary 150,000 | | 18/04/2003 |
| Name MRS TESSA LOUISE GODDARD Address ORCHARD GILASIE 28 CHERRY TREE ROAD WEST MOLESLEY UK Postcode KT8 1QZ | Ordinary 150,000 | | 18/04/2003 |
| Name MRS PENILOPE MARGARET CLARK Address CATTERICKS BUSH END, TAKELEY NR BISHOPS STORTFORD, HERTS UK Postcode EN22 6NN | Ordinary 113,500 | | 18/04/2003 |
| Name MRS PAULINE MARION DOWD Address 3 SWORD CLOSE BROXBOROUGH HERTS UK Postcode EN10 7TE | Ordinary 50,000 | | 18/04/2003 |



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

(Director / Secretary)

Date

01/12/2000

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 **18/11/2000** 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 **18th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL DOLAN

Telephone number inc code

01992 473604

Address

TURNFORD PLACE, Great
CAMBRIDGE ROAD, TURNFORD,
DROXBORNE, HERTS

DX number if applicable

—

DX exchange

—

Postcode

EN10 6NH