

— for the record — Company Name THISTLEDOVE LIMITED

Company Type **Private Company Limited By Shares** Company Number 3649523 Information extracted from Companies House records on 27th November 1999

# 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.

Section 1: Company details

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COMPANII	E9 UAAA-	

Ref: 3649523/01/01	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.	Tm House Ashwells Road, Pilgrims Hatch, Brentwood Essex CM15 9ST	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description

Company	Number -	3649523
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### **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Allister Russell COX  Address The Small House Mynthurst Leigh Reigate Surrey RH2 8RJ	Address  UK Postcode  Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Allister Russell COX ceased to be secretary (if applicable)
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan MILLER  Address 1 The Gables Cavendish Road Weybridge Surrey KT13 0JN	Name  Address  UK Postcode  Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
> 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.	Name Caroline Frances CORBY  Address 85 Leverton Street London NW5  Date of birth 27/01/1965	Name  Address  UK Postcode  Date of birth / _ /  Nationality  Occupation
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Company Director	Date of change / / Date Caroline Frances CORBY ceased to be director (if applicable)

ompan∵ Number - 3649523	Section 2: Details of Officers of the Company (continued)		
• 	Current details	Amended details	
Director  If any of the details for this	Name Allister Russell COX	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Small House Mynthurst	. — — — — — — — — — — — — — — — — — — —	
	Leigh Reigate		
	Surrey RH2 8RJ	UK Postcode	
		Date of birth	
	Date of birth 13/07/1962	Nationality	
	Nationality British	Occupation	
		Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Allister Russell COX ceased to be director (if applicable)	
Director If any of the details for this	Name David CURZON	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	22 Lord Austin Drive		
	Marlbrook Bromsgrove		
	Worcestershire B60 1RB	UK Postcode	
	i e	Date of birth / /	
	Date of birth 16/06/1952	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date David CURZON ceased to be director (if applicable)	
Director If any of the details for this	Name David KEEN	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 33 Richmond Drive Nottingham NG3 5EL		
		UK Postcode	
		Date of birth / /	
	Date of birth 26/06/1945	Nationality	
	•	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date David KEEN ceased to be director (if applicable)	
288.		//	

Company Number - 3649523	Section 2: Details of Officers of the Cor	npany (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name James LANCASTER	Name
them through and fill in the correct details in the "Amended details" column.	Address Maricel Llanvak Drive	Address HILDAN HICCORDONATION ETAO
	South Ascet Berkshire SL5 9LN	UK Postcode KJ16 OET
	Date of birth 19/02/1948	Date of birth / /
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / Date James LANCASTER ceased to be director (if applicable)
> Director If any of the details for this	Name Christopher Mary MASTERSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Side Ley Cavendish Road St Georges Hill Weybridge	Address
	Surrey KT13 0JY	UK Postcode
	Date of birth 24/10/1956  Nationality British	Nationality  Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Christopher Mary MASTERSON ceased to be director (if applicable)
Director     If any of the details for this	Name Phillip MITCHELL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	3 White House Drive Guildford Surrey	
	GU1 2SU	UK Postcode
	Date of birth 16/10/1948	Nationality Occupation
Particulars of a new Director	Nationality British  Occupation Company Director	Date of change / / Date Phillip MITCHELL ceased to be
must be notified on form 288.	RES	director (if applicable)

Company Number - 3649523		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
person are wrong, sti them through and fill correct details in the	Director '	Name David Warwick SYMONDSON	Name		
	person are wrong, strike them through and fill in the		Address		
	"Amended details" column.	Address 10 Prebend Gardens Chiswick London			
		W4 1TW	UK Postcode		
			Date of birth		
		Date of birth 01/08/1955	Nationality		
		Nationality British	Occupation		
		:	Date of change / /		
	Particulars of a new Director	Occupation Company Director	Date David Warwick SYMONDSON ceased to be director (if applicable)		

288.

### **Section 3: Total Issued Share Capital**

• (B)

 Please enter the details of the company's total share capital in'the space provided below.

	Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share "A" SCOWARY	Number of shares issued  H8, 697  Aggregate Nominal Value of issued shares £1, 787
Cub	Class of Share	Number of shares issued  [O], 765  Aggregate Nominal Value of issued shares £1,618
	Class of Share	Number of shares issued  321, 303  Aggregate Nominal Value of issued shares  63,213
	Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their to nominal value.		Number of shares issued  (A), 465  Aggregate Nominal Value of issued shares  £6,618

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

		compa	ny's current snarenolders.		
	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	_5	EA	MATCHED L	<u>(</u> ST	
UK Postco	ode				
Name					
Address					
UK Postco	ode		· 		
Name			}		
Address					
	·				
UK Postco	ode	_ 			ļ
Name					
Address					
UK Posto	ode				

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
	UK Postcode		
Name			
 Address	NOT Ay	PUCABLE	
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address		}	
]	UK Postcode		

### Company Number - 3649523



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I end			orrect as at the made-up-date
	Signature (Director /	Secretary)	7	Date  Output  Date  Output  Date  A
		_	-	plete this page then send the the address shown at 4 below.
2.	Date of this return			
	This AR is made up to <b>14/10/1999</b>	•	making this i e the date he	return up to an earlier date, ere
			. / _ = / -	
		Note: The for	rm must be deli	ivered to CH within 28 days of this date
3.	Date of next return			
		n novt notum	to a data as	rlies them 14th October 2000
	please give the new date		io a date ea	rlier than 14th October 2000
	. •		/ / -	~
4	Where to send this fo	rm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the reverse of the cheque?	iling fee wit	h the comp	any number written on the
	Cheque _ Postal O	rder 🗀	Cheque.∠₽ Number _	
	(Please complete as appl	ropriate)		assyll TED!
С	ontact Address			
	ase give the name and add re are any queries about th	•	erson who s	should be contacted if
Cor	ntact Name		Telephone	number <i>inc code</i>
Ad	C H Barnes TM House Ashwells Road Brentwood Essex CM15 9ST			<b>3</b>
	Tel: 01277 372916	Ext	2279	
Pos	D/2000			