



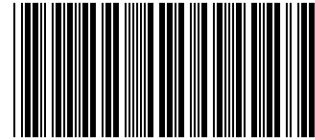
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Companies House
— for the record —

Annual Return

Company Name: THORNTON INNS LIMITED

Company Number: 04555930



XT3QE9NT

Received for filing in Electronic Format on the: 19/10/2005

Company Details

Period Ending: 08/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5540

Registered Office:
Address:

**1ST FLOOR,
KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER
LE1 4SG**

Register of
Members Address:

**1ST FLOOR,
KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER
LE1 4SG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIA THORNTON

Address: 150 MERE ROAD
WIGSTON MAGNA
LEICESTER LE18 3RL

Director 1:

Name: GEOFFREY BRYAN
THORNTON

Address: 150 MERE ROAD
WIGSTON MAGNA
LEICESTER LE18 3RL

Date of Birth: 01/04/1953

Nationality: BRITISH

Occupation: MACHINERY SALES

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2005

Name: **GEOFFREY BRYAN THORNTON**

Address: **150 MERE ROAD
WIGSTON MAGNA
LEICESTER LE18 3RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**