



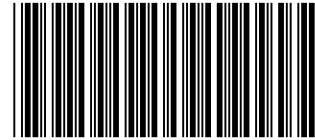
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THORNTON INNS LIMITED

**Company Number:** 04555930



X2DS2JSH

Received for filing in Electronic Format on the: 19/10/2006

### Company Details

**Period Ending:** 08/10/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal 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

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**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

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 08/10/2006**

*Name:* **GEOFFREY BRYAN THORNTON**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**