

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number | 5696979

Company Name in full | THOMAS GUISE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
| 0 | 3 | | 0 | 2 | | 2 | 0 | 0 | 7 |

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of
this return.

| 5 FOREGATE STREET WORCHESTER

Any change of
registered office
must be notified
on form 287.

Post town | WORCESTERSHIRE

County / Region |

UK Postcode | WR1 1DB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 9 7411 | 0 |
| 0 | 0 |

If the code number cannot be determined,
give a brief description of principal activity.

|

F SATURDAY		
	A50	21/04/2007 407
	COMPANIES HOUSE	
	A32	30/03/2007 397
COMPANIES HOUSE		

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

PETER WAYNE

Surname

THOMAS

Address ^{††}

34 BITTELL ROAD

Post town

BARNT GREEN

County / Region

WORCESTERSHIRE

UK Postcode

B458LY

Country

ENGLAND

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 / 02 / 1953

Forename(s) PETER WAYNE

Surname THOMAS

Address ** 34 BITTELL ROAD

☐

Post town BARNT GREEN

County / Region WORCESTERSHIRE UK Postcode B45 8LY

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 09 / 03 / 1949

Forename(s) PHILIP JOHN

Surname GUISE

Address ** ASHDENE, 100 FINSTALL ROAD, FINSTALL

☐

Post town BROMSGROVE

County / Region WORCESTERSHIRE UK Postcode B60 3DB

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY A	90	£90.00
ORDINARY B	90	£90.00
Totals	180	£180.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

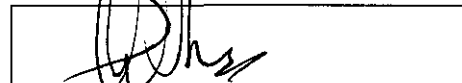
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A full list of members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.3.2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS LLP

WINDSOR HOUSE, BAYSHILL ROAD, CHELTENHAM, GLOUCESTERSHIRE

GL50 3AT

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	1 0 / 0 1 / 1 9 7 4		
	Forename(s)	STUART		
	Surname	BAILEY		
Address ††		52 FROXMER ROAD		
	Post town	CROWLE		
	County / Region	WORCESTERSHIRE	UK Postcode	WR7 4AL
	Country	UK	Nationality	BRITISH
	Business occupation	SOLICITOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ _ / _ _ _ / _ _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Details of shareholders

<u>Shareholder name</u>				<u>Share held</u>	
<u>Title</u>	<u>Forename(s)</u>	<u>Surname</u>	<u>Address</u>	<u>Class</u>	<u>Number</u>
Mr	Peter Wayne	Thomas	34 Bittel Road Barnt Green Worcestershire B45 8LY England	Ordinary A	90
Mr	Philip John	Guisse	Ashdene, 100 Fininstall Road, Fininstall Bromsgrove Worcestershire B60 3DB England	Ordinary B	90