



363a

Please complete in typescript,
or in bold black capitals.

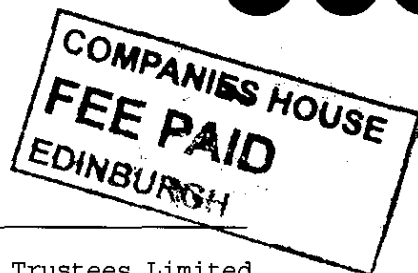
CHFP010.

Company Number

201223

Company Name in full

Thus Profit Sharing Trustees Limited



Date of this return

The information in this return is made up to

Day		Month		Year		
2	7	1	0	2	0	0

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.

1-2 Berkeley Square

99 Berkeley Street

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

Post town

Glasgow

County / Region

UK Postcode

G3 7HR

Principal business activities

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

7484

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



SCT S6BS1G4M 0192
COMPANIES HOUSE 22/11/02

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

for companies registered in England and Wales

or

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

David

MacLeod

12 Glebe Road

Newton Mearns

Glasgow

UK Postcode G77 6DU

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title							
	Day	Month	Year					
Date of birth	2	9	0	4	1	9	5	3
Forename(s)	William							
Surname	Allan							
Address	Shernfold Meadows							
	Wadhurst Road							
Post town	Frant							
County / Region	East Sussex				UK Postcode	TN3 9EH		
Country					Nationality	British		
Business occupation	Chief Executive, THUS Group plc							

* Voluntary details.

Name	* Style / Title							
	Day	Month	Year					
Date of birth	1	3	0	9	1	9	6	6
Forename(s)	Philip Stewart							
Surname	Male							
Address	7 Garthends Lane							
	Hemingbrough							
Post town	Selby							
County / Region	North Yorkshire				UK Postcode	YO8 6QW		
Country					Nationality	British		
Business occupation	Chief Operating Officer, THUS Group plc							

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 Shares	2	£ 2.00
Totals	2	£ 2.00

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

David Macleod

Date

5 November 2002

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Macleod, Company Secretary, 1-2 Berkeley Square,

99 Berkeley Street, Glasgow, G3 7HR

Tel 0141-566-3090

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number 201223

Company Name in full Thus Profit Sharing Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thus plc Address 1-2 Berkeley Square 99 Berkeley Street Glasgow UK postcode G3 7HR	Ordinary Shares-2		
Name Address UK postcode			
Name Address UK postcode			



CHFP010.

List of past and present shareholders (Continued)**Company Number** 201223

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ UK postcode _____				
Name _____ Address _____ UK postcode _____				
Name _____ Address _____ UK postcode _____				
Name _____ Address _____ UK postcode _____				

Issued share capital
Schedule to form 363a

CHFP010.

Company Number | 201223

Company Name in full | Thus Profit Sharing Trustees Limited

Currency

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 Shares	2	£ 2.00
Totals	2	£ 2.00