



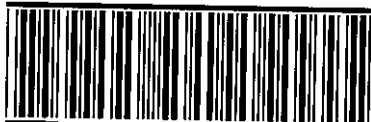
C O M P A N I E S H O U S E

Bow
18
100804

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AS3T6ESA* 65
COMPANIES HOUSE 14/09/95

of company number 00870232

E

company name
THORNTON & GOODCHILD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
23	07	95

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

CRAWFORDS
STANTON HOUSE
41 BLACKFRIARS ROAD
SALFORD MANCHESTER M3 7DB

Principal business activities (See note 4)

Trade classification is
8125 TEXTILES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HAZEL MARY
THORNTON
SOUTH VIEW COTTAGE
HOLLY LANE STYAL
STOCKPORT
CHESHIRE SK9 4JL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAZEL MARY
THORNTON
SOUTH VIEW COTTAGE
HOLLY LANE STYAL
STOCKPORT
CHESHIRE SK9 4JL

Day	Month	Year

Date of any change.

Date of Birth:- 26/08/24

Nat:BRITISH

Occ:MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

0 3 0 7 9 5

Date of any change.

PETER GEORGE
THORNTON
6 RADBROKE CLOSE
SANDBACH
CHESHIRE CW11 0YT

THE GRANGE
155 MIDDLEWICH ROAD
SANDBACH
CHESHIRE
CW11 9ED

Date of Birth:- 05/10/49

Nat:BRITISH

Occ:MERCHANT

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 23/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

P. G. Chandra

Secretary/Director *

*(delete as appropriate)

Date

24/7/95

This return includes

(enter number)

1 continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

**CRAWFORDS
CHARTERED ACCOUNTANTS
STANTON HOUSE
41 BLACKFRIARS ROAD
SALFORD, M3 7DB**

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf