

Please complete in typescript,
or in bold black capitals.

Annual Return

101813/15

CHFP010

Company Number

2624175

Company Name in full

THORNDENE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	6	0	6	2	0	03

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.

THORNDENE, CANTERBURY ROAD

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

Post town

FOLKESTONE

County / Region

KENT

UK Postcode

CT15 7HZ

Principal business activities

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

8841

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

RESIDENTIAL HOME FOR THE HANDICPPED



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

Register of members

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

~~10 OVERCLIFFE~~ THORNDENE

CANTERBURY ROAD

Post town ~~GRAVESEND~~ FOLKESTONE

County / Region KENT

UK Postcode ~~DA11 0BF~~ Q715 7HZ

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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

JOHN THOMAS

* Voluntary details.

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

Address

Surname

LEINGANG

FROG COTTAGE, 3 THE FRIARS

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

Post town

CANTERBURY

County / Region

KENT

UK Postcode

CT1 2AS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 8 | 0 | 2 | 1 | 9 | 3 | 8

Forename(s) | RICHARD GRIFFIN

Surname | ANDERSEN

Address | 17 ALEXANDRA ROAD

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

Post town | WATFORD

County / Region | HERTS UK Postcode | WD17 4QX

Country | Nationality | ENGLISH

Business occupation | EDUCATIONAL CONSULTANT

* Voluntary details.

Name * Style / Title | Mrs

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

 Day Month Year
 Date of birth | 0 | 4 | 0 | 2 | 1 | 9 | 5 | 3

Forename(s) | DEBORAH ANNE

Surname | RIBCHESTER

Address | CHEVENY HOUSE, 16 UNDERWOOD CLOSE

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

Post town | CANTERBURY

County / Region | KENT UK Postcode | CT4 7BS

Country | Nationality | British

Business occupation | Company Director

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	1,000	£1,000.00
ORDINARY B	720,000	£720,000.00
Totals	721,000	721,000.00

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

R. G. Andersen

Date

24th June 2003

† 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

11

continuation sheets.

(enter number)

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.

EBBSFLEET COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA110EF

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2624175

Company Name in full | THORNDENE 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	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 RICHARD & CATHERINE ANDERSEN Address 17 ALEXANDRA ROAD, WATFORD, HERTS UK postcode WD17 4QX	£1.00 ORDINARY A Shares Held 53	Shares or amount of stock transferred (if appropriate)	
Name J.M.AYRES, E.M.AYRES, & D.J.AYRES Address 63 HIGH STREET, CHIPSTEAD, SEVENOAKS, KENT UK postcode TN13 2RW	£1.00 ORDINARY A Shares Held 53		
Name HARRIET & PHILIP BOOKATZ Address 6 WEST PARK ROAD, KEW, SURREY UK postcode TW9 4QX	£1.00 ORDINARY A Shares Held 52		

CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

Shareholders' details	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
<p>Name P.A.CHARMAN</p> <p>Address DORMERS, BARCOMBE LANE, PITTDOWN, UCKFIELD, EAST SUSSEX</p> <p>UK postcode <u>TN22 3XG</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name MR & MRS N CLEMENTS</p> <p>Address 25 ABBOTS LEIGH, SOUTHWATER, WEST SUSSEX</p> <p>UK postcode <u>RH13 7HX</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		
<p>Name D.B.COBBETT</p> <p>Address 28 CHURCHWOOD CLOSE, ROUGH COMMON, CANTERBURY, KENT</p> <p>UK postcode <u>CT2 9BT</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 52</p>		
<p>Name NOELINE & HAROLD COWIE</p> <p>Address 39A PALACE ROAD, EAST MOSELEY, SURREY</p> <p>UK postcode <u>KT2 9BT</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 52</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

Shareholders' details	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
<p>Name GRAHAM C.CROFTS & EILEEN B.E. CROFTS & N CROFTS</p> <p>Address 56 CORNWALLIS AVENUE , FOLKESTONE, KENT</p> <p>UK postcode <u>CT19 5JW</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 52</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name J.R.GAECHTER and D.S.GAECHTER</p> <p>Address ST AMANS, ROUTE DE CAMINEL, LEBRIEL, 468 MONTCUQ, FRANCE</p> <p>UK postcode <u></u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 52</p>		
<p>Name MRS E HODGE</p> <p>Address 28 ROOPERS, SPELDHURST, KENT</p> <p>UK postcode <u>TN3 0QL</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		
<p>Name MR JACK & MRS JUNE LEINGANG</p> <p>Address 15 BARHAM ROAD, WIMBLEDON, LONDON</p> <p>UK postcode <u>CR20 0BY</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

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 JOHN L LISBON & EDNA GOLDSTEIN (TRUST OF E JEDWAB)	£1.00 ORDINARY A		
Address NYMAN LIBSON PAUL, REGINA HOUSE, 124 FINCHLEY ROAD, LONDON	Shares Held 52		
UK postcode NW3 5JS			
Name T.E.NICHOLS	£1.00 ORDINARY A		
Address 4 NORTHFIELD RISE, ROTTINGDEAN, BRIGHTON, SUSSEX	Shares Held 53		
UK postcode BN2 7DR			
Name MRS E.V.PRESCOTT	£1.00 ORDINARY A		
Address 3 THE SPINNEYS, LEWES, EAST SUSSEX	Shares Held 53		
UK postcode BN7 2RN			
Name THE HON. MRS J.M. RAIKES (Discretionary Trust)	£1.00 ORDINARY A		
Address PARSONAGE OASTS, YALDING, KENT	Shares Held 53		

List of past and present shareholders (Continued)

Company Number 2624175

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
<p>Name DR JOHN RIBCHESTER & DEBORAH RIBCHESTER</p> <p>Address 12 GROVE COURT FARM, COLONELS LANE, BOUGHTON, FAVERSHAM, KENT</p> <p>UK postcode <u>ME13 9SH</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		
<p>Name ALFRED & MINNIE THORPE</p> <p>Address 11 DORSET GARDENS, WALMER, DEAL, KENT</p> <p>UK postcode <u>CT14 7SS</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 52</p>		
<p>Name MR & MRS R. VICCARI</p> <p>Address COURT MEAD HOUSE, COURT MEAD ROAD, CUCKFIELD, WEST SUSSEX</p> <p>UK postcode <u>RH17 5LP</u></p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		
<p>Name BRENDA WICKENDEN</p> <p>Address BUCKWISH FARM, LAWYERS LANE, HENFIELD, WEST SUSSEX</p>	<p>£1.00 ORDINARY A</p> <p>Shares Held 53</p>		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2624175

Company Name in full | THORNDENE 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	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 MRS EDITH ANDERS Address 25 BELLGROVE, AYLESHAM, KENT UK postcode	£1.00 ORDINARY B Shares Held 36,000		
Name RICHARD & CATHERINE ANDERSEN Address 17 ALEXANDRA ROAD, WATFORD, HERTS UK postcode WD17 4QX	£1.00 ORDINARY B Shares Held 36,000		
Name J.M.AYRES, E.M.AYRES, & D.J.AYRES Address 63 HIGH STREET, CHIPSTEAD, SEVENOAKS, KENT UK postcode	£1.00 ORDINARY B Shares Held 36,000		



CHFP010

List of past and present shareholders (Continued)

Company Number | 2624175

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 J.C.P. BARRATT., P.A.CHARMAN., G.S.P.CALDER Address MESSRS BARRATT,CHARMAN & CALDER, C/O 6 CLANRICARDE GARDENS, TUNBRIDGE WELLS, KENT UK postcode TN1 1PH	£1.00 ORDINARY B Shares Held 36,000		
Name MR & MRS N CLEMENTS Address 25 ABBOTS LEIGH, SOUTHWATER, WEST SUSSEX UK postcode RH13 7HX	£1.00 ORDINARY B Shares Held 36,000		
Name PAT & DAPHNE COBBETT Address SUMMERHILL COTTAGE, SUMMERHILL LANE, HAYWARDS HEATH, SUSSEX UK postcode	£1.00 ORDINARY B Shares Held 36,000		
Name HAROLD THOMPSON COWIE & ROSETTA NOELINE COWIE Address 39A PALACE ROAD, EAST MOSELEY, SURREY	£1.00 ORDINARY B Shares Held 36,000		

דבר וחסד וחסד וחסד

CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

Shareholders' details	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
<p>Name GRAHAM C.CROFTS & EILEEN B.E. CROFTS & N CROFTS</p> <p>Address 56 CORNWALLIS AVENUE , FOLKESTONE, KENT</p> <p>UK postcode <u>CT19 5JW</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name KANCHAN & KRISHNA DATTA & MRS K DATTA SOLANKI</p> <p>Address 197 GLENESK ROAD, ELTHAM, LONDON</p> <p>UK postcode <u>SE9 1RD</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 0</p>	<p>36,000</p>	<p>19/04/2003</p>
<p>Name FAMILY GAECHTER</p> <p>Address SPRINGSTEDE, FROGHALL LANE, CROCKHAM HILL, EDENBRIDGE, KENT</p> <p>UK postcode <u>TN8 6TD</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>		
<p>Name WILLIAM L. HODGE</p> <p>Address 28 ROOPERS, SPELDHURST, KENT</p> <p>UK postcode <u>TN2 0GT</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

Shareholders' details	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
<p>Name MR JACK & MRS JUNE LEINGANG</p> <p>Address 15 BARHAM ROAD, WIMBLEDON, LONDON</p> <p>UK postcode <u>SW20 OEX</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name JUNE GRAY LEINGANG</p> <p>Address FROG COTTAGE, 3 THE FRIARS, CANTERBURY, KENT</p> <p>UK postcode <u>CT1 2AS</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>		
<p>Name JOHN L LISBON & EDNA GOLDSTEIN (TRUST OF E JEDWAB)</p> <p>Address NYMAN LIBSON PAUL, REGINA HOUSE, 124 FINCHLEY ROAD, LONDON</p> <p>UK postcode <u>NW3 5JS</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>		
<p>Name MR & MRS NICHOLS</p> <p>Address 4 NORTHFIELD RISE, ROTTINGDEAN, BRIGHTON, SUSSEX</p> <p>UK postcode <u>BN2 7DD</u></p>	<p>£1.00 ORDINARY B</p> <p>Shares Held 36,000</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 2624175

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 EVELYN VERA PRESCOTT (RECEIVER FOR A.F.PRESCOTT) <hr/> Address 3 THE SPINNEYS, LEWES, EAST SUSSEX <hr/> UK postcode BN7 2RN	£1.00 ORDINARY B Shares Held 36,000		
Name THE HON MRS J.RAIKES & E.R.RAIKES, J.A. & B.A.RAIKES <hr/> Address PARSONAGE OASTS, YALDING, KENT <hr/> UK postcode ME18 6HG	£1.00 ORDINARY B Shares Held 36,000		
Name DR JOHN RIBCHESTER & DEBORAH RIBCHESTER <hr/> Address 12 GROVE COURT FARM, COLONELS LANE, BOUGHTON, FAVERSHAM, KENT <hr/> UK postcode ME13 9SH	£1.00 ORDINARY B Shares Held 36,000		
Name ALFRED & MINNIE THORPE <hr/> Address 11 DORSET GARDENS, WALMER, DEAL, KENT <hr/>	£1.00 ORDINARY B Shares Held 36,000		



Company Number 2624175

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 C.R.VICKERY,R,VICKERY,P.R.VICKERY & L.D.VICKERY Address COURT MEAD HOUSE, COURT MEAD ROAD, CUCKFIELD, WEST SUSSEX UK postcode RH17 5LP	£1.00 ORDINARY B <div>Shares Held</div> <div>36,000</div>		
Name BREND A WICKENDEN Address BUCKWISH FARM, LAWYERS LANE, HENFIELD, WEST SUSSEX UK postcode BN5 9QX	£1.00 ORDINARY B <div>Shares Held</div> <div>36,000</div>		
Name Address UK postcode			
Name Address UK postcode			