

# 363a

## Annual Return *£54/BB/087992*

*73*

**Company Number**

296531

**Company Name in full**

THORN Electrical Industries Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 12 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

15 12 96

**Registered Office** (See note 3)

Show here the address at the date of this return.

4 Tenterden Street

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

Post town

London

County / Region

Postcode

W1A 2AY

**Principal business activities**

(See note 4)

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

9999

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

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

**Companies House, Crown Way, Cardiff, CF4 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**



A37 \*AW2D4HPV\* 352  
COMPANIES HOUSE 28/12/95

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

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** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address****Usual residential**

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

Post town

County / Region

Country

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

\*Honours etc

Melanie Rachel

COX

Flat 2

1 Malwood Road

London

Postcode

SW12 8EN

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

|                            |                               |               |                  |                    |                   |
|----------------------------|-------------------------------|---------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                |               |                  |                    |                   |
|                            | *Honours etc                  |               |                  |                    |                   |
|                            |                               | Date of birth | Day<br><b>21</b> | Month<br><b>02</b> | Year<br><b>63</b> |
| Forename(s)                | <b>Melanie Rachel</b>         |               |                  |                    |                   |
| Surname                    | <b>COX</b>                    |               |                  |                    |                   |
| Previous forename(s)       |                               |               |                  |                    |                   |
| Previous surname(s)        |                               |               |                  |                    |                   |
| <b>Address</b>             | <b>Flat 2</b>                 |               |                  |                    |                   |
|                            | <b>1 Malwood Road</b>         |               |                  |                    |                   |
|                            |                               |               |                  |                    |                   |
|                            | Post town                     | <b>London</b> |                  |                    |                   |
|                            | County / Region               |               | Postcode         | <b>SW12 8EN</b>    |                   |
|                            | Country                       |               | Nationality      | <b>British</b>     |                   |
| <b>Business occupation</b> | <b>Chartered Secretary</b>    |               |                  |                    |                   |
| <b>Other directorships</b> | <b>See continuation sheet</b> |               |                  |                    |                   |

\* Voluntary details.

|                            |  |                  |                  |                    |                   |
|----------------------------|--|------------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                         |                  |                  |                    |                   |
|                            | *Honours etc                           |                  |                  |                    |                   |
|                            |  | Date of birth    | Day<br><b>06</b> | Month<br><b>12</b> | Year<br><b>42</b> |
| Forename(s)                | <b>Geoffrey</b>                        |                  |                  |                    |                   |
| Surname                    | <b>GITTER</b>                          |                  |                  |                    |                   |
| Previous forename(s)       |  |                  |                  |                    |                   |
| Previous surname(s)        |  |                  |                  |                    |                   |
| <b>Address</b>             | <b>19 The Greenway</b>                 |                  |                  |                    |                   |
|                            | <b>Rayners Lane</b>                    |                  |                  |                    |                   |
|                            |  |                  |                  |                    |                   |
|                            | Post town                              | <b>Pinner</b>    |                  |                    |                   |
|                            | County / Region                        | <b>Middlesex</b> | Postcode         | <b>HA5 5DR</b>     |                   |
|                            | Country                                |                  | Nationality      | <b>British</b>     |                   |
| <b>Business occupation</b> | <b>Deputy Secretary, THORN EMI plc</b> |                  |                  |                    |                   |
| <b>Other directorships</b> | <b>See continuation sheet</b>          |                  |                  |                    |                   |

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

# Directors (continued)

Details of new directors must be notified on form 288a

|                             |                     |                    |         |      |
|-----------------------------|---------------------|--------------------|---------|------|
| <b>Name</b>                 | *Style / Title      |                    |         |      |
|                             | *Honours etc        |                    |         |      |
|                             | Date of birth       | Day                | Month   | Year |
|                             |                     | 21                 | 07      | 44   |
| <b>Forename(s)</b>          | Roger James         |                    |         |      |
| <b>Surname</b>              | WALTER              |                    |         |      |
| <b>Previous forename(s)</b> |                     |                    |         |      |
| <b>Previous surname(s)</b>  |                     |                    |         |      |
| <b>Address</b>              | 15 The Farthingales |                    |         |      |
|                             |                     |                    |         |      |
|                             |                     |                    |         |      |
| <b>Post town</b>            | Maidenhead          |                    |         |      |
| <b>County / Region</b>      | Berkshire           | <b>Postcode</b>    | SL6 1TE |      |
| <b>Country</b>              |                     | <b>Nationality</b> | British |      |
| <b>Business occupation</b>  | Accountant          |                    |         |      |
| <b>Other directorships</b>  |                     |                    |         |      |

\* Voluntary details.

|                             |                |                    |       |      |
|-----------------------------|----------------|--------------------|-------|------|
| <b>Name</b>                 | *Style / Title |                    |       |      |
|                             | *Honours etc   |                    |       |      |
|                             | Date of birth  | Day                | Month | Year |
|                             |                |                    |       |      |
| <b>Forename(s)</b>          |                |                    |       |      |
| <b>Surname</b>              |                |                    |       |      |
| <b>Previous forename(s)</b> |                |                    |       |      |
| <b>Previous surname(s)</b>  |                |                    |       |      |
| <b>Address</b>              |                |                    |       |      |
|                             |                |                    |       |      |
|                             |                |                    |       |      |
| <b>Post town</b>            |                |                    |       |      |
| <b>County / Region</b>      |                | <b>Postcode</b>    |       |      |
| <b>Country</b>              |                | <b>Nationality</b> |       |      |
| <b>Business occupation</b>  |                |                    |       |      |
| <b>Other directorships</b>  |                |                    |       |      |

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

**Issued share capital** (see note 9)

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)

|                              |                |                    |
|------------------------------|----------------|--------------------|
| Cumulative Preference Shares | 138,182        | £6,909.100         |
| Ordinary Shares              | 494,096        | £24,704.800        |
|                              |                |                    |
|                              |                |                    |
| <b>Totals</b>                | <b>632,278</b> | <b>£31,613.900</b> |

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

*M. Cox*

Date

27/12/95

† 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

2

continuation sheets

(enter number)

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

Ms M R Cox  
THORN EMI plc  
4 Tenterden Street  
London W1A 2AY

**Other directorships**

**Company Number** 296531

**Company Name** THORN Electrical Industries Limited

Other Directorships For Melanie Rachel COX

Crosswall Nominees Limited

MAI Investments Limited

Postwall Limited

Other Directorships For Geoffrey GITTER

INMOS International plc

Lamp Metals Limited