



Bac/003828/E1584x83

OP

363a

# Annual Return

Company Number

0003L903

31903

Company Name in full

S Bottomley &amp; Bros Ltd



\* 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

07 06 97

**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

07 06 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Tesco House

Delamare Road

Cheshunt

Herts

EN8 9SL

**Principal business activities**

(See note 4)

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

7499

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

A30 \*A0BWRWQU\* 364  
COMPANIES HOUSE 21/06/97

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

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

Tesco House Delamare Road Cheshunt

Post town

County / Region

Herts

Postcode

EN8 9SL

**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

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\*Honours etc

Forename(s)

Martin John

Surname

Field

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

1 Hole Farm Cottages,

Albury Hall Park, Albury,

**Usual residential**

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

Post town

Ware,

County / Region

Herts

Postcode

SG11 2JE

Country

England.

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 01	Month 07	Year 45
	Forename(s)	Rowley Stuart			
	Surname	Ager			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Cirrus Building				
	Shire Park				
	Post town	Welwyn Garden City			
	County / Region	Hertfordshire	Postcode	AL7 1TW	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Company Director			
	<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day 05	Month 02	Year 47
	Forename(s)	David Edward			
	Surname	Reid			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Butler House,				
	Trinity Lane,				
	Post town	WALTHAM CROSS,			
	County / Region	Herts	Postcode	EN8 7EQ	
	Country	England	Nationality	British	
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	(See continuation sheet)			

## Other directorships

Company Number

0003L903

Company Name

S Bottomley &amp; Bros Ltd

Rowley Stuart Ager

## Other Current Directorships

Tesco PLC

COLLEAGUES GROUP PLC

Oasis Stores Limited

Shopping Centres Ltd

Tesco Personal Finance Group Ltd .

David Edward Reid

## Other Current Directorships

Tesco PLC

Greenalls PLC

Tesco Personal Finance Group Ltd .

## Other Past Directorships

Legal &amp; General Group

Shopping Centres Ltd

Westbury plc

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**  
**Company Name in full**

00031903

S Bottomley & Bros Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Lord MacLaurin				
Ponsbourne Park,,Newgatestreet Villa- ge,,HERTFORD,,Herts,SG13 8QZ,ENGLAND-				
Deferred Shares	0	1	05/03/97	
Ordinary Shares	0	1	30/01/97	
Tesco Holdings Limited				
Tesco House,Delamare Road,Cheshunt,H- erts EN8 9SL				
Deferred Shares	16000			
Ordinary Shares	8000			

**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)
Deferred Shares	16000	£ 160000.00
Ordinary Shares	8000	£ 8000.00
<b>Totals</b>	<b>24000</b>	<b>£ 168000.00</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

☐

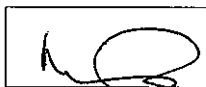
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

9/6/97

† 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)

**SARAH DERRETT, CORPORATE SECRETARIAT**

**TESCO PLC, TESCO HOUSE  
DELAMARE ROAD, CHESHUNT  
WALTHAM CROSS, HERTS EN8 9SL**

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