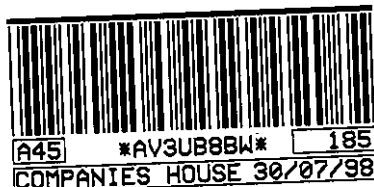




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98

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
07	06	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTS EN8 9SL

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

MB

£1275 100795

363s

Annual Return

of company number 00031903

C

company name

S.BOTTOMLEY AND BROS., LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00031903

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

TESCO HOUSE  
DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE EN8 9SL

**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.

MARTIN JOHN  
FIELD  
1 HOLE FARM COTTAGES  
ALBURY HALL PARK ALBURY  
WARE  
HERTFORDSHIRE SG11 2JE

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.

ROWLEY STUART  
AGER  
CIRRUS BUILDING SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 1TW

Day	Month	Year

 Date of any change.

Date of Birth:-- 01/07/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

DAVID EDWARD  
REID  
PROGRESS HOUSE  
THE BOULEVARD SHIRE PARK  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 1RZ

Date of Birth:- 05/02/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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.....

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

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00031903

**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>1</u>	<u>16,000</u>	<u>160,000.00</u>
<u>A1 ORDINARY</u>	<u>8,000</u>	<u>8,000.00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>24,000</u>	<u>168,000.00</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 07/06/97

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 **£15.**Cheques should be made payable to **Companies House.**Signed NRSecretary/Director \*  
(delete as appropriate)Date 7.7.98This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**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?-----&gt;

NADINI R ZAHET  
TESCO HOUSE  
DELAMERE RD CHESTNUT  
HERTS Postcode EN8 9SL

Telephone 01992 632222 Ext 50835

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

# Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager

Person ID : AGE

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	24/02/90			England
IR96453	ABF Trustee Company of Ireland Limited	Director	08/05/97			Ireland
00642321	Adsega ltd	Director	24/02/90			England
00392742	Angel Warehouse Co Ltd	Director	24/02/90			England
00412428	Anthony Jackson's Foodfare Limited	Director	24/02/90			England
00288884	Bargain Centres (London) Ltd	Director	24/02/90			England
02387970	Bathmare Ltd	Director	06/01/97			England
00377197	Billjive Limited	Director	24/02/90			England
01114547	Bishops Bridge Investments	Director	24/02/90			England
00644116	Brace Pinhorne Construction	Director	24/02/90			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/93			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/93			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02438072	Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	24/02/90			England
00554415	Buyright (London) Ltd	Director	24/02/90			England
00041420	Cadena Cafes Ltd	Director	24/02/90			England

# Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00161659	Charles Phillips	Director	24/02/90			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England
N115631	CRAZY PRICES	Director	08/05/97			Northern Ireland
N11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dailglen Travel	Director	24/02/90			England
00837173	Daylin Stores	Director	24/02/90			England
00649566	Discount Supermarkets Ltd	Director	24/02/90			England
01439079	Dubpark	Director	24/02/90			England
2972061	East Herts Research Limited	Director	18/10/94			England
00746821	Ely Trading Estate Ltd	Director	24/02/90			England
SC119496	Faraday Properties Limited	Director	05/09/94			Scotland
957526	Fieldcastle Investments Limited	Director	06/11/95			England
2068987	FLITWICK PHARMACIES LIMITED	Director	15/02/96			England
537530	G H LANGLEY (PHARMACY) LIMITED	Director	30/06/95			England
00612201	Glennie Motors Ltd	Director	24/02/90			England
00225373	Goodworths Ltd	Director	24/02/90			England
00424791	Harrow Stores	Director	24/02/90			England
01675632	Hillards Pension	Director	24/02/90			England
00957423	J W Hillard Ltd	Director	24/02/90			England
00862336	J.E.Cohen	Director	24/02/90			England
01485089	Jivebill Ltd.	Director	08/05/97			Northern Ireland
N113682	KINGSWAY FRESH FOODS LTD	Director	05/09/94			England
276770	Laws Stores Limited	Director	05/09/94			England
N12168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	24/02/90			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Moody & Midgley	Director	24/02/90			England
IR219312	PSL PENSION TRUSTEES LIMITED	Director	08/05/97			Ireland
IR36991	Quinnsworth	Director	08/05/97			Ireland



# Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2520986	Ready Pharmacy Limited	Director	01/06/94			England
00557257	Reynolds (Kent) Ltd	Director	24/02/90			England
00586218	Riverway Finance	Director	24/02/90			England
00031903	S Bottomley & Bros	Director	24/02/90			England
2969839	Sheraz Limited	Director	27/02/95			England
02230056	Shopping Centres Ltd	Director	10/12/96			England
02460426	Spen Hill Management Limited	Director	16/10/90			England
02412674	Spen Hill Properties (Holdings) plc	Director	20/09/89			England
3304380	Spen Hill Properties (Southend) Limited	Director	14/01/97			England
02462858	Spen Hill Properties Limited	Director	23/04/90			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97			England
00334732	Tesco (Cheshunt) Ltd	Director	24/02/90			England
00334737	Tesco (London) limited	Director	24/02/90			England
01611684	Tesco (Overseas) Ltd	Director	24/02/90			England
3436754	Tesco (Partnership) Limited	Chairman	13/10/97			England
00272420	Tesco (Wholesale) Ltd	Director	24/02/90			England
01218933	Tesco (Yorkshire)	Director	24/02/90			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	18/10/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	24/02/90			England
02765213	Tesco Fuel Limited	Director	24/02/93			England
00243011	Tesco Holdings Limited	Director	24/02/90			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
06239	Tesco Insurance Limited	Director				England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland

# Personnel Appointments

Date as at: 07/07/98

Full Name : Rowley Stuart Ager [Contd]

Person ID : AGE

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00636964	Tesco Management Ltd	Director	24/02/90			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	06/03/90			England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97			Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97			Scotland
00445790	Tesco PLC	Director	05/10/92			England
00445790	Tesco PLC	Company Secretary	25/02/90			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	24/02/90			England
00037532	Tesco Self Service Ltd	Director	24/02/90			England
3313032	Tesco Services Limited	Chairman	24/02/90			England
00519500	Tesco Stores Limited	Director	02/03/87			England
3459651	TGP (Partnership Nominee) Limited	Chairman	03/11/97			England
00054776	Titus Ward & Co Ltd	Director	24/02/90			England
02600839	Ventcourt Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	24/02/90			England
00462398	W.H.Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	24/02/90			England
00048264	Williamsons Ltd	Director	24/02/90			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Colleagues Group Plc	06/02/95	22/08/97	
	Oasis Stores Plc	02/02/94		

# Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid

Person ID : REI

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00399656	3 Guys Ltd.	Director	21/02/86			England
00642321	Adsega Ltd	Director	21/02/86			England
00412428	Anthony Jackson's Foodfare Limited	Director	21/02/86			England
00288884	Bargain Centres (London) Ltd	Director	21/02/86			England
02387970	Bathmare Ltd	Director	26/03/90	06/01/97	Resignation	England
00377197	Biljive Limited	Director	21/02/86			England
01114547	Bishops Bridge Investments	Director	21/02/86			England
00644116	Brace Pinhome Construction	Director	21/02/86			England
02690775	Bride Developments (Borehamwood) Limited	Director	25/02/93			England
02604269	Bride Developments (Colchester) Limited	Director	30/06/94			England
02706464	Bride Developments (Ely) Limited	Director	30/06/94			England
02688996	Bride Developments (Middlewich) Limited	Director	30/07/93			England
02603951	Bride Developments (Twickenham) Limited	Director	25/02/93			England
02438072	Bride Developments Limited	Director	27/02/92			England
02690742	Bride Investments (Borehamwood) Limited	Director	25/02/93			England
02604276	Bride Investments (Colchester) Limited	Director	30/06/94			England
2796653	Bride Investments (Cowley) Limited	Director	16/12/94			England
02706466	Bride Investments (Ely) Limited	Director	30/06/94			England
02688997	Bride Investments (Middlewich) Limited	Director	30/07/93			England
02603952	Bride Investments (Twickenham) Limited	Director	25/02/93			England
00978329	Bugden (Supermarkets) Ltd	Director	21/02/86			England
00554415	Buyright (London) Ltd	Director	21/02/86			England
00041420	Cadana Cafes Ltd	Director	21/02/86			England
00161659	Charles Phillips	Director	21/02/86			England
715672	Comar Limited	Director	08/05/97			England
2796651	Cowbell Estates Limited	Director	16/12/94			England

# Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid [Contd]

Person ID : REI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
NI15631	CRAZY PRICES	Director	08/05/97			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	08/05/97			Northern Ireland
00448081	Dairyleen Travel	Director	21/02/86			England
00837173	Daylin Stores	Director	21/02/86			England
00649566	Discount Supermarkets Ltd	Director	21/02/86			England
01439079	Dubpark	Director	21/02/86			England
00746821	Ely Trading Estate Ltd	Director	21/02/86			England
SC119496	Faraday Properties Limited	Director	05/09/94			Scotland
957526	Fieldcastle Investments Limited	Director	06/11/95			England
00612201	Glennie Motors Ltd	Director	28/02/86			England
00225373	Goodworths Ltd	Director	21/02/86			England
00424791	Harrow Stores	Director	21/02/86			England
01675632	Hillards Pension	Director	08/04/89			England
00957423	J W Hillard Ltd	Director	22/09/87			England
00862336	J.E.Cohen	Director	21/02/86			England
01485089	Jivehill Ltd.	Director	21/02/86			England
NI13682	KINGSWAY FRESH FOODS LTD	Director	08/05/97			Northern Ireland
276770	Laws Stores Limited	Director	05/09/94			England
NI2168	LIFESTYLE SPORTS & LEISURE LIMITED	Director	08/05/97			Northern Ireland
00444715	London Grocers Ltd	Director	21/02/86			England
SC54904	Lowfoods Limited	Director	05/09/94			Scotland
00150835	Woody & Midgley	Director	22/09/87			England
IR36991	Quinnsworth	Director	08/05/97			Ireland
2520986	Ready Pharmacy Limited	Director	31/01/97			England
00557257	Reynolds (Kent) Ltd	Director	21/02/86			England
00586218	Riverway Finance	Director	21/02/86			England
00031903	S Bottomley & Bros	Director	22/09/87			England
02230056	Shopping Centres Ltd	Director	26/09/88			England
299400	STEWARTS SUPERMARKETS LIMITED	Director	08/05/97	10/12/96	Resignation	England

# Personnel Appointments

Date as at: 07/07/98

Full Name : David Edward Reid [Contd]

Person ID : REI

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00334732	Tesco (Cheshunt) Ltd	Director	21/02/86			England
00334737	Tesco (London) limited	Director	21/02/86			England
01611684	Tesco (Overseas) Ltd	Director	21/02/86			England
00272420	Tesco (Wholesale) Ltd	Director	21/02/86			England
01218933	Tesco (Yorkshire)	Director	22/09/87			England
FC015640	Tesco Capital Limited	Director	12/06/90			Jersey
01070877	Tesco Dispensing Ltd	Director	18/10/91			England
3193655	Tesco Distribution Holdings Limited	Director	21/05/96			England
2972724	Tesco Distribution Limited	Director	13/12/94			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	15/09/93			England
00951257	Tesco Estates	Director	21/02/86			England
02765213	Tesco Fuel Limited	Director	22/02/93			England
00243011	Tesco Holdings Limited	Director	18/05/87			England
02924428	Tesco Hungary (Holdings) Limited	Director	01/06/94			England
3176368	Tesco International Services Limited	Director	21/05/96			England
19542	Tesco Ireland Limited	Director	08/05/97			Ireland
00636964	Tesco Management Ltd	Director	30/01/97			England
02770004	Tesco Overseas (Holdings) Limited	Director	15/12/92			England
3193632	Tesco Overseas Investments Limited	Director	21/05/96			England
01118945	Tesco Pension Trustees Ltd	Director	21/02/86			England
SC173198	Tesco Personal Finance Group Limited	Director	17/04/97	04/12/96	Resignation	Scotland
173199	Tesco Personal Finance Limited	Director	26/06/97	27/02/98	Resignation	Scotland
00445790	Tesco PLC	Director	20/11/85			England
02353133	Tesco Property Holdings Ltd	Director	27/06/90			England
01503646	Tesco Savings Ltd	Director	21/02/86			England
00037532	Tesco Self Service Ltd	Director	21/02/86			England
00519500	Tesco Stores Limited	Director	19/02/87			England
00054776	Titus Ward & Co Ltd	Director	21/02/86			England
02600839	Ventcourt Limited	Director	23/04/93			England
00046319	W S Chapman & Co Ltd	Director	21/02/86			England

# Personnel Appointments

Date as at: 07/07/98

Full Name: David Edward Reid [Contd]

Person ID: REI

## Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
00462398	W.H.Richards Limited	Director	29/06/92			England
00607382	Waltham Properties Ltd	Director	21/02/86			England
00048264	Williamsons Ltd	Director	21/02/86			England
SC9944	Wm Low & Company PLC	Director	02/09/94			Scotland
2331121	Wm Low Investments Limited	Director	05/09/94			England
SC119497	Wm Low Supermarkets Limited	Director	05/09/94			Scotland

## External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Greenalls PLC	21/02/94		
	Legal & General Group	01/11/95	13/02/97	
	Westbury plc	05/06/89	09/07/96	