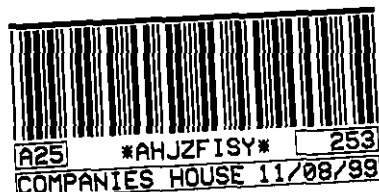




C O M P A N I E S H O U S E

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 24/06/99
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
10	07	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

170 REGENT STREET
LONDON
W1R 6BQ

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

Boffs L3

363s

059473

Annual Return

of company number 00053237

P

company name
MAPPIN & WEBB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

7

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.

2

Day	Month	Year

Day	Month	Year

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.....
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.....

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00053237

Register of members (See note 5)

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

The register is kept at

23 ALBERMARLE STREET
LONDON
W1X 4AS

170 REGENT STREET
LONDON
W1R 6BQ

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.

MARK
FISHER
10 CHENIES
CHENIES
RICKMANSWORTH
HERTFORDSHIRE WD3 6EH

Day Month Year
11 06 99 Date of any change.

MARK
FISHER
THE COTTAGE
SEVEN RIDGES
LONDON RD
ROYSTON
HERTS
SG8 9LT

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.

MARK
FISHER
10 CHENIES
CHENIES
RICKMANSWORTH
HERTFORDSHIRE WD3 6EH

Day Month Year
11 06 99 Date of any change.

MARK
FISHER
THE COTTAGE
SEVEN RIDGES
LONDON RD
ROYSTON
HERTS
SG8 9LT

Date of Birth:- 06/04/63
Nat:BRITISH
Occ:HEAD OF OPERATIONS

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00053237

Directors - continued

Particulars.

TERRENCE MICHAEL
GREGG
6 CHILTERN END CLOSE
HENLEY ON THAMES
OXFORDSHIRE RG9 1SQ

Date of Birth:- 16/01/48

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.

Day	Month	Year

Date of resignation.

Particulars.

JUDITH
PILKINGTON
10 SOVEREIGN MEWS
PEARSON STREET
LONDON
E2 8ER

Date of Birth:- 30/10/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>390,000</u>	<u>3,900,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>390,000</u>	<u>3,900,000</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 paper

The last full members list was at 10/07/97

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 

Secretary/Director
*(delete as appropriate)

Date 6-8-99

This 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?----->

MARK FISHER
COMPANY SECRETARY
170 REGENT ST.
LONDON Postcode W1R 6BP
Telephone 0171 478 8700 Ext. 135

SCHEDULE TO FORM 363

Continued overleaf

