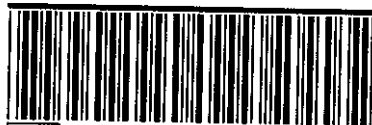




C O M P A N I E S H O U S E

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



A36 *A49590TI* 139
COMPANIES HOUSE 09/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/96

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
19	07	96

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.

53 DALE STREET,
MANCHESTER.
M60 6ES

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

M
103152
£270 X15

363s

Annual Return

of company number 00178367

C

company name

J.D. WILLIAMS & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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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

REGISTERED OFFICE

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.

PETER JOHN
TYNAN
9 PARKVILLE ROAD
WITHINGTON
MANCHESTER
LANCASHIRE M20 4TX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAIN ANDERSON
BEVERIDGE
6 ASHCROFT CLOSE
WILMSLOW
CHESHIRE SK9 1RB

Day Month Year

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Date of any change.

Date of Birth:- 12/02/54
Nat:BRITISH
Occ:DISTRIBUTION DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GERALD
COOK
83 ALBERT ROAD WEST
HEATON
BOLTON
BL1 5ED

Date of Birth:- 04/07/47
Nat:BRITISH
Occ:MERCHANDISE 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.

ROBERT MICHAEL
CUNNINGHAM
5 Highbanks
Southport Road
Lydiate
Merseyside L31 2PJ

Date of Birth:- 29/05/56
Nat:BRITISH
Occ: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.

NIGEL FERGUSON
GREEN
ROSE COTTAGE BULLHILL LANE
RAINOW
MACCLESFIELD
CHESHIRE SK10 5TQ

Date of Birth:- 23/09/49
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

IAIN SINCLAIR
MACFARLANE
AXE EDGE GREEN FARM
QUARNFORD
BUXTON
DERBYSHIRE SK17 OST

Date of Birth:- 28/12/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES
MARTIN
DUNKELD 15 LEICESTER ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9QA

Date of Birth:- 09/12/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

GRADUS GROUP plc

Particulars.

ALAN
WHITE
ST MARTINS 35 HAWTHORN LANE
WILMSLOW
CHESHIRE SK9 5DD

Date of Birth:- 15/04/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DENIS GEORGE MONTGOMERY
WILLIAMS
RED ACRE MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE SK9 7BW

Day Month Year

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Date of any change.

Date of Birth:- 15/08/15

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY PETER
WOOD
LOWER CROMBLEHOLME FOLD FARM
BEACONS FELL LANE WHITE CHAPEL
PRESTON
LANCASHIRE PR3 2ES

Day Month Year

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Date of any change.

Date of Birth:- 10/09/59

Nat:- BRITISH

Occ: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.

Particulars.

ROBERT DAVID
YATES
8 MEADOW CLOSE
WHALEY BRIDGE
STOCKPORT
CHESHIRE SK12 7BD

Day Month Year

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Date of any change.

Date of Birth:- 21/07/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

31	05	96
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00178367

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>120,040</u>	<u>£120,040</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120,040</u>	<u>£120,040</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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 £ 18.

Cheques should be made payable to **Companies House**.

Signed

P. J. Lynch

Secretary/Director *

*(delete as appropriate)

Date 2.9.96

This return includes 1 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?

MRS. G. M. BRIERLEYN. BROWN GROUP PLC53 DALE STMANCHESTERM60 6ES

Postcode

Telephone 0161-236 8256 Ext 2208

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]