



**Companies House**

— for the record —

Company Name

**MARKS AND SPENCER P.L.C.**

*Bulk List*

*Pages  
HISPC  
210931  
LIS*

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**214436**

Information extracted from  
Companies House records on  
**11th July 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A11  
COMPANIES HOUSE

0422  
18/08/01

Ref: 214436/09/28

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Michael House  
Baker Street  
London  
W1U 8EP**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Lloyds Tsb Registrars  
54 Pershore Road South  
Kings Norton  
Birmingham B22 1AD**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**5212**

**Other retail  
non-specialised stores**

**SIC CODE**

**Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Graham John OAKLEY</b>  <b>Address</b> <b>27 Fairfax Road</b> <b>Chiswick</b> <b>London</b> <b>W4 1EN</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham John OAKLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian Ford BALDOCK CBE</b>  <b>Address</b> <b>The White House</b> <b>Donnington</b> <b>Newbury</b> <b>Berkshire</b> <b>RG13 2JT</b>  <b>Date of birth</b> 10/06/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> RG14 2JT <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian Ford BALDOCK CBE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Frank Elliott BALL</b>  <b>Address</b> <b>18 Blakes Avenue</b> <b>New Malden</b> <b>Surrey</b> <b>KT3 6RL</b>  <b>Date of birth</b> 18/12/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Frank Elliott BALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

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

Occupation	Company Director
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Date Robert William Chaigneau  
COLVILL ceased to be director (if  
applicable) \_\_\_\_\_

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

**Occupation** Director

Date Roger Anthony HOLMES ceased to be director (if applicable)

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

**Occupation** Chairman

Date John Kevin LOMAX ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alan James MCWALTER  <b>Address</b> 1 Martineau Close New Road Esher Surrey KT10 9PW  <b>Date of birth</b> 28/04/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan James MCWALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Ronald NORGROVE  <b>Address</b> 31 Huddleston Road London N7 0AD  <b>Date of birth</b> 23/01/1948  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Ronald NORGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alison Clare REED  <b>Address</b> 6 Sandringham Court Westleigh Avenue Putney London SW15 6RE  <b>Date of birth</b> 22/12/1956  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alison Clare REED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Dame Stella RIMINGTON DCB

Address  
Flat 1 27 Baker Street  
London  
W1M 2AE

Date of birth 13/05/1935

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dame Stella RIMINGTON DCB  
ceased to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Sir Ralph Harry ROBINS BSC(ENG)  
FENG MIMECHE FCGI

Address  
Lynngarth  
Hazelwood Road  
Duffield  
Derby  
DE6 4AA

Date of birth 16/06/1932

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sir Ralph Harry ROBINS  
BSC(ENG) FENG MIMECHE FCGI  
ceased to be director (if applicable) 11/07/2001

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
The Honourable Sir David Daniel  
SIEFF

Address  
The Old Barn  
Barnstaple  
Devon  
EX32 7JY

Date of birth 22/03/1939

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date The Honourable Sir David Daniel  
SIEFF ceased to be director (if  
applicable) 11, 07, 2001

Particulars of a new Director  
must be notified on form  
288.

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
Luc Emile VANDEVELDE

**Address**  
15 Clarence Terrace  
London  
NW1 4RD

**Date of birth** 26/02/1951

**Nationality** Belgian

**Occupation** Chairman

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Luc Emile VANDEVELDE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>2,868,110,842</u>
		Aggregate Nominal Value of issued shares
		<u>£717,027,710.50</u>
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2,868,110,842</u>
	Aggregate Nominal Value of issued shares
	<u>£717,027,710.50</u>

**List of past and present members** (Tick appropriate box)

- |  |   |
|--|---|
| > Please complete the required information on the attached schedules or in another format agreed by Companies House. | <input type="checkbox"/> There were no changes during the period<br><input type="checkbox"/> A list of changes is enclosed<br><input type="checkbox"/> A full list of members is enclosed |
|--|---|

The last full list of members was received on: 26/07/2000

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

06 / 08 / 2001

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 26/7/2001
- If you are making this return up to an earlier date,  
please give the date here

\_ / \_ / \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 26th July 2002  
please give the new date here:

\_ / \_ / \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

PAT BEARD

Telephone number inc code

0207 2626499

Address

47 BAKER STREET

DX number if applicable

LONDON

DX exchange

Postcode

W1U 8EP

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

CD/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 214436**