

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 07/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/99 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 _
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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.

HUGHES HOUSE LONDON ROAD LIVERPOOL MERSEYSIDE L3 8JA

Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

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

M. West 1:15

Annual Return

of company number 0	0224422
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company name

T. J. HUGHES PLC

company type

PUBLIC LIMITED COMPANY

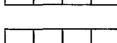
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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00224422	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
Register of members (see note s)	particulars, the date of any change.
The register is kept at	
LLOYDS BANK PLC	
LLOYDS BANK PLC REGISTRARS DEPT THE CAUSEWAY	
WORTHING WEST SUSSEX	
BN99 6DA	***************************************
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	Day Month Year
form 288.	Day Month Year Date of any change.
	Late of any energe.
ANTHONY PHILIP	***************************************
POTTER	
16 SAXON ROAD	
HOYLAKE WIRRAI.	
WIRRAL MERSEYSIDE L47 3AE	
MERSEYSIDE L4/ SAE	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wilcit,	Date of lesignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEORGE WILLIAM	
FOSTER	
OAK LODGE	
UVEDALE ROAD	
LIMPSFIELD	***************************************
SURREY RH8 OEW	
Date of Birth:- 10/03/47	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00224422		B .	shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
T. J. HUGHES PLC	amount of		eturn, since the	
1. 0. HOGHES FEC	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons		
į	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-44	
	l .	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00224422 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of T. J. HUGHES PLC stock held Incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid

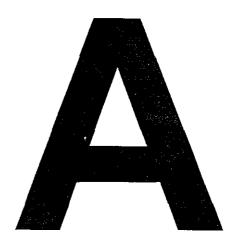
00224422	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANTHONY PHILIP	Date of any change.
POTTER 16 SAXON ROAD HOYLAKE	
WIRRAL MERSEYSIDE L47 3AE	
Date of Birth:- 01/09/53 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN MANWARING ROBERTSON	
WELLERS PLACE FARM	***************************************
BENTWORTH	***************************************
ALTON HAMPSHIRE GU34 5JU	
IMITSHIKE G034 300	
	•••••
Date of Birth:- 11/06/51	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
DAVID STUART	***************************************
WINTERBOTTOM FCA FCT	
WALNUT TREE FARM COWLEY	
GNOSALL	
STAFFORD	
STAFFORDSHIRE ST20 OBE	••••••
Date of Birth:- 25/11/36	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

00224422 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied nominal value per shares	Ьy
	Ordinary 25,782,538 47,900,00	<i>S</i>
		,
· · ·	Totals 16,782536 47,900,000	_
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. The last full members list was at 22/07/98	Please mark the appropriate box. There were no changes in the period not o paper pape. A list of changes is enclosed A full list of members is enclosed	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ANONEV Secretary/Director "(delete as appropriate) Date 65 Mgust PP	• •
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheet (enter number) Please ensure that you have completed all sections on this page.	ts.
To whom should Companies House direct any enquiries about the information shown in this return?>	AP. POTTER 90 IN HUGHER AIC HUGHER HOWER LOWNON ROWN, LIVENEROL POSTCODE LS SUA Telephone DISI-207 - Ext NIA	

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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 224422