



COMPANIES HOUSE

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



A41 *AG1GQI03* 321
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
2 2	0 7	9 9

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.

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.

N. West
4876
k15

Bulk List
363s

Annual Return

of company number 00224422

L

company name
T. J. HUGHES PLC

company type
PUBLIC LIMITED COMPANY

00224422

Register of members (See note 5)

The register is kept at

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 form 288.

ANTHONY PHILIP
POTTER
16 SAXON ROAD
HOYLAKES
WIRRAL
MERSEYSIDE L47 3AE

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

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.

GEORGE WILLIAM
FOSTER
OAK LODGE
UVEDALE ROAD
LIMPSFIELD
SURREY RH8 0EW

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/47

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.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

00224422

Directors - continued

Particulars.

ANTHONY PHILIP
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.

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.

JOHN MANWARING
ROBERTSON
WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE GU34 5JU

Date of Birth:- 11/06/51

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

DAVID STUART
WINTERBOTTOM
FCA FCT
WALNUT TREE FARM COWLEY
GNOSALL
STAFFORD
STAFFORDSHIRE ST20 0BE

Date of Birth:- 25/11/36

Nat:BRITISH

Occ:COMPANY 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.

00224422

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	2,782,538	47,900,000
Totals	2,782,538	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.

Please mark the
appropriate box.There were no changes in the period ☐

The last full members list was at 22/07/98

A list of changes is enclosed ☐

on paper

not on
paperA 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 A.P. Potter

Secretary/Director*

*(delete as appropriate)

Date 6th August 1998I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**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?----->

A.P. POTTER
90 T.J. HUGHES PLC
"HUGHES HOUSE", LONDON ROAD,
LIVERPOOL Postcode L3 8JA

Telephone 0151-207- Ext N/A

8802

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 224422