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COMPANIES HOUSE	Confidence Return
THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WA" CARDIFF CF4 3UZ  A14 *AY7LVBUX* 633 COMPANIES HOUSE 18769799	of company number 00224422 L  company name T. J. HUGHES PLC  company type PUBLIC LIMITED COMPANY
This form should be completed in black.  The information printed below is taken from Companies House records as at 08/07/98  If this information requires amendment use the spaces opposite.	
Date of this return (See note 1)  The information in *his return should be made up to a date not later than	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 2,2 0,7 9,8	Day Month Year
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
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.	

00224422	If the information shown needs amendment, given dotails bolow and, for secretary and direct				
Register of members (See note 5)	particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
ANTHONY PHILIP POTTER 16 SAXON ROAD HOYLAKE WIRRAL MERSEYSIDE L47 3AE					
If this person has ceased to be secretary, please state when.	Day Month Year  i I I Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on orm 288.  GEORGE WILLIAM  FOSTER  OAK LODGE  UVEDALE ROAD  LIMPSFIELD  SURREY RH8 OEW	Day Month Your  Date of any change.				
	1944 MATABURANIA DUBU ARBA-RABURA MBURUKU 1913 NABURU S NG KABARA 455 S				
Date of Birth:- 10/03/47 Nat:BRITISH OCC:DIRECTOR	еньыя экин покавання, подоть «минеапиль эк с с выску с и с какам Питинапиния Винопинапиния поминапиния Винопинано зысьений виску запасть выше с с с выску с с с				
this person has ceased to be director, please tate when.	Day Month Year  L				
thow any relevant current and previous directorships.  PAGE 2					

	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NDT A	Date of any change.
ERIC HODGES	
16 WHITEBEAM WALK	. MOZSII 11914-24114. 11026 ( ). MIJIPARIMINIMINIMINIMINIMINIMINIMINIMINIMINIMI
GREASHY	7 AMPLICA (COM) > COM ALPENTE DO F FERMI OF MAINTING MAINTING MAINTING AND
WIRRAL MERSEYSIDE L49 3QJ	
	T T A MAD REQUIREMENT METERS IN STREET METERS AND THE STREET
Date of Birth:- 17/09/37	***************************************
Nat:BRITISH	ASSUMED A 44C SOLO I EN MANAGE MANAGEMENTANDENS (49 DESTRICE) PERMINE
Occ: EXECUTIVE 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.	DEDUCTION OF THE PROPERTY OF T
Particulars.	Day Month Year
	Date of any change.
ANTHONY PHILIP POTTER	
16 SAXON ROAD	4(1)+*(4(1))+(1)4(1))+(4)+(4)+(4)+(4)+(4)+(4)+(4)+(4)+(4)+(
HOYLAKE	
WIRRAL MERSEYSIDE L47 3AE	
	786977744417446444444444444444444444444444
	ay
Date of Birth:- 01/09/53	meaninemppings,easyllypygpingingingsalaring magnifikanskanalaringinginging
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Observation and the second sec	
Show any relevant current and previous directorships.	DANDITHE THE THE DESIGNATION OF THE PROPERTY O
	неннацияния пинания принципания в на меж маниципания анимария
Particulars.	Day Month Year
	Date of any change.
JOHN MANWARING ROBERTSON	
WELLERS PLACE FARM	нимпинимониваниванивания на в
BENTWORTH	
ALTON HAMPSHIRE GU34 5JU	намания принародника принародни
	нанаваныя при
Date of Birth:- 11/06/51	
Nat:BRITISH	Hermonianananan dan kanan kan
OCC:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state whon.	Date of resignation.
	Millioniumingumingumingumingumingumingumingumi
Show any relevant current and previous directorships.	2.73 F. S. S. C. S.
PAGE 3	HDAINMANIONOMIONOMISSONAMINISSONAMIASS

00224422	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID STUART	Date of any change.
WINTERBOTTOM FCA FCT	A SOURCE OF THE PROPERTY OF THE ASSESSMENT OF THE PROPERTY OF
WALHUT TREE FARM COWLEY	
Gnosall Stafford	
STAFFORDSHIRE ST20 OBE	74 1 2 12 1000 1 145 15 15 15 10 decidio
	2HD40X 2X
Date of Birth:- 25/11/3	
Nat:BRITISH Occ:COMPANY DIRECTOR	CONTRACTOR OF STATE OF THE DESIGNATION OF THE STATE OF TH
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
, and the same that the same t	
Particulars.	Day Month Year
raticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	пантирического принценения принцения принценения принц
OR DIRECTORS MUST BE NOTIFIED ON FORM 2884.	
	Paris Marile Mari
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	приняти принятичности принятич
Particulars.	Day Month Year
	Date of any chango.
	наровынания производительного производительного выполнительного производительного производитель
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	46144144144144144144144144444444444444
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	equational participation of the supplemental and the supplemental and the supplemental and
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f this person has ceased to be director, please	Day Month Year
state when,	Date of resignation.
Show any relevant current and previous directorships.	STREET, AND THE PROPERTY OF TH
PAGE 4	19 hotels for 15.7 /12 R
	(1994).

. 00224432	If the information shown needs amendment, giv- details below and the date of any change.
Directors - continued Particulars.	Day Month Year
NO HORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Your Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, pleaso	Day Month Year
Show any relovant current and previous directorships.  PAGE 5	Training to the discrete continuent to the second s

Issued Share Capital (See note S)  Enter details of all shares in issue at the date of this return.	Class Number of Aggrogato ' fee Ordinary' charos issued nominal valuo Preference erc ) (re Number of shares issued multiplied by nominal value per share)				
	Ordmany 26,542,835 47,900,000				
	Totale 25.542,835 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 22/07/97	Please mark the appropriate box.  There were no changes in the period				
	on paper paper  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 bellef. I enclose the fee of £ 15. Cheques should be made payable	Signed  Secretary/Director*  *(delete as appropriate)  This return includes  (enter number)  Please ensure that you have completed all sections on this page.				
to Companies House.					
To whom should Companies House direct any enquiries about the information shown in this return?	APPOTTONE  1 V. HICKER PLC  LOWD-1 ZOWN LIVERPOOR,  Postcode LSEM				
PAGE 6	Tolophone OS1-207 Ext — SIOL.				

Company Number: 00224422  Company Name: T- J. HIGHES PLC  Namber of shares of shares of the first ratum, and set of this ratum.  Namber of shares of the first ratum, and set of this ratum.  Namber Currently Held  Number Currently Held  SCR G Virse Neck Niccol Jack (1997)  SCR G Virse Niccol Jack (1997)  SCR G Vir	LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Name and address  Currently Held  Stee Stheckest wickvoluce'  I a a a a a a a a a a a a a a a a a a		shares or amount of stock held by existing members at date of this	or, in the case of the first return, eince the incorporation of the company, by (a) persons who are still members, and (b) persons who have		s
	Name and address	Currently		Registration	Romarks
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	SPE GHERCHES MICROGELE				
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LIST OF PAST ND PRESENT MEMBERS (continu	ied)		SCHEDULE T	TO FORM 363
		Acc	ount of Share	5
Company Number: 00224422	1		hards transferred	
<del></del>	Number of		of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
Company Name: T. J. HUGHES PLC	amount of	since the incor	poration of the	
11 01 mondo rac	stock held	company, by		
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	membors at	members,		
	date of this			
	return.	(b) persons w		
·	<b>-</b> [	COREGO TO C	e members.	
	Number	1	Date of	i i
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