



Companies House

— for the record —

Company Name

BHS LIMITED

363s Annual Return

*Bar
215
406496*

Company Type

Private Company Limited By Shares

Company Number

229606

Information extracted from
Companies House records on
3rd October 2000

- > 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



A30 *APYD2UPV* 0046
COMPANIES HOUSE 13/10/00

Ref: 229606/17/47

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Marylebone House, 129/137 Marylebone Road, London NW1 5QD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Lloyds Bank Registrars Department Goring By Sea Wothing W Sussex BN12 6DA</p>	<p>Address</p> <p><u>N/A - COMPANY</u> <u>RE-REGISTERED AS PRIVATE</u></p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	5212	Other retail non-specialised stores	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames DAPHNE VALERIE CASH

Surname or
Corporate name

Address 20 CHICHESTER MEWS

(Usual Residential) LONDON

UK Postcode SE27 0NS

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames IAN MARK

Surname or
Corporate name ALLKINS

Address 35 BRENTHAM WAY

(Usual Residential) LONDON

UK Postcode W5 1LE

Date of birth 11/04/1962 Nationality BRITISH

Business Occupation ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames PAUL

Surname or
Corporate name COACHES

Address GARDEN HOUSE

(Usual Residential) 1 TROOK ROAD

BELKENHAM

KENT

UK Postcode BR3 6QR

Date of birth 05/12/1960 Nationality BRITISH

Business Occupation ACCOUNTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

DirectorForenames
SurnamePhilip Nigel Ross
Green

Address

127 Marylebone Road
LONDON NW9 5QD

Nationality

BRITISH

Occupation

Director

Date of birth

15.3.62

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>MEASUREMARKET LIMITED</u> Address <u>MARLBORNE HOUSE</u> <u>129-137 MARLBORNE ROAD</u> <u>LONDON</u> UK Postcode <u>NW1 5RD</u>	214,530,890 ORDS		
Name <u>A ABOVE</u> Address _____ _____ _____ UK Postcode <u>_____</u>	1 ORD		
Name _____ Address _____ _____ _____ UK Postcode <u>_____</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>_____</u>			

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

ORDINARY

Number of shares issued

214,530,881

Aggregate Nominal Value of issued shares

\$ 53,632,720

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

214,530,881

Aggregate Nominal Value of issued shares

\$ 53,632,720**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.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/07/1999

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 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 STOKESHOUSE PLC <hr/> Address MARLBORNE HOUSE 129-137 MARLBORNE ROAD LONDON UK Postcode NW1 5QD	214,530,881 ORDINARY	22-5-2000
Name PRINCESS PRODUCTS LTD <hr/> Address MARLBORNE HOUSE 129-137 MARLBORNE ROAD LONDON UK Postcode NW1 5QD	1	22-5-2000
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode		
Name <hr/> Address <hr/> <hr/> <hr/> 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

[Signature]
(Director / Secretary)

Date

11 / 10 / 2000

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 25/7/2000 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 **25th July 2001** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

DAPHNE CASH

Telephone number *inc code*

0207 3392280

Address

BUS LTD

DX number *if applicable*

129, 137 MAXLEBONE RD

DX exchange

KNOWL

Postcode

NW9 5SD