

m #195x13 105617



C O M P A N I E S H O U S E

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



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 this return should be made up to a date not later than

Day	Month	Year
25	07	98

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.
MARYLEBONE HOUSE,
129/137 MARYLEBONE ROAD,
LONDON NW1 5QD

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.

363s

Annual Return

of company number 00229606

U

company name
BHS 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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK
REGISTRARS DEPARTMENT
GORING BY SEA WOTHING
W SUSSEX BN12 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.

GUY ANTONY
JOHNSON
MARYLEBONE HOUSE
129 137 MARYLEBONE ROAD
LONDON
NW1 5QD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

STEVEN WILLIAM
BEDFORD
AUDLEY MEADE 20 BOLTON AVENUE
WINDSOR
BERKSHIRE SL4 3JF

Date of Birth:- 09/12/55

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

STOREHOUSE PENSION TRUSTEES LTD, STOREHOUSE
PENSION FUNDS LTD, STOREHOUSE (COMBINED)
PENSION SCHEMES LIMITED

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

Directors - continued

Particulars.

ANDREW DAVID
MEEHAN
SOUTHVIEW
CHURCH LANE
LIGHTHORNE
WARWICKSHIRE CV35 0AT

Date of Birth:- 21/05/55
Nat:BRITISH
Occ:INTERNATIONAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN PAUL
TAGUE
69 BURKES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1PW

Date of Birth:- 13/02/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Directors - continued

Particulars.

KEITH GRAEME
EDELMA
"LAURIMAR" 7 LINKSWAY
NORTHWOOD
MIDDLESEX HA6 2XA

Date of Birth:- 10/07/50
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

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Date of any change.

Day Month Year

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Date of resignation.

EUROTUNNEL PLC, EUROTUNNEL SA.

Particulars.

NIGEL ALAN
FRANKS
18 GILKES CRESCENT
DULWICH
LONDON
SE21 7BS

Date of Birth:- 28/10/46
Nat:BRITISH
Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

CHRISTOPHER NICHOLAS
MARTIN
WILLOW REACH
11 SPINFIELD MOUNT
MARLOW
BUCKINGHAMSHIRE SL7 2JU

Date of Birth:- 16/07/60
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

STOREHOUSE COMBINED PENSION FUNDS LIMITED
STOREHOUSE COMBINED PENSION SCHEME LIMITED

Issued Share Capital (See note 8)

00229606

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	212,930,881	£53,232,720
PREFERENCE	400,000	£400,000
Totals	213,330,881	£53,632,720

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 25/07/97

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

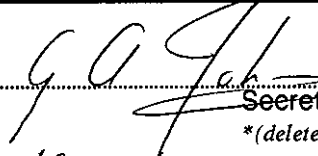
☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

12/8/98

This return includes

1 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?

G.A. JOHNSON

129-137 MARYLEBONE

ROAD, LONDON

Postcode NW1 5QD

Telephone 0171 2623456 Ext

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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Particulars.

Day Month Year

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Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FULL NAME:

Nigel N FRANKS

DATE OF BECOMING A DIRECTOR AT BHS PLC: 3rd February 1992

OTHER PAST DIRECTORSHIPS OUTSIDE STOREHOUSE PLC

Focal Point (Lighting) Limited	1025570	res: 04/02/94
Home Charm Group plc	589383	res: 04/02/94
Ladbroke Retail Parks Limited	1909337	res: 04/02/94
Quickinstant Limited	2309308	res: 04/02/94
Sandfords Limited	456457	res: 04/02/94
Texas Homecare Installation Services Limited	1914339	res: 04/02/94
Texas Homecare Limited	533033	res: 04/02/94
Texas Pantry Limited	1909739	res: 04/02/94
Texas Services Limited	1049148	res: 04/02/94
Twinwind Distribution Limited	606054	res: 04/02/94
Unit Sales (DIY) Limited	1099500	res: 04/02/94