

COMPANIES HOUSE

Annual Return

00229606

U

of company number

BHS PLC

company type
PUBLIC LIMITED COMPANY

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 09/07/99 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
215	017	919

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.

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
L		1	
	Day	Month	Year

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00220505	If the information shown needs amendment, give
00229606	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
LLOYDS BANK	
REGISTRARS DEPARTMENT	***************************************
GORING BY SEA WOTHING W SUSSEX BN12 6DA	
Register of debenture holders (See note 6)	
negister of debenture notaers (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.	Date of any change.
CLIVE EDWARD	***************************************
REVETT 53 RIVERSDELL CLOSE	***************************************
CHERTSEY	***************************************
SURREY KT16 9JW	

If this person has essent to be apprehent, where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NIGEL ALAN	***************************************
FRANKS 18 GILKES CRESCENT	
DULWICH	
LONDON	
SE21 7BS	***************************************
Date of Birth:- 28/10/46	••••••
Nat:BRITISH Occ:PROPERTY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo wigh.	bate or resignation.
Show any relevant current and previous directorships.	Please see attached
Page 2	

	1 1
00229606	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOPHER NICHOLAS MARTIN WILLOW REACH 11 SPINFIELD MOUNT MARLOW BUCKINGHAMSHIRE SL7 2JU	Date of any change.
Date of Birth:- 16/07/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Please see attached
Particulars. STEPHEN PAUL	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Plane See attached
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. Show any relevant current and previous directorships.

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Month Year Date of resignation.

00229606 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Numbe* of shares issued multiplied by nominal value per share)
	ORDINARY	214,530,88]	£53,637,720.
	•		
	Totals	214,530,881	£5 <u>3, 63a,720·</u> 25
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.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 25/07/97		ges is enclosed nemberajis enclose	on paper paper
		- (/ - A	
Certificate	Signed		Secretary/ Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25]	8/99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number nsure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MARYLM		
	Telenhone 0	171-334-	Ext 2534

FULL NAME:

Christopher Nicholas MARTIN

ADDRESS:

Willow Reach

11 Spinfield Mount

Marlow

Bucks. SL7 2JU

DATE OF BIRTH:

16 July 1960

NATIONALITY:

British

UK DIRECTORSHIPS (OUTSIDE PENSION COMPANIES) i.e. Storehouse PLC Companies

Storehouse Combined Pensions Funds Limited

1720100

App: 08.07.97

Storehouse Combined Pensions Schemes Limited

1719970

App: 08.07.97

Company Name

Company Number

Storehouse plc	1950509	App: 17.01.97
Bhs plc	229606	App: 17.01.97
Childrens World Limited	232232	App: 17.05.96

LIST OF OVERSEAS DIRECTORSHIPS CURRENTLY HELD

Bhs (Jersey) Limited 2363 Mothercare (Jersey) Limited 64664 App: 17.01.97

FULL NAME:

Nigel Alan FRANKS

DATE OF BECOMING A DIRECTOR AT BHS PLC:

3rd February 1992

DATE OF BIRTH:

28th October

HOME ADDRESS:

18 Gilkes Crescent

Dulwich London

SE21 7BS

NATIONALITY:

British

HOME TELEPHONE NUMBER:

0181 - 693 1033

LIST OF UK DIRECTORSHIPS CURRENTLY HELD:

Bhs plc

229606

Storehouse Properties Limited

2139762

LIST OF OVERSEAS DIRECTORSHIPS CURRENT HELD:

Nil

PREVIOUS STOREHOUSE DIRECTORSHIPS

Nil

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
Taxas 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
Twinewind Distribution Limited	606054	res: 04/02/94
Unit Sales (DIY) Limited	1099500	res: 04/02/94

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 3		
Company Number: 00229606	<u></u>	Account of Shares	3
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BHS PLC	amount of	of the first return, since the incorporation of the	
	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
	currently	Number Date of	
Name and address	_	Registration	Remarks
	held	of Transfer	
Bhs Mothercare Holdings Limited	14,530,8	80	
Marylebone House, 129-137 Marylebone Rd, Condon NWI5QD			
Rd, Condon NWIDQU			
Princeso Products comuted		1	
Princeso Products comuted Address asabone			
Address asabone			<u> </u>
			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	minueu)		E TO FORM 363
Company Number: 00229606	N	Account of Shar	es
Company Name: BHS PLC	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred Oate of Registration of Transfer	Remarks