



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 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
2   5	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.

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

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**Principal business activities** *(See note 4)*

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

**Annual Return**

of company number 00229606

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company name  
BHS PLC

company type  
PUBLIC LIMITED COMPANY

00229606

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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)

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.

CLIVE EDWARD  
REVETT  
53 RIVERSDELL CLOSE  
CHERTSEY  
SURREY KT16 9JW

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.

NIGEL ALAN  
FRANKS  
18 GILKES CRESCENT  
DULWICH  
LONDON  
SE21 7BS

Day	Month	Year

Date of any change.

Date of Birth:— 28/10/46  
Nat:BRITISH  
Occ:PROPERTY 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.

Please see attached

00229606

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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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

Date of resignation.

Show any relevant current and previous directorships.

..... Please see attached .....

Particulars.

STEPHEN PAUL  
TAGUE  
69 BURKES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1PW

Day	Month	Year

Date of any change.

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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.

..... Please see attached .....

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00229606

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	214,530,881	£53,632,720.25
Totals	214,530,881	£53,632,720.25

**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.

Please mark the appropriate box.

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

There were no changes in the period ☒

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

25/8/99

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? →

STITCHHOUSE PLC  
MARYLEBONE HOUSE  
129-137 MARYLEBONE ROAD  
LONDON  
NW1 5AD

Postcode

Telephone 0171-334- Ext 2584

<b>FULL NAME:</b>	<b>Christopher Nicholas MARTIN</b>
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**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	App: 17.01.97
Mothercare (Jersey) Limited	64664	

**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

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**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
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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]