



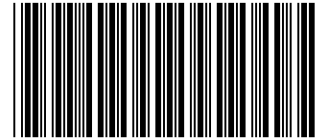
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BHS LIMITED**

*Company Number:* **00229606**



XQSIEHE6

*Received for filing in Electronic Format on the:* **25/07/2006**

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*Company Details*

*Period Ending:* **25/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAPHNE VALERIE CASH**

*Address:* **9 MARQUIS CLOSE  
HARPENDEN  
HERTFORDSHIRE AL5 5QZ**

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*Director 1:*

*Name:* **IAN MARK ALLKINS**  
*Date of Birth:* **11/04/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **35 BRENTHAM WAY  
LONDON W5 1BE**

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*Director 2:*

*Name:* **PAUL COACKLEY** *Address:* **37 FOREST DRIVE**  
*Date of Birth:* **05/12/1960** **KESTON**  
*Nationality:* **BRITISH** **KENT BR2 6EE**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **CHRISTOPHER JAMES** *Address:* **54 LOMBARD STREET**  
**COLES** **LONDON EC3P 3AH**  
*Date of Birth:* **13/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*Director 4:*

*Name:* **PHILIP NIGEL ROSS GREEN** *Address:* **129 MARYLEBONE ROAD**  
*Date of Birth:* **15/03/1952** **LONDON**  
*Nationality:* **BRITISH** **NW1 5QD**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **ALLAN LESLIE LEIGHTON** *Address:* **BERTIES BARN**  
*Date of Birth:* **12/04/1953** **PENFOLD LANE**  
*Nationality:* **BRITISH** **LITTLE MISSENDEN**  
*Occupation:* **DIRECTOR** **BUCKINGHAMSHIRE HP7 0QU**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>214530881</b>               | <b>GBP53632720.25</b>                           |
| <b>TOTALS</b>         | <b>214530881</b>               | <b>GBP53632720.25</b>                           |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**214530881 ORDINARY Shares held as at 25/07/2006**

*Name:* **BHS GROUP LTD**

*Address:* **MARYLEBONE HOUSE  
129-137 MARYLEBONE ROAD  
LONDON NW1 5QD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/07/2006** *Authenticated:* **Yes (E/W)**