



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BHS LIMITED**

Company Number: **00229606**



XHP1GRY9

Received for filing in Electronic Format on the: **09/08/2007**

Company Details

Period Ending: **25/07/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ELINOR SARAH BELL**

Address: **126 BYRON AVENUE
NEW MALDEN
SURREY KT3 6EZ**

Director 1:

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

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

Director 2:

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

Director 3:

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

Director 4:

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

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**

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>
ORDINARY	214530881	GBP53632720.25
TOTALS	214530881	GBP53632720.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, 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 25/07/2007

Name: **BHS GROUP LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**