



COMPANIES HOUSE

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



A32 \*AVJ3SOAH\* 393  
COMPANIES HOUSE 21/08/96

This form should be

The information printed below is taken from Companies House records as at 04/07/96

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	96

**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.

NB 288 x 16  
105038

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)*

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

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

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  
44 LONDON ROAD  
DATCHET  
SLOUGH  
BERKSHIRE SL3 9JR

Day Month Year

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Date of any change.

AUDLEY MEADE  
20 BOLTON AVE  
WINDSOR  
BERKS

SL4 3JF

Date of Birth:— 09/12/55

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00229606

## Directors - continued

### Particulars.

KEITH GRAEME  
EDELMAN  
"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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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### 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

Date of any change.

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Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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### Particulars.

RICHARD JOHN  
STEELE  
10 NEWTON PARK  
NEWTON SOLNEY  
BURTON ON TRENT  
DERBYSHIRE DE15 0SX

Date of Birth:- 23/04/55

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

Date of any change.

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Day	Month	Year

Date of resignation.

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**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)
ORD SHARES	212,930,880	£53,232,720
PREF STOCK	400,000	£ 400,000
Totals	213,330,880	£53,632,720

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper

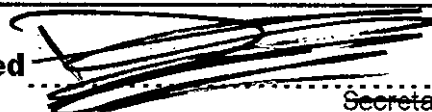
A full list of members is enclosed

☒☐**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 **£18.**

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

**Signed**

Secretary/Director\*  
(delete as appropriate)

Date 18/8/96

This return includes 12 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?----->

ANITA APPLE BEE

B.N.S. plc

Address as above

Postcode

Telephone 01 71-262-3456 Ext 2584

STONEHOUSE PLC  
MARYLEBONE HOUSE  
129-137 MARYLEBONE ROAD  
LONDON

**NAME OF COMPANY:** BhS plc

Incorporated as British Home Stores Limited.  
Re-registered as British Home Stores PLC on 28/7/81.  
C/Name to BhS plc on 1/2/88.

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<b>REGISTERED NUMBER:</b>	229606	<b>DATE OF INCORPORATION:</b>	12/4/28
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<b>PLACE OF INCORPORATION:</b>	UK	<b>REGISTERED OFFICE:</b>	Marylebone House 129-137 Marylebone Rd London NW1 5QD
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<b>DIRECTORS:</b>	Keith Edelman Steve Bedford Nigel Franks Richard Steele	Chief Executive (appointed 2/8/91) (appointed 3/2/92)
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<b>SECRETARY:</b>	Guy Johnson
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**AUTHORISED SHARE  
CAPITAL:**

Ordinary Shares of 25p each  
£60,400,000 divided into 240,000,000 ordinary shares of 25p each.  
  
400,000 7% Cumulative Preference stock of £1 each.  
  
(4.9% plus tax credit)

**ISSUED SHARE  
CAPITAL:** As above.

**SHAREHOLDERS/  
HOLDINGS:**

	Ordinary Shares	Preference Stock
 <i>BHS Homecare Holdings Ltd</i> Injection Maintenance Ltd	212,930,880	400,000
Princess Products Ltd	1	-
	<hr/> 212,930,881	<hr/> 400,000

\* Does not take account of BhS SAYE contracts

**STATUS:** Trading company for BhS stores in UK.

FULL NAME: Keith Graeme EDELMAN

DATE OF BIRTH: 10.7.50

HOME ADDRESS: 4 Heathside  
Moor Park  
Northwood  
Middx  
HA6 2EQ

TELEPHONE NO: 09283 23990

OCCUPATION: Chief Executive

NATIONALITY: British

DIRECTORSHIPS

EUROTUNNEL PLC	11.12.95	(non-executive director)
EUROTUNNEL S.A.	11.12.95	(non-executive director)

**FULL NAME:**

**Richard John STEELE**

**DATE OF BECOMING A EXECUTIVE AT STOREHOUSE:** 18 APRIL 1994

**DATE OF BIRTH:** 23.04.55

**HOME ADDRESS:** 10 Newton Park  
Newton Soleny  
Burton-on-Trent  
Derby  
DE15 0SQ

**HOME TELEPHONE NUMBER:** 01283-702 503

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**LIST OF UK DIRECTORSHIPS CURRENTLY HELD:**

Storehouse PLC	309648
BhS plc	1950509
Storehouse Finance PLC	229606

**LIST OF OVERSEAS DIRECTORSHIPS CURRENT HELD:**

Bhs (Jersey) Limited	2363
Marylebone Insurance (Guernsey) Limited	29396

**CURRENT UK DIRECTORSHIPS STOREHOUSE PENSION COMPANIES  
(outside Storehouse PLC)**

Storehouse Combined Pension Funds Limited	1720100
Storehouse Combined Pension Schemes Limited	1719970

**PREVIOUS STOREHOUSE DIRECTORSHIPS**

One Up (Retail) Limited	2981603
Bhs Mothercare Holdings Ltd	1289339

**OTHER PAST DIRECTORSHIPS OUTSIDE STOREHOUSE PLC**

Please see attached list

**LIST OF RELEVANT DIRECTORSHIPS  
FOR  
RICHARD JOHN STEELE**

**PRESENT:**

Newton Park Residents Association Limited

**PAST:**

**RESIGNED:**

Midsummer Leisure plc	29.06.90
Riley Leisure plc	29.06.90
Crucible Snooker Club (Bellahill) Limited	29.06.90
B T Newton & Co Limited	29.06.90
Northgate Property Co Limited	29.06.90
Rotters Discotheques Limited	29.06.90
Tempest B & G Limited	29.06.90
Lloyds Chemists plc & wholly owned subsidiaries	15.04.94
Simple Software Limited	15.04.94



LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Alchem (Southern) Limited	15.04.94
Andrews & Courie Limited	15.04.94
Arnold Surgical Limited	15.04.94
Arnolds Veterinary Products Limited	15.04.94
Associated Chemists (Wolverhampton) Limited	15.04.94
Ayrshire Pharmaceuticals Limited	15.04.94
Bannister (Pinfold) Limited	15.04.94
Bannister & Thatcher Limited	15.04.94
Barclay Enterprise Limited	15.04.94
Barclay Pharmaceuticals Limited	15.04.94
Barclay Pharmaceuticals (Atherstone) Limited	15.04.94
Barley Chemists Holdings Limited	15.04.94
Barley (Chemist) Limited	15.04.94
Beauty Care Drugstores Limited	15.04.94
Benefit Health Foods Limited	15.04.94
Brown Gray & Company Limited	15.04.94
C C Harper Limited	15.04.94
Carbotex Medical Systems Limited	15.04.94
Centurion Investments (1991) Limited	15.04.94
Cornwells (Wholesale) Limited	15.04.94
Cross & Herbert Holdings Limited	15.04.94
Cross & Herbert (Devon) Limited	15.04.94
Cross & Herbert Limited	15.04.94
D S Benton Limited	15.04.94
Dales Pharmaceuticals Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Dyer & Halford	15.04.94
E C Weaver & Co Limited	15.04.94
Exmir Limited	15.04.94
F B Chalmers (Chemists) Limited	15.04.94
F W Cooper (Tring) Limited	15.04.94
F A Billington (Chemists) Limited	15.04.94
F A Billington (Causeway) Limited	15.04.94
Farillon Limited	15.04.94
Fieldcourt Limited	15.04.94
Foray 430 Limited	15.04.94
G K Chemists (Wilts & Avon) Limited	15.04.94
G K Chemists (Swindon) Limited	15.04.94
G K Chemists Limited	15.04.94
G K Chemists (Bristol) Limited	15.04.94
G D Thorne Limited	15.04.94
G H Hawkins & Son Limited	15.04.94
G K Chemists (South Wales) Limited	15.04.94
G K Chemists (Glos) Limited	15.04.94
G K Chemists (Berks) Limited	15.04.94
G K Chemists (Oxon) Limited	15.04.94
G K Chemists (Somerset & Dorset) Limited	15.04.94
G K Chemists (Surrey & Hants) Limited	15.04.94
George Staples Opticians Limited	15.04.94
George Staples (Stoke) Limited	15.04.94
George F Edwards (Chemists) Limited	15.04.94

LLOYDS CHEMISTS plc  
LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Gosmark Limited	15.04.94
Greens Pharmaceutical (Holdings) Limited	15.04.94
Gymees Limited	15.04.94
H H Thatcher Limited	15.04.94
Harania & Company Limited	15.04.94
Hendymoss Limited	15.04.94
Higgins & Son (Chemists) Limited	15.04.94
Hillstart Limited	15.04.94
Holland & Barrett (Franchising) Limited	15.04.94
Holland & Barrett Limited	15.04.94
Holland & Barrett Distribution Limited	15.04.94
Holland & Barrett Retail Limited	15.04.94
Holman Ham & Co Limited	15.04.94
Ison & Bowyer Limited	15.04.94
Issueward Limited	15.04.94
J A R Burbank Limited	15.04.94
J C Gordon Limited	15.04.94
J Gurney & T Reid (Haslemere) Limited	15.04.94
J Rutherford (kirkcaldy) Limited	15.04.94
John Bell & Croyden Limited	15.04.94
John Hiatt Group Limited	15.04.94
Johnston & Adams Limited	15.04.94
Kingswood GK Limited	15.04.94
Kingswood Chemists Limited	15.04.94
Kyle & Carrick (Holdings) Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
L C H Chapman (Whitestone) Limited	15.04.94
Lewis & Jeffreys Limited	15.04.94
Lifecycle Limited	15.04.94
Linford Pharmacies Limited	15.04.94
Lloyds Chemists Retail (Southern) Limited	15.04.94
Lloyds Supersave Limited	15.04.94
Lloyds Supersave Drugstores Limited	15.04.94
Lloyds Supersave (Langley) Limited	15.04.94
Lloyds Chemists Retail Limited	15.04.94
Lloyds Healthcare Holdings Limited	15.04.94
Lloyds Chemists Retail (Northern) Limited	15.04.94
Lloyds Supersave Distribution Limited	15.04.94
Lloyds Retail Chemists Limited	15.04.94
Lloyds Supersave (Holdings) Limited	15.04.94
Lloyds Properties Limited	15.04.94
M Payne & Co Limited	15.04.94
Macarthy Nominees Limited	15.04.94
Macarthy Property Developments Limited	15.04.94
Macarthy Laboratories Limited	15.04.94
Macarthy Surgical Limited	15.04.94
Macarthy Limited	15.04.94
Macarthy Group Properties Limited	15.04.94
Macarthy Group Pensions Limited	15.04.94
Malcolm Smith Limited	15.04.94
Martindale Pharmaceuticals Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Max Barnett Limited	15.04.84
Merrell & Pardoe Limited	15.04.94
Millnew Limited	15.04.94
MPWB (CC) Limited	15.04.94
MPWB (C) Limited	15.04.94
MPWB (Carlisle) Limited	15.04.94
MPWB (Dundee) Limited	15.04.94
MPWB (Romford) Limited	15.04.94
MPWB (Aberdeen) Limited	15.04.94
National Veterinary Supplies Limited	15.04.94
Natural Health & Beauty Stores Limited	15.04.94
Nature's Store Limited	15.04.94
Natures's Way Limited	15.04.94
Nina Barnes Limited	15.04.94
Peter Farmer (Blaby) Limited	15.04.94
Pharmaceutical Supplies (Coventry) Limited	15.04.94
Phillip Goodman Limited	15.04.94
R D Silver Limited	15.04.94
R Gordon Drummond Limited	15.04.94
Rayglow (Drugstores) Limited	15.04.94
Rexone Limited	15.04.94
Sargent & Cresswell Limited	15.04.94
Savory & Moore Limited	15.04.94
Scotts Chemists Limited	15.04.94
Sixtowns Trading Company Limited	15.04.94

LLOYDS CHEMISTS plc

LIST OF SUBSIDIARY DIRECTORSHIPS FOR R J STEELE

	<u>RESIGNED</u>
Solihull Pharmacy Limited	15.04.94
Southern Health Foods Limited	15.04.94
Superply Limited	15.04.94
The Holman Manufacturing Co Limited	15.04.94
Turners (St Neots) Limited	15.04.94
United Chemists (UCAL) Limited	15.04.94
W Antoun Limited	15.04.94
W A Stroyde (Chemists) Limited	15.04.94
W H Green (Chemists) Limited	15.04.94
W N Gray Limited	15.04.94

\*\*\*END\*\*\*

N.A. Franks

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>	<u>Resigned</u>
<u>Current Appointments in Companies wholly-owned (100%) by LG PLC</u>				
1025570	Focal Point (Lighting) Limited	16/07/93	Director	4-2-94
589383	Home Charm Group plc	16/07/93	Director	"
1909337	Ladbroke Retail Parks Limited	01/05/88	managing director	"
2309308	Quickinstant Limited	16/07/93	Director	"
456457	Sandfords Limited	16/07/93	Director	"
1914339	Texas Homecare Installation Services limited	16/07/93	Director	"
533033	Texas Homecare limited	07/03/88	Director	"
1909739	Texas Pantry Limited	16/07/93	Director	"
1049148	Texas Services limited	02/05/89	Director	"
606054	Twinwind Distribution Limited	16/07/93	Director	"
1099500	Unit Sales (DIY) limited	14/11/89	Director	"

<b>FULL NAME:</b>	<b>Steve William BEDFORD</b>
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**DATE OF BECOMING A EXECUTIVE AT STOREHOUSE:**

**DATE OF BIRTH:** 9.12.55

**HOME ADDRESS:** Audley Mead  
20 Bolton Avenue  
Windsor  
Berkshire SL4 3JF

**HOME TELEPHONE NUMBER:** 07153 - 855747

**OTHER UK DIRECTORSHIPS OUTSIDE STOREHOUSE PLC & SUBSIDIARIES**

Storehouse Pension Trustees Limited	2215185
Storehouse Combined Pension Funds Limited	1720100
Storehouse Combined Pension Schemes Limited	1719970

**OTHER UK DIRECTORSHIPS STOREHOUSE PLC COMPANIES**

BhS PLC	229606
Storehouse PLC	1950509
Storehouse Properties Limited	2139762

**OTHER PAST DIRECTORSHIPS (STOREHOUSE PLC)**

Henry's Basement Limited	2100681
Storehouse Retail Services Limited	135353
Oppidan Estates Limited	2332295