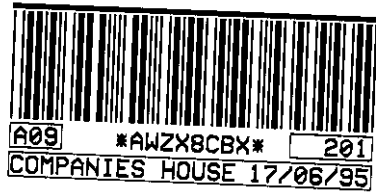


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Annual Return

Company number

CN 234834

Company name

LITTLEWOODS OF LIVERPOOL LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 15 06 95

Date of next return

I wish to make the next return to

DB 15 06 96

Registered Office

This is the address at the date of this return

RO 100 OLD HALL STREET

Any change of registered office must be notified on form 287

Post town LIVERPOOL

County/Region MERSEYSIDE

Postcode L70 1AB

Principal business activities

PA 8 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
MARK JULIAN BURNETT	
HOGARTH	
AD	BURWOOD
16 WICKS LANE, FORMBY	
Post town	
County/Region	MERSEYSIDE
Postcode	L37 3JG
Country	ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MRS

MARIANNE

GREEN

AD

WEST LODGE

HALL ROAD, BRAMHALL

Post town STOCKPORT

County/Region CHESHIRE

Postcode SK7 3NR Country ENGLAND

DO

07

11

54

Nationality NA BRITISH

OC

FINANCE DIRECTOR

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MR

MARK JULIAN BURNETT

HOGARTH

AD

BURWOOD

16 WICKS LANE, FORMBY

Post town

County/Region MERSEYSIDE

Postcode L37 3JG Country ENGLAND

DO

09

04

55

Nationality NA BRITISH

OC

COMPANY SECRETARY

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

JOHN COLIN

Surname

THWAITE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 LANSDOWN

MILL LANE

Post town LIVERPOOL

County/Region MERSEYSIDE

Postcode L12 7LQ Country ENGLAND

Date of birth

DO 04 06 45 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M J B HOGARTH

BERTROS LIMITED
M. C. HITCHEN & SONS LTD
SHOPPING MAIL LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORD£1	2,000,000	2,000,000.00
Totals	2,000,000	2,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed

[Signature]

Secretary/Director *
(* delete as appropriate)

Date

15/6/95

This return includes 2 continuation sheets.

Contact point address

Ref: EAF
E A FARRELLY
100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE

Postcode L70 1AB

Telephone 051-235 2222

Extension

Complete List of Members for LITTLEWOODS OF LIVERPOOL LIMITED from
15/06/94 to 15/06/95

Member's Name and Address
LITTLEWOODS FINANCE COMPANY LIMITED
100 OLD HALL STREET, LIVERPOOL
MERSEYSIDE L70 1AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY £1.00	1				1

Member's Name and Address
LITTLEWOODS LEISURE LIMITED
100 OLD HALL STREET, LIVERPOOL
MERSEYSIDE L70 1AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY £1.00	1,999,999				1,999,999