



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bulk List.

No 327798

£30 x 2

363a

Annual Return

Company Number 237511

Company Name in full Arcadia Group plc

Date of this return

The information in this return is made up to

Day - Month Year

0 1 0 2 2 0 0 1

Date of next return

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

0 1 0 6 2 0 0 1

Registered Office

Show here the address at the date of
this return.

Colegrave House

70 Berners Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W1T 3NL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5242

5243

7415

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

Holding Company



A37
COMPANIES HOUSE

0462
13/03/01

COMPANIES HOUSE

22/02/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Computershare Services plc
The Pavilions
Bridgwater Road
Post town BRISTOL
County / Region Avon UK Postcode BS13 8AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Computershare Services plc
P O Box 82 Caxton House
Redcliffe Way
Post town BRISTOL
County / Region Avon UK Postcode BS99 7NH

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Ian Peter

* Voluntary details.

Surname

Jackman

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 11

Macready House

75 Crawford Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W1H 1HS

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 1 0 6 1 9 3 6

Forename(s) Adam Humphrey Charles

Surname Broadbent

Address 4 Dynevor Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Richmond

County / Region Surrey UK Postcode TW10 6PF

Country England Nationality British

Business occupation Non-Executive Chairman X

* Voluntary details.

Name * Style / Title Ms

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 1 1 9 5 3

Forename(s) Alison

Surname Carnwath

Address The Old Dairy

Hatway Hill

Sidbury

Post town Nr Sidmouth

County / Region Devon UK Postcode EX10 0QR

Country England Nationality British

Business occupation Non-Executive Director X

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of 80p each

189,203,324

£151,362,659.200

Totals

189,203,324

£151,362,659.200

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

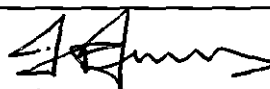
☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/2/01

† Please delete as appropriate.

† ~~a director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rebecca Stevenson, Secretariat Manager, Arcadia Group plc,

Colegrave House, 70 Berners Street, London W1T 3NL, Tel: 0207

927 0099

Tel 0207 927 0099

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
0 2 1 2 1 9 5 4

Forename(s) Bernard Anthony

Surname Cragg

Address

Beckwood

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Greenhead Ghyll

Post town Grasmere

County / Region Cumbria

UK Postcode LA22 9RW

Country England

Nationality British

Business occupation Non-Executive Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 0 6 1 9 5 5

Forename(s) Nigel Patrick

Surname Hall

Address

9 Harmont House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

20 Harley Street

Post town London

County / Region

UK Postcode W1N 1AL

Country

Nationality British

Business occupation Finance Director

Directors (Continued) *

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	8	1	2	1	9	4	6
	Forename(s)	David Michael Charles							
	Surname	Michels							
Address		15 Court Drive							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Stanmore							
	County / Region	Middlesex			UK Postcode	HA7 4QH			
	Country	England			Nationality	British			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	7	0	3	1	9	4	9
	Forename(s)	Stuart Alan Ransom							
	Surname	Rose							
Address		4 St John's House							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		30 Smith Square							
	Post town	London							
	County / Region				UK Postcode	SW1P 3HF			
	Country	England			Nationality	British			
	Business occupation	Chief Executive							

Directors (Continued) *

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 7 0 7 1 9 6 5

Forename(s) Charles

Surname Wilson

Address

51 Ennismore Gardens

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

London

UK Postcode

SW7 1AH

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CD / fiche

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 237511