



BLUEPRINT
Company Secretary

N.W 028208
£15

BULK LIST

363a

Annual Return

Company Number 237511

Company Name in full Arcadia Group plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 98

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

01 02 99

Registered Office (See note 3)

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

Postcode

W1P 3AE

Principal business activities

(See note 4)

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

7415

5242

5243

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



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

| | | |
|--------------------------------|----------|----------|
| The Royal Bank of Scotland plc | | |
| P O Box 82, Caxton House | | |
| Redcliffe Way | | |
| Bristol | | |
| | Postcode | BS99 7NH |

Register of Debenture holders

(See note 6)

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

Post town
County / Region

| | | |
|--------------------------------|----------|----------|
| The Royal Bank of Scotland plc | | |
| P O Box 82, Caxton House | | |
| Redcliffe Way | | |
| Bristol | | |
| | Postcode | BS99 7NH |

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

| | | |
|-------------------|---------------|----------|
| Mr | * Honours etc | |
| Ian Peter | | |
| Jackman | | |
| | | |
| | | |
| 21 Merrywood Park | | |
| Golf Drive | | |
| | | |
| Camberley | | |
| Surrey | Postcode | GU15 1JR |
| England | | |

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|----------------------------|------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | Mr | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 28 | 12 | 29 |
| | Forename(s) | John Stevenson | | | | | |
| | Surname | Brown | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | 'Kenyons' | | | | | | |
| | 11 South Grove | | | | | | |
| | | | | | | | |
| | Post town | Lymington | | | | | |
| | County / Region | Hampshire | Postcode | SO41 3SW | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Non-Executive Director | | | | | |
| | Other directorships | None | | | | | |

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

* Voluntary details.

| | | | | | | | | |
|------------------|----------------------------|---|--------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 31 | 03 | 47 |
| | | Forename(s) | Keith Gordon | | | | | |
| | | Surname | Cameron | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | Red Hatch | | | | | | |
| | | St Johns Road | | | | | | |
| | | | | | | | | |
| | | Post town | Ascot | | | | | |
| | | County / Region | Berkshire | Postcode | SL5 7NH | | | |
| | | Country | England | Nationality | British | | | |
| | Business occupation | Executive Director - Stores, Personnel and Operations | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

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

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Ordinary shares of 80p each | 188,899,193 | £151,119,354.400 |
| | | |
| | | |
| | | |
| Totals | 188,899,193 | £151,119,354.400 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☐

✓

Elective resolutions

(Private companies only)

(see note 11)

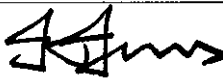
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

24/02/98

† Please delete as appropriate.

† ~~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

5

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.

Ian Jackman
Company Secretary
Arcadia Group plc
Colegrave House
70 Berners Street
London W1P 3AE

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|-----------------------------|---------------------------|--------------------|---------------|-------|------|----|
| Name | * Style / Title | Mr | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 20 | 06 | 55 |
| | Forename(s) | Nigel Patrick | | | | | |
| | Surname | Hall | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | Suite B | | | | | | |
| | 15 Portman Square | | | | | | |
| | | | | | | | |
| | Post town | London | | | | | |
| | County / Region | | Postcode | W1H 9HD | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Finance Director | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

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

* Voluntary details.

| | | | | | | | | |
|------------------|----------------|-----------------------------|---------------------------|--------------------|--------------------------------------|-------|------|----|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 23 | 09 | 39 |
| | | Forename(s) | John Lee | | | | | |
| | | Surname | Hoerner | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | Cornwell Glebe | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Post town | Chipping Norton | | | | | |
| | | County / Region | Oxfordshire | Postcode | OX7 6TX | | | |
| | | Country | England | Nationality | American/ British - Dual Nationality | | | |
| | | Business occupation | Chief Executive | | | | | |
| | | Other directorships | (See continuation sheet). | | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | |
|----------------|-----------------------------|-------------------------------------|--------------------|---------------|-------|------|----|
| Name | * Style / Title | Sir | | Day | Month | Year | |
| | * Honours etc | | | Date of birth | 23 | 08 | 27 |
| | Forename(s) | John Austin Hungerford Leigh | | | | | |
| | Surname | Hoskyns | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | Windrush | | | | | | |
| | Great Waldingfield | | | | | | |
| | | | | | | | |
| | Post town | Sudbury | | | | | |
| | County / Region | Suffolk | Postcode | CO10 0RZ | | | |
| | Country | England | Nationality | British | | | |
| | Business occupation | Chairman and Non-Executive Director | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | | | |
|------------------|-----------------------------|---|--------------------|----------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | Mr | | Day | Month | Year | |
| | | * Honours etc | | | Date of birth | 01 | 07 | 47 |
| | Forename(s) | Richard John | | | | | | |
| | Surname | Maney | | | | | | |
| | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Address | Misleham | | | | | | | |
| | Old House Lane | | | | | | | |
| | Brookland | | | | | | | |
| | Post town | Romney Marsh | | | | | | |
| | County / Region | Kent | Postcode | TN29 9XH | | | | |
| | Country | England | Nationality | American (USA) | | | | |
| | Business occupation | Executive Director - Brands and Home Shopping | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------|----------------------------|---|-------------|---------------|-------|------|
| Name | * Style / Title | Mrs | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 14 | 04 |
| | Forename(s) | Caroline Ann | | | | |
| | Surname | Marland | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Ford Hill Farm | | | | | |
| | Temple Guiting | | | | | |
| | | | | | | |
| | Post town | Cheltenham | | | | |
| | County / Region | Glos | Postcode | GL54 5XU | | |
| | Country | England | Nationality | British | | |
| | Business occupation | Managing Director - Guardian Newspapers Ltd | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | | |
|------------------|----------------------------|----------------------|--|-------------|---------------|-------|------|
| Directors | Name | * Style / Title | | | Day | Month | Year |
| | | * Honours etc | | | Date of birth | | |
| | | Forename(s) | | | | | |
| | | Surname | | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| | Address | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | Post town | | | | | |
| | | County / Region | | Postcode | | | |
| | | Country | | Nationality | | | |
| | Business occupation | | | | | | |
| | Other directorships | | | | | | |

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

Company Number 237511

Company Name in full Arcadia Group plc

Current directorships for Mr Keith Gordon Cameron

The Wensleydale Railway Company Limited

Past directorships for Mr Nigel Patrick Hall

BPT Branchlands, Inc. * (23-Aug-1995)

BPT California, Inc. * (23-Aug-1995)

BPT Charlottesville, Inc. * (23-Aug-1995)

BPT Palos Verdes, Inc. * (07-May-1996)

BPT Rockville, Inc. * (23-Aug-1995)

BPT San Clemente, Inc. * (07-May-1996)

BPT Summer Street, Inc. * (30-Aug-1996)

BPT Torrance, Inc. * (07-May-1996)

BPT, INC. * (07-May-1996)

Burton Olde Town Mall, Inc. * (07-May-1996)

Hyattsville Holdings Corporation * (23-Aug-1995)

Hyattsville Palmdale Corporation * (30-Aug-1996)

Hyattsville Real Estate Corporation (23-Aug-1995)

Hyattsville Towne Centre Corporation (23-Aug-1995)

Current directorships for Mr John Lee Hoerner

B.A.A. plc

Battersea Dogs' Home Limited

British Fashion Council

Crimestoppers Trust

Industry in Education Limited

The Dogs' Home Battersea

Past directorships for Mr John Lee Hoerner

Company Number 237511

Company Name in full Arcadia Group plc

Debenhams Retail PLC (14-Nov-1997)

Current directorships for Sir John Austin Hungerford Leigh Hoskyns

Buttbridge Limited

Clerical Medical Investment Group Limited

Debenhams Public Limited Company

EMAP plc

Past directorships for Sir John Austin Hungerford Leigh Hoskyns

A Kershaw & Sons Plc (12-May-1995)

Ferranti International Plc (02-Feb-1994)

LOTCO plc (10-Aug-1994)

McKechie Plc (10-Dec-1993)

Past directorships for Mr Richard John Maney

Debsub (CSR) Limited (06-Sep-1993)

Pumahaven Limited (06-Sep-1993)

Current directorships for Mrs Caroline Ann Marland

Actitrade Limited

Advertising Standards Board of Finance

Guardian Magazines Limited

Guardian Media Group Plc

Guardian Newspapers Limited

Marland's English Table Waters Limited

FORM ML8

A

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