



Please complete in typescript,
or in bold black capitals.

M3
13579
523149

363a

Annual Return

Company Number 278576

Company Name in full Comet Group plc



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 02 1999

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 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

GEORGE HOUSE

GEORGE STREET

HULL

HU1 3AU

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

5245

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



A14 *APSL6DYT* 418

COMPANIES HOUSE 18/02/99

COMPANIES HOUSE 09/02/99

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

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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)***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

*Honours etc

Forename(s)

GRAHAM KEITH

Surname

MCDONALD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STEETON LODGE

Usual residential address

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

Post town

LEVEN

County / Region

EAST YORKSHIRE

Postcode

HU17 5NG

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	03	1961
	Forename(s)	SIMON RICHARD						
	Surname	FOX						
	Previous forename(s)							
	Previous surname(s)							
Address	ST NICOLAS HOUSE, RECTORY ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TAPLOW VILLAGE						
	County / Region	BUCKINGHAMSHIRE			Postcode	SL6 0ET		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	GLOBUS OFFICE WORLD PLC							
* Voluntary details.	TIME RETAIL FINANCE LIMITED							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	18	02	1940
	Forename(s)	PHILIPPE						
	Surname	FRANCES						
	Previous forename(s)							
	Previous surname(s)							
Address	194 BOULEVARD BINEAU							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEUILLY						
	County / Region				Postcode	92200		
	Country	FRANCE			Nationality	FRANCE		
Business occupation	COMPANY DIRECTOR							
Other directorships	KINGFISHER ELECTRICAL RETAILING LTD							

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
		22	02	1951	
Forename(s)	GEORGE PETER				
Surname	MCTAGUE				
Previous forename(s)					
Previous surname					
Address	3 KENT ROAD NORTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE			
	County / Region	NORTH YORKSHIRE	Postcode	HG1 2EX	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
		29	08	1953	
Forename(s)	EDMUND STEPHEN JOHN				
Surname	O'BRIEN				
Previous forename(s)					
Previous surname					
Address	38 ELMWOOD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W4 3DZ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
* Honours etc		<input type="text"/>			Date of birth	<input type="text" value="18"/>	<input type="text" value="03"/>
Forename(s)	<input type="text" value="JOSEPH PATRICK"/>						
Surname	<input type="text" value="RIORDON"/>						
Previous forename(s)	<input type="text"/>						
Previous surname	<input type="text"/>						
Address	<input type="text" value="HILLERSDON, HORSELL RISE"/>						
	<input type="text"/>						
Post town	<input type="text" value="WOKING"/>						
County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU22 4AU"/>				
Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="CANADA"/>						
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="B&Q PLC"/>						
	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
* Honours etc		<input type="text"/>			Date of birth	<input type="text" value="21"/>	<input type="text" value="04"/>
Forename(s)	<input type="text" value="CHRISTOPHER CHARLES BEVAN"/>						
Surname	<input type="text" value="ROGERS"/>						
Previous forename(s)	<input type="text"/>						
Previous surname	<input type="text"/>						
Address	<input type="text" value="59 CRESSWELL ROAD"/>						
	<input type="text"/>						
Post town	<input type="text" value="TWICKENHAM"/>						
County / Region	<input type="text" value="MIDDX"/>	Postcode	<input type="text" value="TW1 2EA"/>				
Country	<input type="text" value="ENGLAND"/>						
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

* Voluntary details.

Other relevant directorships

Company Number 278576

Company Name Comet Group plc

Directors Name MCTAGUE GEORGE PETER

† Directors only.

† Other directorships

CAREFREE INSURANCE LTD

ELECTRA LTD

NORWEB PLC

SOUTH WEST STORES LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 278576

Company Name Comet Group plc

Directors Name ROGERS CHRISTOPHER CHARLES BEVAN

† Directors only.

† Other directorships

COMET FINANCIAL SERVICES LIMITED

KINGFISHER GROUP BUSINESS SERVICES LIMITED

KINGFISHER RETAIL SERVICES LIMITED

TIME FINANCE LIMITED

TIME RETAIL FINANCE LIMITED

TRF FACTORS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
£1 ORD	20,000,000	£ 20,000,000
Totals	20,000,000	£ 20,000,000.00

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

☐

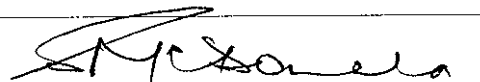
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

5/2/99

† 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

5
(enter number)

continuation sheets.

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.

THE COMPANY SECRETARY, GEORGE HOUSE, GEORGE STREET, HULL, EAST YORKSHIRE, HU1 3AU	
Tel (01482) 320681	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

278576

Company Name in full

Comet Group plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

KINGFISHER ELECTRICAL RETAILING LIMITED, NORTHWEST HOUSE 119 MARYLEBONE ROAD LONDON NW1 5PX	£1 ord 79,999,999			
KINGFISHER NOMINEES LIMITED, NORTHWEST HOUSE 119 MARYLEBONE ROAD LONDON NW1 5PX	£1 ord 1			