



COMPANIES HOUSE

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



A37 \*AW4YA0BH\* 207  
COMPANIES HOUSE 22/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/96  
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
22	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
248 HIGH ROAD  
CHISWICK  
LONDON  
W4 1PD

**Principal business activities** (See note 4)

Trade classification is  
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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

Barclays

109982

£18

363s

**Annual Return**

of company number 00279206

J

**company name**

CULLEN'S STORES PUBLIC LIMITED COMPANY

**company type**

PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## 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.

MARTIN WILLIAM  
 ECKERSLEY  
 8 WOODSIDE AVENUE  
 CHESHAM BOIS  
 AMERSHAM  
 BUCKINGHAMSHIRE HP6 6BG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JENNIFER MARY  
 ALLEN  
 THE STABLES  
 BUSHEY RUFF  
 ALKHAM ROAD  
 KENT CT16 3EE

Day	Month	Year

Date of any change.

.....  
 .....  
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 .....  
 .....  
 .....

Date of Birth:- 17/03/62  
 Nat:BRITISH  
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

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

## Directors - continued

### Particulars.

MICHAEL GEORGE  
CHAMBERS  
8 CHESTER CLOSE  
EXETER  
DEVON EX4 2EJ

Date of Birth:- 06/02/37  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Collins Holdings plc*

### Particulars.

MARTIN WILLIAM  
ECKERSLEY  
8 WOODSIDE AVENUE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6BG

Date of Birth:- 23/03/56  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MICHAEL STUART  
GLASS  
23 WETHERAL DRIVE  
STANMORE  
MIDDLESEX HA7 2HQ

Date of Birth:- 08/05/62  
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

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

PETER  
MATTHEWS  
THE STABLES BUSHEY RUFF ALKHAM ROAD  
TEMPLE EWELL  
DOVER  
KENT CT16 3EE

Day Month Year

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Date of any change.

Date of Birth:- 13/03/43  
Nat:BRITISH  
Occ:COMPANY 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.

*Collins Holdings plc*  
*Belbaws & Co. Ltd*

### Particulars.

THE HONOURABLE  
ROBERT ANTHONY  
RAYNE  
37 BRUNSWICK GARDENS  
LONDON  
W8 4AW

Day Month Year

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Date of any change.

Date of Birth:- 30/01/49  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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.

*Collins Holdings plc*  
*Westpool Investment Trust plc*  
*London Merchant Securities plc*

### Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

00279206

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)

<u>\$1 COM PREF</u>	<u>220,000</u>	<u>220,000</u>
<u>20% ORD SHARES</u>	<u>1,000,000</u>	<u>200,000</u>
<u>20% 'A' ORD SHARES</u>	<u>1,000,000</u>	<u>200,000</u>
Totals		620,000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 22/08/94

There were no changes in the period

☒

	not on
on paper	paper

A list of changes is enclosed

11

7

A full list of members is enclosed

☒

7

## 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**

Prochuley

Secretary/Director \*

*\*(delete as appropriate)*

Date 22/8/96

22/8/96

This return includes 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?

COMPANY SECRETARY

## 248 CHISWICK HIGH ROAD

London

Postcode W4 1PH

Telephone 0181 995 4841 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]