

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

OMPANIES HOUSE 22/08/98

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
2 2	0,8	9 ₁ 6

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.

PAGE 1

Annual Return

of	company	number	0027920
•	VVIIIVUIII		_

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J

company name

CULLEN'S STORES PUBLIC LIMITED COMPANY

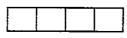
company type

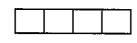
PUBLIC LIMITED COMPANY

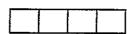
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day		Month	Year	
	1			







00279206 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARTIN WILLIAM ECKERSLEY 8 WOODSIDE AVENUE CHESHAM BOIS AMERSHAM BUCKINGHAMSHIRE HP6 6BG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JENNIFER MARY ALLEN THE STABLES BUSHEY RUFF ALKHAM ROAD KENT CT16 3EE	Date of any change.
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. PAGE 2	

	00279206	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued					. •
Particulars.		Day	Month	Year	Date of any change.
MICHAEL GEORGE					Date of any change.
CHAMBERS			***************************************		
8 CHESTER CLOSE EXETER			***************************************		
DEVON EX4 2EJ		***************************************			
N. W. C.					

Date of Birth:- 06/02/37		*****************		••••••	
Nat:BRITISH		***************************************			
Occ: COMPANY DIRECTOR		Davi		······································	
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.				. 1	Date of resignation.
Show any relevant current and previous d	lirectorships.	حين	ا عدي	دورلم	GS plc
		***************************************	***************************************		
Particulars.		Day	Month	Year	
				1	Date of any change.
MARTIN WILLIAM					
ECKERSLEY		***************************************			
8 WOODSIDE AVENUE CHESHAM BOIS			***************************************		
AMERSHAM		***************************************		•••••	
BUCKINGHAMSHIRE HP6 6BG				***************************************	
			***************************************	***************************************	

Date of Birth:- 23/03/56			**	•••••	
Nat:BRITISH		**			
Occ:COMPANY DIRECTOR		Day	Month	Year	······································
If this person has ceased to be director, p	lease	5	1	100	Date of resignation.
state when.					Date of resignation.
Show any relevant current and previous d	lirectorships.			••••••••••	
Particulars.		Day	Month	Year	
raiticulais.		1		1	Date of any change.
MICHAEL STUART			<u> 1</u>		
GLASS					
23 WETHERAL DRIVE					
STANMORE MIDDLESEX HA7 2HQ		***************************************			
MIDDEBOUN IIA / Zing					

Date of Birth:- 08/05/62			-		
Nat:BRITISH		***************************************			***************************************
Occ: COMPANY DIRECTOR			***************************************		
		Day	Month	Year	
f this person has ceased to be director, pl	lease	Day	MOTITE	- Gai	Data of west No
state when.				ــــــــــــــــــــــــــــــــــــــ	Date of resignation.
Show any relevant current and previous d	irectorships.		***************************************		

PAGE

0000000	If the information shown needs amendment, give
00279206	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER MATTHEWS THE STABLES BUSHEY RUFF ALKHAM ROAD TEMPLE EWELL DOVER	Date of any change.
KENT CT16 3EE	
Date of Birth:- 13/03/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark War
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Cultures Hordings pla Septions 200. Cos
Particulars.	Day Month Year Date of any change.
THE HONOURABLE ROBERT ANTHONY RAYNE 37 BRUNSWICK GARDENS	
LONDON W8 4AW	
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 Date of resignation.
Show any relevant current and previous directorships.	CULIONS HOLLINGS PLE WESTROOL INVESTMENT TRUST PLE LANDON MARCHANT SECURITIES PLC
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year

Date of resignation.

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

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 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year 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	Day Month Year
state when. Show any relevant current and previous directorships. PAGE 5	Date of resignation.

Issued Share Capital (See note 8)		Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the dat return.	2	wm prof	270,000	nominal value per share)
	200	on swags	1.000,000	200,000
	•	A' ORD SWARDS	1,000,000	
		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. The last full members list was at 22/08/94		Please mark the appropriate box. There were no changes in the period		
		A list of changes i A full list of memb	s enclosed	not on paper
Certificate		Signed	while	Secretary/Director *
I certify that the information given in this return the best of my knowledge and belief.	is true to	Date us	·	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 18.				
Cheques should be made payable to Companies House.		This return includ Please ensure all sections	<i>(enter number)</i> e that you ha	=
		Company	Secretary	.,,,,,,
To whom should Companies House direct any about the information shown in this return?	enquiries	nes cui		M ROAD
				wy iel
PAGE 6		Telephone O(\$)	995 48U	Ext

Account of Shares Company Number: 00279206 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CULLEN'S STORES PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred. of Transfer Held Cultimos Holdings pla com pref 220,000 248 CHISWICH HIGH ROAD 1.000,000 Wif 181

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00279206 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CULLEN'S STORES PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held