




L18  
Bar  
108237

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



EDX \*E6MAW00C\* 27  
COMPANIES HOUSE 26/08/95  
COMPANIES HOUSE 26/08/95  
COMPANIES HOUSE 26/08/95

of company number 00279206 J

company name  
CULLEN'S STORES PUBLIC LIMITED COMPANY

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95  
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	95

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

### 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

### 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  
8201 GROCERS


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

1995 16/10/95  
26 63  
PAGE 1

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

00279206

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)

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.

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  
~~ALICHAM ROAD~~  
KENT CT16 3EE

ALKHAM ROAD

Day Month Year

--	--	--

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.

Directors - continued

00279206

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00279206

**Class**  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares issued x multiplied by nominal value per share)

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

<u>Cum grat af \$1</u>	<u>220,000</u>	<u>220,000</u>
<u>ord af 20p</u>	<u>1,000,000</u>	<u>200,000</u>
<u>A' ord af 20p</u>	<u>1,000,000</u>	<u>200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals		<u>620,000</u>

## 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.

There were no changes in the period

☒

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

on paper	not on paper
<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>	<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>

A list of changes is enclosed

7

11

A full list of members is enclosed

11

## 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**

prohibitory

.....  
 \*Secretary/Director\*  
 .....

\*(delete as appropriate)

Date \_\_\_\_\_

- ulghs

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 1PA

Telephone 0181 995 4841 Ext

**Directors - continued**

00279206

Particulars.

MICHAEL SAMUEL  
GOLDSTONE  
16 MONTENOTTE ROAD  
LONDON  
N8 8LR

Date of Birth:- 05/11/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DAIVA STORES LTD

Particulars.

PETER  
MATTHEWS  
13 DURHAM TERRACE  
LONDON  
W2 5PB

NEW ADDRESS →

Day Month Year

--	--	--

Date of any change.

THE STABLES  
BUSHEY RUFF  
ALKHAM ROAD  
KENT CT16 3EE

Date of Birth:- 13/03/43  
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

--	--	--

Date of resignation.

CULLENS HOLDINGS plc  
Bebbons & Co Ltd

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

CULLENS HOLDINGS plc  
WESTPOOL INVESTMENT TRUST plc  
LONDON MERCHANT SECURITIES plc

**Directors - continued**

00279206

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*culmens 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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.