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104075

363s

# Annual Return



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



of company number 00290792 D

company name  
PEACOCK'S STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/96  
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
04	07	96

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.

ATLANTIC HOUSE EAST  
TYNDALL STREET  
CARDIFF  
SOUTH GLAMORGAN CF1 5BE

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## Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES  
5243 RETAIL OF FOOTWEAR & LEATHER GOODS  
5242 RETAIL SALE OF CLOTHING


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

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.

DAVID JOHN  
MORGAN  
74 INVERNESS PLACE  
ROATH  
CARDIFF  
CF2 4SA

Day Month Year  
Date of any change.

FLAT 2  
110 CARDIFF RD  
LLANDAFF  
CARDIFF  
CF5 2AB

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.

PHILIP LESLIE  
BAKER  
TYR FELIN  
THE DINGLE  
ABERMULE  
POWYS SY15 6NL

Day Month Year  
Date of any change.

Date of Birth:- 13/06/52

Nat:BRITISH

Occ:FINANCIAL DIR

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 STUART  
BULLAS  
WAYSIDE FARM WEYLOED LANE  
MYNYDD BACH  
SHIRENEWTON  
GWENT NP6 6RW

Date of Birth:- 10/02/53

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
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

HUGH  
CHILD  
VILLAGE HOUSE  
COLWINSTONE  
CARDIFF  
SOUTH GLAMORGAN CF7 7NL

Date of Birth:- 13/12/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

RICHARD STANLEY  
KIRK  
7 BARNHILL GRANGE  
OLD COACH ROAD BROXTON  
CHESTER  
CHESHIRE CH3 9JJ

Date of Birth:- 16/11/45

Nat:BRITISH

Occ:MANAGING 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
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Date of any change.

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.

ROBERT FRANK  
PEACOCK  
ALLT LAES FARM  
CINEPIN LANE PETERSTON SUPER ELY  
CARDIFF  
CF5 6NE

Day Month Year

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Date of any change.

Date of Birth:- 27/12/41

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.

### Particulars.

JAMES  
STEWART  
78 DENBIGH STREET  
LONDON  
SW1V 2EX

Day Month Year

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Date of any change.

Date of Birth:- 10/01/60

Nat:BRITISH

Occ:BANKER

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.

MAISON BLANC LTD  
ROTHSCHILD VENTURES LTD

### Particulars.

ANTHONY JOHN  
WOODHOUSE  
4 BRIAR MEADOW DRIVE  
THORNHILL  
CARDIFF CF4 9FB

Day Month Year

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Date of any change.

Date of Birth:- 31/05/52

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.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

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.

**Issued Share Capital** (See note 8)

00290792

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)
A ORDINARY	27049	£ 27049.00
ORDINARY	111,318	£ 110,204.82
DEFERRED	759,924	£ 7599.24
Totals	898,291	£ 144,853.06

**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 04/07/95

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed

*D J Morgan*

Secretary/Director \*

\*(delete as appropriate)

Date 22. 7. 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?

*D J Morgan*

*PEACOCKS STORES LTD*

*ATLANTIC HOUSE, TYNDALE ST*

*CARDIFF* Postcode *CF1 5RE*