

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99 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
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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. 24/35 REGENT STREET LONDON SW1Y 4QF

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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



of company number	00290939	M
company name LILLYWHITES LIMIT	ED	

company type PRIVATE COMPANY LIMITED BY SHARES

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.

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Register of members (See note 5)	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.				
LYNTON CHOPPING 62 PARK STREET KINGS CLIFFE PETERBOROUGH CAMBRIDGESHIRE PES 6XN					
CAMBRIDGESHIRE FEO GAN	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. LYNTON CHOPPING	Date of any change.				
62 PARK STREET KINGS CLIFFE					
PETERBOROUGH CAMBRIDGESHIRE PE8 6XN					
Date of Birth:- 22/07/59 Nat:BRITISH Occ:ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	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	l para et anno de con-
ANDREW CRONIE 34 SUDBURY CRESCENT BROMLEY KENT BR1 4PZ				Date of any change.
Date of Birth:- 12/05/63 Nat:BRITISH Occ:RETAIL OPERATIONS 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.
MIGUEL JOSE PEREIRA ATHAYDE MARQUES PHD R SANTANA A LAPA 116-2 LISBON 1200 PORTUGAL				
Date of Birth:- 29/04/55 Nat:PORTUGUESE 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.				
Particulars. ANTONIO MENEZES SOARES	Day	Month	Year	Date of any change.
AV SINTRA 671 CASCAIS 2750 PORTUGAL				
Date of Birth:- 13/04/49 Nat:PORTUGUESE 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	_		V	
Particulars.	Day	Month	Year	Data of any above
FRANSISCO MANUEL CASTRO		<u> </u>		Date of any change.
SOARES DOS SANTOS RUA DR ALFREDO DA COSTA 7 - 50 ESQ	***************************************		•••••	
MIRAFLORES				
LISBOA 1495 PORTUGAL				

Date of Birth:- 30/11/58				
Nat:PORTUGUESE Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
FELIX VON FUNCKE	***************************************			
PR NUNO RODRIGUES DOS SANTOS 14				
8 ESO LISBON 1600 PORTUGAL				
Date of Birth:- 17/06/58 Nat:GERMAN	~************			
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	, Day	I I	1001	Date of resignation.
state when.				Date of rootgitation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
JOSE MARIA CABRAL		<u> </u>		Date of any change.
VOZONE				
RUA D A RUA LUCIO AZEVEDO 5-5D				
1600 LISBON PORTUGAL				
Date of Birth:- 06/04/51	***************************************		***************	
Nat:PORTUGUESE				
Occ:FINANCE DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.				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.

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. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.	Directors - continued	Day Month Year
or directors must be notified on form 288a. If this person has ceased to be director, please state when. Chow any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.	'articulars.	
f this person has ceased to be director, please state when. Chow any relevant current and previous directorships. 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. Day Month Year Date of any change.		
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. Day Month Year Date of any change. Day Month Year Date of any change.	state when.	
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. Day Month Year	Show any relevant current and previous directorships.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year	Particulars.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Date of resignation. Day Month Year Date of any change.		
Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	state when.	
Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Show any relevant current and previous directorships.	
	Particulars.	
OK DIRECTORS MUST BE NOTIFIED ON FORM 280d.	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.	state when.	

		,				
Issued Share Capital (See note 8)	39	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date return.	of this			issued multiplied by nominal value per share)		
		OPHIBOY	3169950	316 995		
	1	OLEGEL SAUT	100,000	100,000		
	,	<u> </u>				
		Totals	3,369,950	HIL 995		
List of past and present members (See note 9)			<u> </u>	Please mark the		
(Use attached schedule where appropriate) A full list is required if one was not included with of the last two returns.	h either	There were no cl	hanges in the peri	appropriate box.		
The last full members list was at 01/09/98						
			O	not on paper paper		
		A list of changes				
		A full list of mem	bers is enclosed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date return to dispense with annual general meeting this box.		\bowtie				
If an elective resolution is in force at the date return to dispense with laying accounts in meetings, mark this box.		\triangleright				
Certificate		Signed				
I certify that the information given in this return is	true to	Signed		ecretary/Director *		
the best of my knowledge and belief.	, il do to	Date 20. 8	7.99.	(delete as appropriate)		
l enclose the fee of £ 15.						
Cheques should be made payable to Companies House.			des ((enter number) re that you have son this page	-		
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		***************************************		.,,		
To whom should Companies House direct any er about the information shown in this return?	nquiries	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
			Postcode			
				_		
PAGE 6		Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00290939 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 LILLYWHITES LIMITED 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 Registration Currently Remarks Transferred of Transfer Held HERE WERE NO HANGES IN THE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	TO FORM 363						
Company Number: 00290939		Account of Shares Particulars of shares transferred					
Company Number: 00290939	Number of		nares transferred of the last return,				
	shares or	1					
Company Name:	i		of the first return,				
LILLYWHITES LIMITED	amount of	since the incor	poration of the				
	stock held	company, by					
	by existing	(a) persons w					
	members at	members, a					
	date of this	(b) persons w					
	return.	ceased to b	e members.				
	Number		Date of				
Name and address	Currently	Number	Registration	Remarks			
Name and address		Transferred	negistration	neiliaiks			
	Held	l l di i si ci i cu	of Transfer				
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