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18-

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

290939

Company Name in full

LILLYWHITES LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 09 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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

24/36 REGENT STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4QF

Principal business activities

(See note 4)

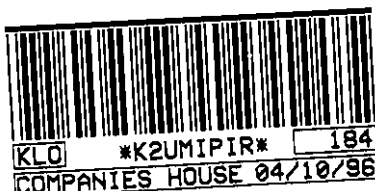
Show trade classification code number(s)
for the principal activity or activities.

5 2 4 2

5 2 4 3

5 2 4 8

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



KLO *K2UMIPR* 184
COMPANIES HOUSE 04/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	12	44
Forename(s)	RICHARD CHARLES				
Surname	DINKELDEIN				
Previous forename(s)					
Previous surname(s)					
Address	61 HERVEY ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKHEATH			
	County / Region	LONDON	Postcode	SE3 8BX	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	JANES LILLYWHITES LIMITED				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	27	01	48
Forename(s)	ASHLEY PAUL				
Surname	MEYER				
Previous forename(s)					
Previous surname(s)					
Address	THE WARREN, DOWNSVIEW LANE				
	EAST DEAN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EASTBOURNE			
	County / Region	EAST SUSSEX	Postcode	BN20 0DS	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	JANES LILLYWHITES LIMITED				
	JERONIMO MARTINS HOLDINGS (UK) LIMITED				

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	3169950	£316995
6% CUMULATIVE PREFERENCE SHARES	200000	£100000
Totals	3369950	£416995

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

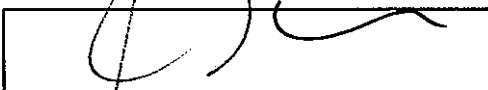
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

26 SEP 1996

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House
should contact if there is any query.

LILLYWHITES LIMITED	
1 ENBANKMENT PLACE	
LONDON, , WC2N 6NN	Tel 0171 213 8184
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
			Day	Month
	* Honours etc	Date of birth	09	02
			47	Year
	Forename(s)	JORGE MANUEL DA MOTA		
	Surname	PONCE DE LEAO		
	Previous forename(s)			
	Previous surname(s)			
	Address	ALAMEDA QUINTA DE SANTO ANTONIO		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOTE 1-10-50 DTO		
	County / Region	LISBOA	Postcode	1600
	Country	PORTUGAL	Nationality	PORTUGUESE
	Business occupation	CHIEF FINANCIAL OFFICER		
	Other directorships	JAMES LILLYWHITES LIMITED		
* Voluntary details		JERONIMO MARTINS HOLDINGS (UK) LIMITED		

Name	* Style / Title			
			Day	Month
	* Honours etc	Date of birth	30	11
			58	Year
	Forename(s)	FRANCISCO MANUEL CASTRO		
	Surname	SOARES DOS SANTOS		
	Previous forename(s)			
	Previous surname(s)			
	Address	RUA DR ALFREDO DA COSTA		
		7-50 ESQ		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MIRAFLORES		
	County / Region	LISBOA	Postcode	1495
	Country	PORTUGAL	Nationality	PORTUGUESE
	Business occupation	MANAGING DIRECTOR		
	Other directorships	JAMES LILLYWHITES LIMITED		
		JERONIMO MARTINS HOLDINGS (UK) LIMITED		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day 06	Month 04	Year 51
	Forename(s)	JOSE MARIA CABRAL			
	Surname	VOZONE			
	Previous forename(s)				
	Previous surname(s)				
Address	ALTOS DAS FLORES				
	LOTE 5-10B				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CASCAIS			
	County / Region		Postcode	2750	
	Country	PORTUGAL	Nationality	PORTUGUESE	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	JAMES LILLYWHITES LIMITED			
* Voluntary details		JERONIMO MARTINS HOLDINGS (UK) LIMITED			

Name	* Style / Title				
	* Honours etc	Date of birth	Day 15	Month 03	Year 45
	Forename(s)	MICHAEL MAXWELL			
	Surname	WALTER			
	Previous forename(s)				
	Previous surname(s)				
Address	PLOGGS HALL				
	FIVE OAK GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TONBRIDGE			
	County / Region	KENT	Postcode	TN12 6SE	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	JAMES LILLYWHITES LIMITED			
		JERONIMO MARTINS HOLDINGS (UK) LIMITED			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 290939

Company Name in full LILLYWHITES LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JERONIMO MARTINS HOLDINGS (UK) LIMITED 24/36 REGENT STREET LONDON SW1Y 4QF	ORD 3169950	3169949 1	18/12/96 18/12/96	FROM FORTE HOLDINGS LIMITED FROM FORTE NOMINEES LIMITED
JERONIMO MARTINS HOLDINGS (UK) LIMITED (continued)	PREF 200000	200000	18/12/96	FROM FORTE HOLDINGS LIMITED