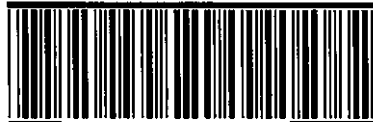




COMPANIES HOUSE

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



A33 \*AUBGWYE3\* 13  
COMPANIES HOUSE 20/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97  
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
03	08	97

#### 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.  
CHERRY TREE ROAD  
WATFORD  
HERTS  
WD2 5SH

#### Principal business activities *(See note 4)*

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

M10.  
#15.  
185541

363s

## Annual Return

of company number 00533087

Q

company name  
MOTHERCARE UK LIMITED

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.

Day	Month	Year

Day	Month	Year

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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.

CLIVE EDWARD  
REVETT  
53 RIVERSDELL CLOSE  
CHERTSEY  
SURREY KT16 9JW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALISON JANE  
CLIFFORD KING  
40 KINGS ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4HS

Day Month Year

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Date of any change.

Date of Birth:- 24/06/66  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

ANDREW DAVID  
MEEHAN  
SOUTHVIEW  
CHURCH LANE  
LIGHTHORNE  
WARWICKSHIRE CV35 0AT

Date of Birth:- 21/05/55  
Nat:BRITISH  
Occ:INTERNATIONAL 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOSEPH DENIS  
O LEARY  
4 MAPLE PLACE  
HIGH BEECHES  
BANSTEAD  
SURREY SM7 1LZ

Date of Birth:- 08/09/58  
Nat:BRITISH  
Occ:LOGISTICS 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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALISON  
THORNE  
DORMITORY COTTAGE 4 HIGH STREET  
CRANFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4AA

Date of Birth:- 24/03/59  
Nat:BRITISH  
Occ: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

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.

ELZBIETA KRISTYNA  
DAVIES  
5 OAKLEY STREET  
LONDON  
SW3 5NN

Day Month Year

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Date of any change.

Date of Birth:- 22/03/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

3	1	0	7	9	7
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ADRIAN TIMOTHY JOHN  
GREENHALGH  
MEADOW HOUSE CHAPEL LANE  
CHILTON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 9LP

Day Month Year

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Date of any change.

Date of Birth:- 14/09/51

Nat:BRITISH

Occ: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.

SIMON DONNELL  
HUGHES  
ROSEBANK  
36 CHELMSFORD ROAD SHENFIELD  
BRENTWOOD  
ESSEX CM15 8RT

Day Month Year

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Date of any change.

Date of Birth:- 03/05/49

Nat:BRITISH

Occ:CEO

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)

00533087

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)
ORDINARY	77,890,000	£77,890,000
£1. each		
<b>Totals</b>	<b>77,890,000</b>	<b>£77,890,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 03/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

Secretary/Director

\*(delete as appropriate)

Date

11 August 1997

This return includes

(enter number)

continuation sheets.

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?

C. E. Revett

MONTICANE UK LIMITED

CHERRY TREE ROAD, WATFORD

Herts

Postcode WD2 5ST

Telephone 01923 206185 Ext

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

## Directors - continued

Particulars.

TANYA JANE CAMPBELL  
TODD  
MURREN HOUSE RUSHMERE LANE  
ORCHARD LEIGH  
CHESHAM  
BUCKINGHAMSHIRE HP5 3QY

Day Month Year

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Date of any change.

Date of Birth:- 04/07/63

Nat:BRITISH

Occ:BUYING 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.

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.

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.