



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 13/07/95
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
03	08	95

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
8212 VARIETY/OTHER GENERAL STORES

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

Mb 418
116880

363s

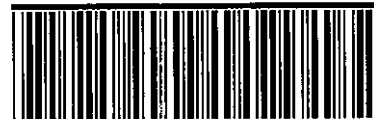
Annual Return

of company number 00533087

9

company name
MOTHERCARE UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A32 *AEN4QD06* 190
COMPANIES HOUSE 05/08/95

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

Day	Month	Year

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Register of members (See note 5)

00533087

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.

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.

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

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Date of resignation.

Show any relevant current and previous directorships.

NEXT PLC- RESIGNED DEC 1988

GEORGE DAVIES PARTNERSHIP PLC- Resigned 1991

Directors - continued

00533087

Particulars.

PHILIP JOHN
DAVIES
WEST END HOUSE
BATES YARD
SOULDERN
OXON OX6 9JS

Date of Birth:- 17/11/62
Nat:BRITISH
Occ:LOGISTICS 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

01	07	95
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Date of any change.

CHANGE OF ADDRESS

FLAT 2
75 MOUNT ARARAT
RICHMOND
SURREY

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 14/09/51
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 03/05/49
Nat:BRITISH
Occ:CEO

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00533087

Particulars.

CHRISTOPHER NICHOLAS
MARTIN
WILLOW REACH
SPINFIELD MOUNT
MARLOW
BUCKINGHAMSHIRE SL7 2JU

Date of Birth:- 16/07/60
Nat:BRITISH
Occ:FINANCE 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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

SEARS SPORTS & LEISUREWEAR PLC -
RESIGNED 30-4-93

Particulars.

PAUL FRANCIS
SPRAGUE
BRACKEN COTTAGE CHERRY TREE LANE
FULMER
BUCKINGHAMSHIRE SL3 6JE

Date of Birth:- 14/07/49
Nat:BRITISH
Occ:BUYING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00533087

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00533087

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY £1	77,890,000	£77,890,000
Totals	77,890,000	77,890,000

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 03/08/93

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.

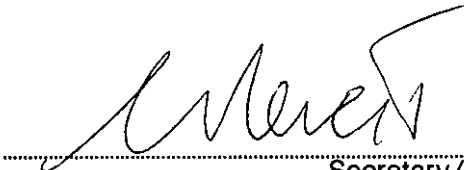
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date

3/8/95

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?

JENNY CASSON

MOTHERCARE UK LTD

CHERRY TREE ROAD, WATFORD

HERTS

Postcode WD2 5SH