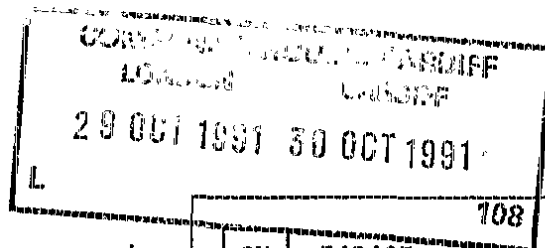


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Annual Return



Company number

CN 543407

Company name

PAYLESS PROPERTIES LIMITED

5

Date of this return
The information on this
return is made up to

Day Month Year

DA 07 08 91

Date of next return
I wish to make the next
return to

DB 31 07 92

Registered Office
This is the address at the
date of this return

RO Falcon House

The Minories

Any change of registered
office must be notified
on form 287

Post town DUDLEY

County/Region West Midlands

Postcode DY2 8PG

Principal business activities

PA 9 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Philip Alan

Stevens

FCIS

AD 31 Summit Drive

Post town WOODFORD GREEN

County/Region Essex

Postcode IGB 8QH Country

* Voluntary details

Directors (Listed in alphabetical order)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Alan Laurence

Bowe

AD

Church View Farmhouse

Church Lane

Post town OSGATHORPE

County/Region Leicestershire

Postcode LE12 9SY Country

DD

06

01

47

Nationality NA British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Peter

Dobson

AD

Freshfield

71 Swithland Lane

Post town ROTHLEY

County/Region Leicestershire

Postcode LE7 7SG Country

DD

10

04

36

Nationality NA British

OC

Company Director

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Alan James

Surname

Giles

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Purlins

Quarry Park Road, Stourbridge

Post town WEST MIDLANDS

County/Region

Postcode DY8 2RE Country

Date of birth

DO 04 06 54 Nationality NA British

Business occupation

OC Company Executive

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

John

Surname

Hood

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Briarwood

15 Twalling Road, Barnt Green

Post town BIRMINGHAM

County/Region Worcestershire

Postcode B45 8HX Country

Date of birth

DO 17 11 52 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A L Bowe

DO IT ALL LIMITED
Paul Madeley (Holdings) Limited
PAYLESS DIY LIMITED
W H SMITH DO IT ALL LIMITED

Other directorships for P Dobson

Boots The Chemists Limited (resigned 18/07/90)
DO IT ALL LIMITED
Paul Madeley (Holdings) PLC (resigned 30/06/91)
PAYLESS DIY LIMITED
Underwoods (Cash Chemists) Limited (resigned 28/02/90)
Underwoods Chemicals Limited
Underwoods PLC
W H SMITH DO IT ALL LIMITED

Other directorships for A J Giles

DO IT ALL LIMITED
PAYLESS DIY LIMITED
Spectrum Estates Limited (resigned 13/02/90)
W H SMITH DO IT ALL LIMITED

Other directorships for J Hood

A G Stanley (Holdings) PLC (resigned 31/01/90)
A G Stanley Limited (resigned 31/01/90)
DO IT ALL LIMITED
PAYLESS DIY LIMITED
W H SMITH DO IT ALL LIMITED

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,000	1,000.00
Totals	1,000	1,000.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to
Companies House.

Signed *P A Stevens*
Secretary/Director*
(* delete as appropriate)

Date *25.06.2010*

This return includes 2 continuation sheets.

Contact point address

P A Stevens
Do It All Limited
Strand House
7 Holbein Place
LONDON

Postcode SW1W 8NP

Telephone 071-730 1200

Extension

Complete List of Members for PAYLESS PROPERTIES LIMITED from 07/08/90 to 07/08/91

Member's Name and Address

Dobson, Peter
Freshfield, 71 Swithland Lane
ROTHLEY Leicestershire LE7 7SG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1	0	1		14/09/90	1

Member's Name and Address

Giles, Alan James
The Purlins, Quarry Park Road
Stourbridge WEST MIDLANDS DY8 2RE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1	0	1		14/09/90	1

Member's Name and Address

PAYLESS D.I.Y. LIMITED
Falcon House, The Minories
DUDLEY West Midlands DY2 8PG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1	999		1	14/09/90	998

Member's Name and Address

The Boots Company (Nominees) Limited
1 Thane Road West, Nottingham, NG2 3AA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1	1		1	14/09/90	0