

THE SECRETARIAT

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COMPANIES HOUSE 17/10/95

Company number

Company name

CN 582887

Woolworth Holdings Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA 06 10 95

Date of next return

I wish to make the next
return to

DB 31 07 96

Registered Office

This is the address at the
date of this return

RO North West House

119 Marylebone Road

Post town LONDON

County/Region

Postcode NW1 5PX

Any change of registered
office must be notified
on form 287

Principal business activities

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

PA 9 9 9 9

363_x
Annual Return

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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Forenames	Estelle Una
Surname	Sibthorpe
AD	50 Roland Road
Post town	WALTHAMSTOW
County/Region	London
Postcode	E17 9HN
Country	England

* Voluntary details

Directors

(Listed in alphabetical order)

Company 582887

Name	* Style/Title	CD	Sir		
	Forenames	Geoffrey John			
	Surname	Mulcahy			
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual residential address		AD	21, Church Row,		
		Hampstead,			
		Post town	LONDON,		
		County/Region			
		Postcode	NW3 6UP	Country	
	Date of birth	DO	07	02	42
		Nationality	NA	British	
	Business occupation	OC	Chief Executive		
	Other directorships	OD	See attached list		

Name	* Style/Title	CD	Mr		
	Forenames	Anthony Henry			
	Surname	Percival			
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual residential address		AD	Pollards		
		Bardfield Saling			
		Post town	BRAINTREE		
		County/Region	Essex		
		Postcode	CM7 5EG	Country	England
	Date of birth	DO	11	01	40
		Nationality	NA	British	
	Business occupation	OC	Accountant		
	Other directorships	OD	See attached list		

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for Sir Geoffrey Mulcahy

Bass public limited company

BNP U.K. Holdings Limited

British Telecommunications public limited company (resigned 30/06/94)

Chartwell Development Properties Limited (resigned 01/03/93)

Eurotunnel P.L.C. (resigned 31/05/95)

The Channel Tunnel Group Limited (resigned 31/05/95)

Other directorships for A H Percival

Time Retail Finance Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	30,000	30,000.00
Totals	30,000	30,000.00

A full list of members is enclosed on paper

List of past and present Members

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 £18.

Make cheques payable to Companies House.

Signed E U Sibthorpe.....
Secretary/Director *
(* delete as appropriate)

Date 16/10/95.....

This return includes 1 continuation sheet.

Contact point address

E U Sibthorpe
North West House
119, Marylebone Road
LONDON

Postcode NW1 5PX

Telephone 01 724 7749

Extension

Complete List of Members for Woolworth Holdings Limited from 06/10/94 to 06/10/95**Member's Name and Address**

Kingfisher Nominees Limited
North West House, 119 Marylebone Road
LONDON NW1 5PX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address

Kingfisher plc
North West House, 119 Marylebone Road
LONDON NW1 5PX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	29,999				29,999