



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

M10.B f1320x88.

101713.

Company Number

00957423

Company Name in full

J W Hillard Ltd



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 1999

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

07 06 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

TESCO HOUSE

DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE

EN8 9SL

Principal business activities

(See note 4)

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

7499

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



KLO *KN9E6HS9* 353
COMPANIES HOUSE 06/07/99

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

MARTIN JOHN

Surname

FIELD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 HOLE FARM COTTAGES

Usual residential

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

Post town

WARE

County / Region

HERTS

Postcode

SG11 2JE

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			01	07	1945
Forename(s)		ROWLEY STUART			
Surname		AGER			
Previous forename(s)					
Previous surname(s)					
Address		CIRRUS HOUSE, SHIRE PARK			
Post town		WELWYN GARDEN CITY			
County / Region		HERTFORDSHIRE	Postcode	AL7 1TW	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		See attached list			
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			11	06	1947
Forename(s)		JOHN ANTHONY			
Surname		BAILEY			
Previous forename(s)					
Previous surname(s)					
Address		9 POET'S GATE, ST JAMES' ROAD			
Post town		GOFFS OAK			
County / Region		HERTFORDSHIRE	Postcode	EN7 6SB	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		CHARTERED SECRETARY			
Other directorships		SEE ATTACHED LIST			

Directors(see notes 1-5)

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	05	02	1947
Forename(s)	DAVID EDWARD							
Surname	REID							
Previous forename(s)								
Previous surname								
Address	PROGRESS HOUSE, THE BOULEVARD, SHIRE PARK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN GARDEN CITY						
	County / Region	HERTFORDSHIRE			Postcode	AL7 1RZ		
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
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							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Rowley Ager - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bride Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
JE Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Spenn Hill Properties (Holdings) plc
Spenn Hill Properties (Southend) Limited
Spenn Hill Properties Limited
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Personal Finance Group Limited
Tesco Personal Finance Life Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
TGP (Partnership Nominee) Limited
WNFS Limited
TESCO PARTNERSHIP LIMITED
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED 13/11/97
External Appointments

Colleagues Group plc
OASIS STORES PLC

John Bailey - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
Fieldcastle Investments Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Power Supermarkets Limited
Sanders Supermarkets Limited
Stewarts Supermarkets Limited
Tesco (Overseas) Ltd
Tesco (Partnership) Limited
Tesco Estates
Tesco Fuel Limited
Tesco Healthcare Trustee Company Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco Insurance Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Overseas ULC
Tesco Property Holdings Ltd
Tesco Quest Limited
TGP (Partnership Nominee) Limited
WNFS Limited
LIFESTYLE SPORTS + LEISURE LIMITED - RESIGNED 13/11/97

David Reid - Directorships

Bishops Bridge Investments
Bride Developments (Borehamwood) Limited
Bridge Developments (Colchester) Limited
Bride Developments (Ely) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Developments Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Cowley) Limited
Bride Investments (Ely) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Buyright (London) Limited
Comar Limited
Cowbell Estates Limited
Crazy Prices
Daily Wrap Produce Limited
J E Cohen & Co Limited
Kingsway Fresh Foods Ltd
Sanders Supermarkets Limited
Shopping Centres Ltd
Stewarts Supermarkets Limited
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Overseas (Holdings) Limited
Tesco Overseas Investments Limited
Tesco Personal Finance Group Limited
Tesco Personal Finance Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Stores Limited
WNFS Limited
LIFESTYLE SPORTS AND LEISURE LIMITED - RESIGNED ON 13/11/97

External Appointments

Greenalls PLC
Legal & General Group
Westbury plc

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
OROR/ORDINARY SHA	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A 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

30/6/99

† 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
(enter number)

continuation sheets.

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.

NADINE SANKAR, TESCO PLC, TESCO HOUSE, DELAMARE ROAD, CHESHUNT, HERTS, EN8 9SL	
Tel 01992 644835	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 00957423

Company Name in full J W Hillard Ltd

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

TESCO HOLDINGS LIMITED
TESCO HOUSE, DELAMARE ROAD, CHESHUNT,
HERTFORDSHIRE, EN8 9SL

OROR/ORDINA
RY SHA
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