



N.W 328740 £999x57

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1144794

Company Name in full

Wickes Group Trustees Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 10 1996

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

18 10 1997

Registered Office (See note 3)Show here the address at the date of
this return.

19/21 MORTIMER STREET

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

Post town

LONDON

County / Region

Postcode

W1N 8JT

Principal business activities

(See note 4)

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

8312

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

KLO *K36IXQ0Y* 407
COMPANIES HOUSE 22/10/96

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

19/21 MORTIMER STREET	
LONDON	
	Postcode W1N 8JT

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

19/21 MORTIMER STREET	
LONDON	
	Postcode W1N 8JT

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	MR	*Honours etc	FCIS ACMA
Forename(s)		KEITH REGINALD		
Surname		STOKES-SMITH		
Previous forename(s)				
Previous surname(s)				
Address		52 ASTON CLINTON ROAD		
Post town		WESTON TURVILLE		
County / Region		BUCKINGHAMSHIRE	Postcode	HP22 5AA
Country				

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

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	MRS			Day	Month	Year
	* Honours etc				Date of birth	17	07 1938
	Forename(s)	ELIZABETH					
	Surname	ALLAN					
	Previous forename(s)						
	Previous surname(s)						
Address	306 HAYLING ROAD, SOUTH OXHEY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD					
	County / Region	HERTS	Postcode	WD1 6QB			
	Country		Nationality	BRITISH			
Business occupation	PERSONNEL ADMINISTRATOR						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	20	01 1950
	Forename(s)	MICHAEL RICHMOND					
	Surname	CORNER					
	Previous forename(s)						
	Previous surname(s)						
Address	95 CASTELNAU, BARNES						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW13			
	Country		Nationality	BRITISH			
Business occupation	BARRISTER						
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	15	01	1953
Forename(s)	WILLIAM JOHN							
Surname	HOSKINS							
Previous forename(s)								
Previous surname								
Address	42 HOWARD CLOSE, SILVER END							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	HAYNES							
County / Region	BEDFORDSHIRE				Postcode	MK45 3QH		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	FINANCE DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	04	04	1944
Forename(s)	RICHARD NEIL							
Surname	TILNEY							
Previous forename(s)	NEIL							
Previous surname	TILNEY							
Address	FAIRWOODS, WOODROCK HILL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	SANDRIDGE							
County / Region	HERTS				Postcode	AL4 9EB		
Country								
Nationality								
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	See attached list							
* Voluntary details.								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	06	08 1933
	Forename(s)	MICHAEL					
	Surname	VON BRENTANO					
	Previous forename(s)						
	Previous surname						
Address	63 WYNNSTAY GARDENS, ALLEN STREET						
	KENSINGTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region	LONDON	Postcode	W8 6UU			
	Country						
Nationality							
Business occupation	BANKER						
Other directorships	BARCLAYS DE ZOETE WEDD LIMITED, LONDON						
	WICKES PLC						
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.

Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name CORNER MICHAEL RICHMOND

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CRURA LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

GENEA LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

LOBE LIMITED

MD (NORTHERN) LIMITED

MINOR LIMITED

PK DOR LIMITED

POME LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1144794**

Company Name **Wickes Group Trustees Limited**

Directors Name **CORNER MICHAEL RICHMOND**

† Directors only.

† Other directorships

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WFL LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PENSION TRUSTEES LIMITED

WICKES PLC

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

WICKES SOUTH AFRICA (PTY) LIMITED

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Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

BERNERS STREET PROPERTIES LIMITED

COLTHURST & CO LIMITED

G R WILTSHIRE & COMPANY LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J S TOWELL LIMITED

MAY & HASSELL LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PLC

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Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name HOSKINS WILLIAM JOHN

† Directors only. † Other directorships

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name TILNEY RICHARD NEIL

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name TILNEY RICHARD NEIL

† Directors only.

† Other directorships

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUGOCOURT LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

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Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

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† Directors only.

† Other directorships

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LINHAY ESTATES LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

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Other relevant directorships

Company Number 1144794

Company Name Wickes Group Trustees Limited

Directors Name TILNEY RICHARD NEIL

† Directors only.

† Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

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Other relevant directorships

Company Number

1144794

Company Name

Wickes Group Trustees Limited

Directors Name

TILNEY RICHARD NEIL

† Directors only.

† Other directorships

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

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Other relevant directorships

Company Number

1144794

Company Name

Wickes Group Trustees Limited

Directors Name

TILNEY RICHARD NEIL

† Directors only.

† Other directorships

R M TURNER & HUNTERS LIMITED

ROTHERVALE TRADING LIMITED

RUGBY TIMBER SUPPLIES LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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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>
5% NON CUM PREF	2	£ 2.00
ORDINARY £1	2	£ 2.00
Totals	4	£ 4.00

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*

☐

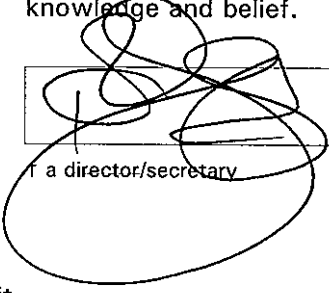
If at the date of this return an election is in force to dispense with laying accounts in general meetings *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


I a director/secretary

Date

22/10/96

† Please delete as appropriate.

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

(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.

MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT	
Tel 0171 631 1018	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number 1144794

Company Name in full Wickes Group Trustees Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WICKES HOLDINGS LIMITED WICKES HOUSE, 128/130 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	5% Non Cum Pref 2			
WICKES HOLDINGS LIMITED WICKES HOUSE, 128/130 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 1			
WICKES NOMINEE LIMITED 19/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1 1			