



Please complete in typescript,  
or in bold black capitals.

NATWEST  
347901  
£75 x 5

363a

## Annual Return

Company Number 1169267

Company Name in full Hunter Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
12	12	1998

**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
12	12	1999

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

WICKES HOUSE  
120-138 STATION ROAD

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

Post town HARROW  
County / Region MIDDLESEX  
Postcode HA1 2QB

**Principal business activities**  
(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

5113

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



A40 \*AQYVUCBA\* 289  
COMPANIES HOUSE 21/12/98

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)

(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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WICK EPISCOPI

### Usual residential address

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

Post town

RUSHWICK

County / Region

WORCESTERSHIRE

Postcode

WR2 5SY

Country

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MRS			
	* Honours etc		Date of birth	Day	Month Year
				05	12 1965
	Forename(s)	RACHEL			
	Surname	BRENNAN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	30 LAMMAS PARK ROAD, EALING				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W5 5JB	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	FINANCIAL EXECUTIVE				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
				15	01 1953
	Forename(s)	WILLIAM JOHN			
	Surname	HOSKINS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	42 HOWARD CLOSE, SILVER END				
<b>Usual residential address</b> 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	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>	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	MR	Day	Month	Year
	* Honours etc	FCIS ACMA	Date of birth	27	05 1950
	Forename(s)	KEITH REGINALD			
	Surname	STOKES-SMITH			
	Previous forename(s)				
	Previous surname				
Address		WICK EPISCOPI			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK			
	County / Region	WORCESTERSHIRE	Postcode	WR2 5SY	
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		COMPANY SECRETARY			
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					
<b>Usual residential address</b> 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** 1169267

**Company Name** Hunter Limited

**Directors Name** BRENNAN RACHEL

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENER LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

J ROMANS & CO 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** 1169267

**Company Name** Hunter Limited

**Directors Name** BRENNAN RACHEL

† Directors only.

† Other directorships

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 1169267

**Company Name** Hunter Limited

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† Other directorships

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

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## Other relevant directorships

**Company Number** 1169267

**Company Name** Hunter Limited

**Directors Name** HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

COLTHURST & CO LIMITED

CRURA LIMITED

CURRAN SAWMILLS LIMITED

ESULA LIMITED

FAGUS LIMITED

G R WILTSHIRE & COMPANY LIMITED

GENEA LIMITED

HT (1995) LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

J S TOWELL LIMITED

LOBE LIMITED

MALDEN TIMBER LIMITED

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## Other relevant directorships

**Company Number** 1169267

**Company Name** Hunter Limited

**Directors Name** HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

MAY & HASSELL (SCOTLAND) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MINOR LIMITED

POME LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PLC

WICKES PROPERTIES LIMITED

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Company Number 1169267

Company Name Hunter Limited

Directors Name HOSKINS WILLIAM JOHN

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WICKES RETAIL SOURCING LIMITED

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**Company Number** 1169267

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BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

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HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

## Other relevant directorships

**Company Number** 1169267

**Company Name** Hunter Limited

**Directors Name** STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

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MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

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MD-DOR4 LIMITED

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**Company Number** 1169267

**Company Name** Hunter Limited

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PK DOR LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

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## Other relevant directorships

**Company Number** 1169267

**Company Name** Hunter Limited

**Directors Name** STOKES-SMITH KEITH REGINALD

WICKES RETAIL SOURCING LIMITED

† Directors only.

† Other directorships

## NOTES

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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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
10P ORD	86,464,558	£ 8,646,455.80
Totals	86,464,558	£ 8,646,455.80

**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

X

**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

15/12/98

† 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

(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, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

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 1169267

Company Name in full Hunter 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

WICKES PLC  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

10p Ord  
37,464,547

43,000,000

24/02/1998

MICHAEL VON BRENTANO

WICKES PLC  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

6,000,000

21/03/1998

MICHAEL VON BRENTANO

MICHAEL VON BRENTANO  
63 WYNNSTAY GARDENS, ALLEN STREET,  
KENSINGTON, LONDON, W8 6UU

10p Ord  
49,000,000

WICKES NOMINEE LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

10p Ord

1