

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

	6926	

Hunter Limited

Company Name in full

|--|

* F363AD40 *

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

Day Month 12 12

Year

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.

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

Post town

County / Region

Postcode

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

Principal business activities

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

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



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem If the register of members registered office, state he	s is not kept at the					·	,7
	Post town						7 7.
	County / Region				Postcode	1	
Register of Debe							
If there is a register of del and it is not kept at the re state here where it is kept	gistered office,						
	Post town					W.= 71.1	- ''
	County / Region				Postcode	;	
Company type (Se	ee note 7)						
Public limited company							
Private company limited by s	hares	X	! !				
Private company limited by g share capital	uarantee without						
Private company limited by s section 30	hares exempt under		Please n	nark the ap	propriate box	(
Private company limited by g under section 30	uarantee exempt	:	-	·			
Private unlimited company w	ith share capital		:				
Private unlimited company wi	ithout share capital	· .					
Company Secret	ary _(see notes 1-5)	Details of a nev	v company s	ecretary m	ust be notifi	ed on form	288a.
(Please photocopy this area to provide details of joint	* Style / Title	MR		*ŀ	lonours etc	FCIS ACMA	
secretariés).	Forename(s)	KEITH REGINALE					
* Voluntary details.	Surname	STOKES-SMITH					
	evious forename(s)						1. 1.
Pr	revious surname(s)						
Addre	ess	WICK EPISCOPI			<u> </u>		
Usual residential							
address must be given. In the case of a	Post town	RUSHWICK			·	•	
corporation, give the registered or principal office address.	County / Region	WORCESTERSHI	RÉ		Postcode	WR2 5SY	
	Country	ENGLAND					

Please list direc	e notes 1 to ctors in al _l	o 5) phabetical order.	Details of new directors must be	notified on form	1 288a		
	Name	* Style / Title	MRS		Day	Month	Year
		* Honours etc		Date of birth	05	12	1965
		Forename(s)	RACHEL				-
		Surname	BRENNAN				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address	3	30 LAMMAS PARK ROAD, EALING				
Usual resider	ntial		· · · · · · · · · · · · · · · · · · ·	·- 			
address must progression and given. In the case corporation, give	se of a	Post town	LONDON	<u>==:</u> ::			٠.
registered or pri office address.	ncipal	County / Region		Postcode	W5 5JB		•
		Country	ENGLAND	Nationality	BRITISH		
	Busines	s occupation	FINANCIAL EXECUTIVE				
	Other di	rectorships	See attached list		·	•	•
* Voluntary details.					•		
							
	Name	* Style / Title	···		Dov	Month	Voor
		* Honours etc	· · · · · · · · · · · · · · · · · · ·	Date of birth	Day I	Month 01	Year
			· WILLIAM JOHN		- 1-		
		Surname	·			·i i	·
	Pres	vious forename(s)					
		vious surname(s)			1.: -		<u></u> .
	116	vious sumame(s)	· · · · · · · · · · · · · · · · · · ·				
	Address	;	42 HOWARD CLOSE, SILVER END				
Usual residen					-		-
address must be given. In the case corporation, give registered or print	se of a e the	Post town	HAYNES				
office address.	пограг	County / Region	BEDFORDSHIRE	Postcode	MK45 3C		
		Country	ENGLAND	Nationality	BRITISH	:	
	Busines	s occupation	FINANCE DIRECTOR	·····			
	Other di	rectorships	See attached list		_		

Directors (see	e notes 1-t tors in al	₅₎ Iphabetical order	Details of new directors mus	st be notified on form	288a.		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	FCIS ACMA	Date of birth	27	05 :	1950
		Foreneme(s)	KEITH REGINALD			. ** .;; *	
		Surname	STOKES-SMITH				
	Pre	evious forename(s)					
		Previous surname					
	Addres	s	WICK EPISCOPI				
Usual residen	itial				i.i .		
address must be given. In the case	e e of a	Post town	RUSHWICK				
corporation, give registered or prin office address.	the the	County / Region	WORCESTERSHIRE	Postcode	WR2	5SY	
office address.		Country	ENGLAND		•		
	Nationa	ility	BRITISH				
	Busines	ss occupation	COMPANY SECRETARY				
	Other d	irectorships	See attached list				
			·				
	Name	* Style / Title	·		Day	Month	Vear
		* Honours etc		Date of birth	Day		
		Forename(s)				<u> </u>	- '
		Surname	<u> </u>				
	Pre	vious forename(s)	· . · · · - . · - . · · - . · · · · · · · · · · · · · · · · · · ·				-
		• •	<u> </u>		·	٠.	
	Address	5					
Usual residen address must b given. In the cas	e e of a	Post town					
corporation, give registered or prir office address.	the ncipal	County / Region		Postcode			
		Country					
	Nationa	1.4					
	Nationa	ility					
		ss occupation		 _			•
	Busines	-					

Page 3, Continuation sheet

Other relevant directorships

	Company Number		:	
	Company Name	!		
	Directors Name	BRENNAN RACHEL		
	,	· , ,		
Directors only.	† Other directorships	CHANDLER FOREST PRODUCTS LIMITED	 	
	:	CHRISTIE & VESEY LIMITED		
IOTES	T INITIALS. If the director	COLTHURST & CO LIMITED		
secretary is a corporation of		COUNTERPOINT SHOPFITTINGS LIMITED		
ve previous forenames or s or a married woman, the na nown before marriage need	ame by which she was			
or names not used since the	-	CURRAN SAWMILLS LIMITED		
peer or individual known by stead of or in addition to the d need not give the name I own before he or she adop it.	e forenames and surname by which that person was	DENNY MOTT & DICKSON LIMITED		•
ther directors	nips.	DRUMLOIST LIMITED		•
ve the name of every comp itain of which the person co s been a director at any tim	oncerned is a director or he in the past five years.	EDWARD HUGHES & CO. (TIMBER) LIMITED		
ou may exclude a company nes during the past five yea ncerned was a director, wa	which either is, or at all rs when the person			
ormant parent company which wh naking the return, or	olly owned the company	FITZGERALD PROPERTY COMPANY LIMITED		
nother wholly owned subsi ompany.	diary of the same parent	G R WILTSHIRE & COMPANY LIMITED		
	:	HARRISON TRENERY LIMITED	· · · · · · · · · · · · · · · · · ·	
	[HT (1995) LIMITED	 	
		HT (NORTH) LIMITED	-	
		HT ENGINEERING LIMITED		
		HT PLYWOOD LIMITED		
	·	HT SOUTH LIMITED	· ·	
		J ROMANS & CO LIMITED		

Company Number			
Company Name	Hunter Limited	, .	
Directors Name	BRENNAN RACHEL		
			•
† Directors only. † Other directorships	J S TOWELL LIMITED		
	JACK STEVENSON TIMBER (HANLEY) 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.	JOHN DOVE & CO LIMITED		-
for a married woman, the name by which she was known before marriage need not be given.	JOHN DOVE (BUILDERS MERCHANTS) LIMITED		
for names not used since the age of 18 or for at least 20 years	M & H (NORTH EAST) LIMITED		
R peer or individual known by a title may state the title astead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded of it.	MALDEN TIMBER LIMITED		
Other directorships.	MAY & HASSELL (CUMBRIA) LIMITED		
Sive the name of every company incorporated in Great stratain of which the person concerned is a director or as been a director at any time in the past five years.	MAY & HASSELL (NORTH EAST) LIMITED		
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was			
dormant	MAY & HASSELL (NORTH WEST) LIMITED		
a parent company which wholly owned the company making the return, or			
another wholly owned subsidiary of the same parent company.	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		

Other relevant directorships

Company Number	1169267	
Company Name	Hunter Limited	
Directors Name	BRENNAN RACHEL	
† Directors only. † Other directorships	MD (WALES) LIMITED	
	MD HOPTON LIMITED	
NOTES	MD-DOR2 LIMITED	
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.	MD-DOR3 LIMITED	
for names not used since the age of 18 or for at least 20 years	MD-DOR4 LIMITED	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was shown before he or she adopted the title or preceded o it.	NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED	
Other directorships.	NORTHWOOD TIMBER LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	DV DOD I MITED	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	PK DOR LIMITED	
dormant	PORTER (SELBY) LIMITED	
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.	R A THOMAS (JOINERY) LIMITED	
	READY HOMES INTERNATIONAL LIMITED	
	SECURESLOT PROPERTY MANAGEMENT LIMITED	
	VANER HOLDINGS LIMITED	
	WEST COAST BUILDING SUPPLIES LIMITED	
	WICKES EUROPE LIMITED	·

·	
	Other relevant directorships
Company Number	
Company Name	Hunter Limited
Directors Name	HOSKINS WILLIAM JOHN
† Directors only. † Other directorships	ALBUM LIMITED BERNERS STREET PROPERTIES LIMITED
	• · · · · · · · · · · · · · · · · · · ·
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office	BONUS LIMITED
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.	CAMPAL LIMITED
- for names not used since the age of 18 or for at least 20 years	COLTHURST & CO LIMITED
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.	CRURA LIMITED
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	ESULA LIMITED
concerned was a director, was	
- dormant - a parent company which wholly owned the company	FAGUS LIMITED
making the return, or - another wholly owned subsidiary of the same parent company.	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

		Other relevant directorships	s
Company Number		······································	
Company Name	Hunter Limited	····	
	:		
Directors Name	HOSKINS WILLIAM JOHN	· · · · · · · · · · · · · · · · · · ·	
		··	
† Directors only. † Other directorships	MAY & HASSELL (SCOTLAND) LIMITED		
	MD (1995) GROUP LIMITED		
NOTES	MD (1995) LIMITED		
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.	MINOR LIMITED		
- for names not used since the age of 18 or for at least 20 years	POME LIMITED		
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.	TERBIUM LIMITED		
Other directorships.	ULMAS LIMITED		
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	VERIS LIMITED		
- dormant	WICKES BUILDING SUPPLIES LIMITED		
 a parent company which wholly owned the company making the return, or 			
- another wholly owned subsidiary of the same parent company	WICKES DEVELOPMENTS LIMITED		
	WICKES EUROPE LIMITED		
	WICKES GROUP TRUSTEES LIMITED		
	WICKES HOLDINGS LIMITED		
	WICKES NOMINEE LIMITED		
	WICKES OVERSEAS HOLDINGS LIMITED		
	WICKES PROPERTIES LIMITED		

Other	releva	ınt dire	ectors	ships
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Company Number	1169267			
Company Name	Hunter Limited			
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Directors Name	HOSKINS WILLIAM JOHN			
	· · · · · · · · · · · · · · · · · · ·			
	WICKES RETAIL SOURCING LIMITED			
† Directors only. † Other directorships	: 			
	· · · · · · · · · · · · · · · · · · ·			
NOTES	; 			
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.	i			
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.				
	· ··· · · · · · · · · · · · · · · · ·			
	- · · · · · · · · · · · · · · · · · · ·			
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		Other relevant directorships	s
	Company Number	1169267	
	Company Name	Hunter Limited	
	Directors Name	STOKES-SMITH KEITH REGINALD	
		ALBUM LIMITED	
Directors only.	† Other directorships		
		BERNERS STREET PROPERTIES LIMITED	
NOTES		BONUS LIMITED	,
r secretary is a corporation ame on surname line and	NOT INITIALS. If the director on or Scottish firm, show the diregistered or principal office		
in the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.		CAMPAL LIMITED	
for names not used since least 20 years	-	CHANDLER FOREST PRODUCTS LIMITED	
s peer or individual known by a title may state the title instead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded bit.		CHRISTIE & VESEY LIMITED	
Other director	ships.	COLTHURST & CO LIMITED	
Give the name of every company incorporated in Great stritain of which the person concerned is a director or as been a director at any time in the past five years.		COUNTERPOINT SHOPFITTINGS LIMITED	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was			
dormant		CURRAN SAWMILLS LIMITED	,
a parent company which making the return, or	wholly owned the company		
another wholly owned subsidiary of the same parent company.		DENNY MOTT & DICKSON LIMITED	
		DRUMLOIST LIMITED	
		EDWARD HUGHES & CO. (TIMBER) LIMITED	
		ESULA LIMITED	
		FAGUS LIMITED	
		FITZGERALD PROPERTY COMPANY LIMITED	

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENERY LIMITED

	Other relevant directorships
Company Number	1169267
Company Name	Hunter Limited
Directors Name	STOKES-SMITH KEITH REGINALD
4 Other directorships	HT (1995) LIMITED
† Directors only. † Other directorships	
	HT (NORTH) LIMITED
NOTES	:
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the	HT ENGINEERING LIMITED
name on surname line and registered or principal office on the usual residential line.	HT PLYWOOD LIMITED
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	HT SOUTH LIMITED
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	HTG (1996) LIMITED
to it.	
Other directorships.	HUNTER ESTATES LIMITED
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.	J ROMANS & CO LIMITED
You may exclude a company which either is, or at all times during the past five years when the person	1 ROMANS & CO LIMITED
concerned was a director, was - dormant	J S TOWELL LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	JACK STEVENSON TIMBER (HANLEY) LIMITED
	JOHN DOVE & CO LIMITED
	JOHN DOVE (BIJLI DEDS MEDCHANTS) LIMITED
	JOHN DOVE (BUILDERS MERCHANTS) LIMITED
	LOBE LIMITED
	. <u></u>
	M & H (NORTH EAST) LIMITED
	MALDEN TIMBER LIMITED
	MANORIAL LIEDITAGE LIMITED
	MANORIAL HERITAGE LIMITED
	MAY & HASSELL (CUMBRIAL) IMITED

Other i	relevant	directo	rships
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Company Number	1169267			
Company Name	Hunter Limited			
Directors Name	STOKES-SMITH KEITH REGINALD			
† Directors only. † Other directorships	MAY & HASSELL (NORTH EAST) LIMITED MAY & HASSELL (NORTH WEST) LIMITED			
NOTES	· · · · · · · · · · · · · · · · · · ·			
NOTES	MAY & HASSELL (SCOTLAND) LIMITED			
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.	MAY & HASSELL (SOUTH WEST) LIMITED			
- for names not used since the age of 18 or for at least 20 years	MAY & HASSELL (SOUTHAMPTON) LIMITED			
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	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED			
Other directorships.	MD (1995) GROUP LIMITED			
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	MD (1995) LIMITED			
concerned was a director, was - dormant	MD (NORTHERN) LIMITED			
- a parent company which wholly owned the company making the return, or	WID (NOTATIVE LIMITED			
- another wholly owned subsidiary of the same parent company.	MD (PARK STREET) LIMITED			
	MD (WALES) LIMITED			
	MD HOPTON LIMITED			
	MD-DOR2 LIMITED			
· :	MD-DOR3 LIMITED			
· ·	MD-DOR4 LIMITED			
	MINOR LIMITED			
;	··· · · · · · · · · · · · · · · · ·			

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

			Jiner relevant dii	rectorsnips
	Company Number	1169267		
	Company Name	Hunter Limited		
		CTOVEC CMITH VEITH DECIMALD		
	Directors Name	STOKES-SMITH KEITH REGINALD		
10: 1	L Other discrete schine	NORTHWOOD TIMBER LIMITED		
† Directors only.	† Other directorships			
		PK DOR LIMITED		
NOTES				
NOTES Show the full forenames, NO	OT INITIALS If the director	POME LIMITED		• •
or secretary is a corporation name on surname line and r	or Scottish firm, show the registered or principal office	: 		
on the usual residential line. Give previous forenames or	surname(s) except:	PORTER (SELBY) LIMITED		
 for a married woman, the n known before marriage nee 	name by which she was			
 for names not used since t least 20 years 	the age of 18 or for at	R A THOMAS (JOINERY) LIMITED		
A peer or individual known binstead of or in addition to the	oy a title may state the title ne forenames and surname			
and need not give the name known before he or she ado to it.	by which that person was opted the title or preceded	READY HOMES INTERNATIONAL LIMITED		
	. la i a a			
Other directors Give the name of every com	<u>-</u>	TERBIUM LIMITED		
Britain of which the person of has been a director at any ti	concerned is a director or	LU MACCUMATED		
You may exclude a compan times during the past five ye	ly which either is, or at all ears when the person	ULMAS LIMITED		
concerned was a director, w - dormant	vas	VANER HOLDINGS LIMITED		
- a parent company which w	wholly owned the company	:		
making the return, or - another wholly owned sub-	sidiary of the same parent	VERIS LIMITED		
company.				
		WEST COAST BUILDING SUPPLIES LIMITED	 }	
		:		
		WICKES DEVELOPMENTS LIMITED		
		WICKES EUROPE LIMITED		
		·		
		WICKES HOLDINGS LIMITED		
		WICKES NOMINEE LIMITED		
		WICKES OVERSEAS HOLDINGS LIMITED		
		MICKES DOODEDTIES LIMITED		
		WICKES PROPERTIES LIMITED		

		Other relevant directorships
	Company Number	1169267
Company Name		Hunter Limited
	:	
	Directors Name	STOKES-SMITH KEITH REGINALD
† Directors only.	† Other directorships	WICKES RETAIL SOURCING LIMITED
NOTES		
or secretary is a corporation	OT INITIALS. If the director n or Scottish firm, show the registered or principal office e.	
Give previous forenames o - for a married woman, the known before marriage ne	name by which she was	
- for names not used since least 20 years		
	the forenames and surname e by which that person was	
Other directors	chine	
Give the name of every cor	npany incorporated in Great	
Britain of which the person has been a director at any t	concerned is a director or time in the past five years.	
You may exclude a compartimes during the past five your concerned was a director, where the past five your concerned was a director, where the past five the	ears when the person	
- dormant		
 a parent company which v making the return, or 	wholly owned the company	
 another wholly owned sub company. 	osidiary of the same parent	
	:	
		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·
	!	

Aggregate Class Number of **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. 10P ORD 86,464,558 £ 8.646.455.80 Totals 86,464,558 £ 8,646,455.80 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate Date 15/12/98 Signed irector/secretary † a † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2Q8 telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0181 901 2283 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	1169267			
Company Name in full	Hunter Limited			
	Number of sha or amount of stock held by existing memb at date of this return.	the date first retu ers compan (a) perso	of the last re rn, since the i y) by ons who are s	or stock transferred since turn (or in the case of the incorporation of the still members, and e ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WICKES PLC WICKES HOUSE, 120-138 STATION ROAD, HARRO MIDDLESEX, HA1 2QB	10p Ord W, 37,464,547	43,000,000	24/02/1998	MICHAEL VON BRENTANO
		.; ;; ;;		
MANICIZES DI C	.4 - 44	6,000,000	21/03/1998	MICHAEL VON BRENTANO
WICKES PLC WICKES HOUSE, 120-138 STATION ROAD, HARRO' MIDDLESEX, HA1 2QB	w,	0,000,000		WINDIALE VON BRENTANO
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MICHAEL VON BRENTANO 63 WYNNSTAY GARDENS, ALLEN STREET, KENSINGTON, LONDON, W8 6UU	10p Ord 49,000,000	5		
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WICKES NOMINEE LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARRO' MIDDLESEX, HA1 2QB	10p Ord W, 1			
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