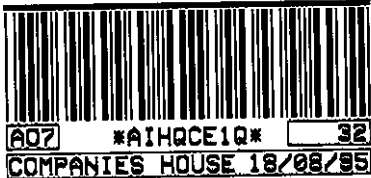




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*AIHQCE1Q\* 32  
COMPANIES HOUSE 18/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/07/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	08	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 THANE ROAD WEST  
NOTTINGHAM  
NG2 3AA

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

NWOB  
019283  
FIS12X84

363s

# Annual Return

of company number 01325903

W

**company name**

WARD WHITE INTERNATIONAL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN HAROLD  
WEST  
7 RAVEN DRIVE  
BARTON SEAGRAVE  
KETTERING  
NORTHAMPTONSHIRE NN15 6SD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID ANTHONY ROLAND  
THOMPSON  
SPINNEY WAY THE PARK  
THURGARTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG14 7HA

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/42

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

**Directors - continued**

Particulars.

JOHN DAVID  
WYKES  
9 MANOR PARK  
RUDDINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG11 6DS

Date of Birth:- 04/05/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 07/08/93<sup>94</sup>

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director  
\*(delete as appropriate)

Date 18 AUG 1995

This return includes 2 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr. J. H. West,  
Asst. Company Secretary, D94  
The Boots Company PLC,  
NOTTINGHAM.  
NG2 3AA

Telephone: 0115-968 7096

Surname:	THOMPSON
Forenames:	David Anthony Roland
Date of Birth:	04 09 42
Residential Address:	Spinney Way, The Park, Thurgarton NOTTINGHAM NG14 7HA
Nationality:	British
Occupation:	Director

Directorships of UK Registered Companies other than Boots Group Companies

<u>Registry Number:</u>		<u>Date Appointed</u>	<u>Date Resigned</u>
1977522	Do It All Limited (formerly Payless DIY Limited)	20 08 90	
2488208	Do It All (Holdings) Limited (formerly Do it All Ltd)	20 08 90	
	Do It Yourself (Worcester) Limited	20 08 90	12 09 90
	McCreadys Limited	20 08 90	12 09 90
	Paul Madeley Limited	20 08 90	12 09 90
	Payless Developments Limited	20 08 90	12 09 90
783953	Payless DIY Ltd (formerly W H Smith Do It all Ltd)	20 08 90	09 11 93
	Payless Properties Limited	20 08 90	12 09 90
	Summerhill Heating Services Limited	20 08 90	12 09 90

Surname:	WYKES
Forenames:	John David
Date of Birth:	04 05 37
Residential Address:	9 Manor Park, Ruddington, NOTTINGHAM NG11 6DS
Nationality:	British
Occupation:	Director

Directorships of UK Registered Companies

<u>Registry Number</u>		<u>Date Appointed</u>	<u>Date Resigned</u>
2488208	Do It All (Holdings) Limited	03 08 94	
1977522	Do It All Limited	10 08 94	