

BLUEPRINT

2000

363a

001948/750

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1358349

Company Name in full

London Superstores Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	3	2	0	5

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Chapel House, Liston Road

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

Post town

Marlow

County / Region

Buckinghamshire

UK Postcode

SL7 1TJ

Principal business activities

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

7415

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

A27
COMPANIES HOUSE0447
24/03/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Simon Nicholas

Wilbraham

13 West View Road

St Albans

Hertfordshire

UK Postcode AL3 5JX

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	6	1	2	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Andrew JamesSurname AllnerAddress 9 The Crescent , Barnes

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

Post town LondonCounty / Region _____ UK Postcode SW13 ONNCountry United Kingdom Nationality BritishBusiness occupation Finance Director/Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

1	3	1	2	1	9	6	0
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Forename(s) Jonathan Michael RushtonSurname ClarkeAddress 1 Newalls Rise

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

Post town WargraveCounty / Region Berks UK Postcode RG10 8AYCountry United Kingdom Nationality BritishBusiness occupation Accountant

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title														
			Day	Month		Year									
Date of birth	1	3	0	4	1	9	6	3							
Forename(s)	Nigel														
Surname	Crossley														
Address	Tempsford, 34 Grove Road														
Post town	Beaconsfield														
County / Region	Buckinghamshire						UK Postcode	HP9 1PE							
Country	United Kingdom						Nationality	British							
Business occupation	Finance Director														

* Voluntary details.

Name	* Style / Title														
			Day	Month		Year									
Date of birth	0	3	1	1	1	9	5	2							
Forename(s)	Ian Reid														
Surname	McMahon														
Address	The Gate House, Burfield Road														
Post town	Old Windsor														
County / Region	Berkshire						UK Postcode	SL4 2LH							
Country	United Kingdom						Nationality	British							
Business occupation	Chief Executive														

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

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Issued share capital

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, or total amount of stock)

ORDINARY	68,294	£68,294.00
Totals	68,294	68,294.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

21.03.05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary's Office, RHM Limited, Chapel

House, Liston Road, Marlow, Buckinghamshire, SL7 1TU

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1358349

Company Name in full | London Superstores Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JPM Nominees Limited Address 42-48 High Street, Esher, Surrey, England UK postcode KT10 9QY	£1.00 ORDINARY Shares Held 68,294		
Name Address UK postcode			
Name Address UK postcode			