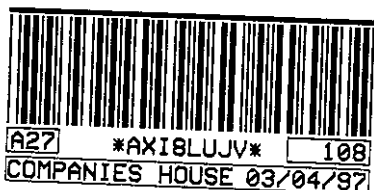




COMPANIES HOUSE

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



This form should be completed in...

The information printed below is taken from Companies House records as at 06/12/96

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
2   9	1   2	9   6

**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.

UNIT 3, JACKSON WAY  
GREAT WESTERN INDUSTRIAL PARK  
OFF WINDMILL LANE  
SOUTHALL, MIDDLESEX UB2 4SA

.....  
.....  
.....  
.....

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

Trade classification is  
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

N/W 815-  
017582

363s

**Annual Return**

of company number 01358349

P

company name  
LONDON SUPERSTORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

01358349

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

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

The register is kept at

A E BENNETT & CO LTD  
29 LONDON ROAD  
SEVENOAKS  
KENT TN13 1AR

**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.

CHARLES ALBERT  
VANBERGEN  
THE WHITE COTTAGE CHILDSBRIDGE LANE  
SEAL  
SEVENOAKS  
KENT TN15 0BS

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.

ALIREZA  
DARA  
23 LYNWOOD ROAD  
LONDON  
W5 1JQ

Day	Month	Year

 Date of any change.

Date of Birth:- 08/03/51  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01358349

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

## Directors - continued

Particulars.

LYN THEODORE  
DAVIES  
CHERIDENE  
65 BOWHAM AVENUE  
BRIDGEND  
MID GLAMORGAN CF31 3PA

Day Month Year  
Date of any change.

Date of Birth:- 13/02/26  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES ALBERT  
VANBERGEN  
THE WHITE COTTAGE CHILDSBRIDGE LANE  
SEAL  
SEVENOAKS  
KENT TN15 OBS

Day Month Year  
Date of any change.

Date of Birth:- 03/12/17  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD VIVIAN  
VANBERGEN  
FLOODS FARM READING ROAD  
SHERFIELD ON LODDON  
BASINGSTOKE  
HAMPSHIRE RG27 0AA

Day Month Year  
Date of any change.

Date of Birth:- 13/05/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>Ordinary</u>	<u>80</u>	<u>£80.-</u>
<u>Gen. Curr. Pref.</u>	<u>20</u>	<u>£20.-</u>
<b>Totals</b>	<u>100</u>	<u>£100.-</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

☒☐**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.*

☐

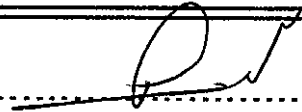
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 1/4/97

This return includes

(enter number)

continuation sheets.

**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?----->

A. Dano  
UNIT 3, JACKSON WAY  
GREAT WESTERN INDUSTRIAL PARK  
WINDMILL LANE, SOUTHALL, MDDX. UB2 4SA  
TEL: 081-571 6111 FAX: 081-813 8917

Postcode

Telephone

Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 01358349	Account of Shares			Remarks
Company Name: LONDON SUPERSTORES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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	
3: Plc, St. Giles house, 25 King Rd. Leeds Bk1 3AL	5			5 ord. shs.
" "	50,000	50,000	Mar 96	Red. Ref. Redem.
" "	20			Coun. Curr. Prof.
Richard V. Vanbergen Basement Flat 8 Ladbrook Rd Nottg Hill Gate London W11	75			75 ord.
" "	150,000	150,000	Mar 96	Red. Ref. Redem.

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]