

# 360x

## Annual Return

Company number

CN 1738919

Company name

Wickes Holdings Limited

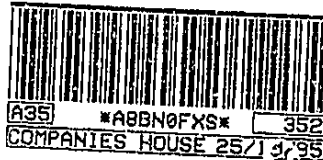
Date of this return  
The information on this  
return is made up to

Day Month Year

DA 18 10 95

Date of next return  
I wish to make the next  
return to

DB 18 10 96



BAR  
102574  
£1062x59

Registered Office

This is the address at the  
date of this return

RO 19/21 Mortimer Street

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode WIN 7RJ

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 8 3 1 2

**Register of Members**The register of members  
is kept at

<b>RH</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

<b>CS</b>	Mr
Keith Reginald	
Stokes-Smith	
FCIS ACMA	
AD 52 Aston Clinton Road	
Post town WESTON TURVILLE	
County/Region Buckinghamshire	
Postcode HP22 5AA    Country	

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

\* Voluntary details

**Directors**

*(Listed in alphabetical order)*

Company 1738919

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
Geoffrey Brian	
Battersby	
AD	15 High Street
Weedon	
Post town AYLESBURY	
County/Region Bucks	
Postcode HP22 4NW Country	
DO	17 02 60
Nationality NA British	
OC	Financial Controller
OD	See attached list

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD	Mr
Michael Richmond	
Corner	
AD	95 Castelnau
Barnes	
Post town LONDON	
County/Region	
Postcode SW13 Country	
DO	20 01 50
Nationality NA British	
OC	Barrister
OD	See attached list

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
Stuart Rhys	
Stradling	
AD	68 Howards Lane
Putney	
Post town	
County/Region London	
Postcode SW15 6QD Country	
DO	09 08 44
Nationality NA British	
OC	Finance Director
OD	See attached list

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	Mr
Henry Alan	
Sweetham	
AD	11 Park Village West
Post town LONDON	
County/Region	
Postcode NW1 4AE Country	
DO	22 11 37
Nationality NA American	
OC	Chairman & Chief Executive
OD	See attached list

\* Voluntary details

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## Other relevant directorships, specifying the director in question

## Other directorships for G B Battersby

Central England Properties Limited

## Other directorships for M R Corner

Wickes Finance Limited (resigned 29/04/93)

## Other directorships for SR Stradling

Openpitch (resigned 11/06/91)

Openpitch Limited

RCIM Limited

Recordsteady Limited (resigned 23/12/93)

Renaissance Films Limited

Roehampton Club Members Limited (resigned 22/05/95)

Rowe &amp; Pitman Limited (resigned 31/07/95)

Rye Golf Club Company Limited

S.G. Warburg Group Pension Trustee Company Limited (resigned 31/07/95)

S.G. Warburg, Akroyd, Rowe &amp; Pitman, Mullens Secur (resigned 21/03/95)

## Other directorships for H A Sweetbaum

Delmore Asset Management Limited

Delmore Investments Limited

Huntingdon Securities Limited

Futland Securities Limited

Statesman Accounting Limited

Statesman Travel (Leisure) Limited

Statesman Travel Limited

Statesman Travel Services Limited

Issued share capital  
The shares in issue at the  
date of this return are

Company 1738919

Class	Number	Aggregate Nominal Value
Ordinary 40p	34,908,168	13,963,267.20
Totals	34,908,168	13,963,267.20

A full list of members is enclosed on paper

List of past and present  
Members

Elective resolutions  
(Private companies only)

None

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.

Make cheques payable to  
Companies House.

Signed .....

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

Date .....

23/10/95

This return includes 2 continuation sheets.

Contact point address

K R Stokes-Smith  
19/21 Mortimer Street  
LONDON

Postcode WIN 7RJ

Telephone 01 631 1018

Extension

## Complete List of Members for Wickes Holdings Limited from 18/10/94 to 18/10/95

Member's Name and Address  
Wickes Europe Limited  
19/21 Mortimer Street, LONDON  
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 40p each	1				1

Member's Name and Address  
Wickes plc  
19/21 Mortimer Street, LONDON  
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 40p each	34,908,167				34,908,167