



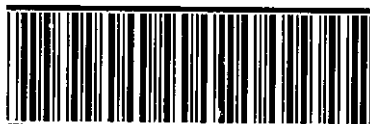
COMPANIES HOUSE

ER  
for  
108238

363s

# Annual Return

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



A27 \*ALJNDE91\* 380  
COMPANIES HOUSE 26/08/95

of company number 01790528

B

company name  
CULLEN'S HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95  
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
22	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

248 HIGH ROAD  
CHISWICK  
LONDON  
W4 1PD

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## Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY  
8201 GROCERS


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

01790528

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

The register is kept at

LLOYDS BANK PLC  
REGISTRARS DEPARTMENT GORING-BY-  
WORTHING  
WEST SUSSEX BN12 6DA

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.

MARTIN WILLIAM  
ECKERSLEY  
8 WOODSIDE AVENUE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6BG

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.

MICHAEL GEORGE  
CHAMBERS  
8 CHESTER CLOSE  
EXETER  
DEVON EX4 2EJ

Day	Month	Year

 Date of any change.

Date of Birth:— 06/02/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

WILLIAMS STORES plc

**Directors - continued**

Particulars.

PETER  
MATTHEWS  
13 DURHAM TERRACE  
LONDON  
W2 5PB

New address →

Day Month Year

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Date of any change.

Date of Birth:- 13/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

CULLANS STORES plc  
BELLHAYS & Co Ltd

Particulars.

THE HONOURABLE  
ROBERT ANTHONY  
RAYNE  
37 BRUNSWICK GARDENS  
LONDON  
W8 4AW

Day Month Year

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Date of any change.

Date of Birth:- 30/01/49

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED LIST ①

Particulars.

PETER MICHAEL  
SHIRLEY  
THE OLD COTTAGE,  
WATEREND LANE  
AYOT GREEN WELWYN  
HERTFORDSHIRE AL6 9BB

NEW ADDRESS →

Day Month Year

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Date of any change.

CRACKENDELL COTTAGE  
WATEREND LANE  
AYOT ST. PETER  
WELWYN  
HERTS AL6 9BB

Date of Birth:- 28/09/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED LIST ②

**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)
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ORD SHARES	26427881	2642788.10
<b>Totals</b>	<b>26427881</b>	<b>2642788.10</b>

**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 22/08/93

A list of changes is enclosed ☐

on paper not on paper

A full list of members is enclosed ☐**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**

Date

*M. L. L. L. L.*  
Secretary/Director  
(delete as appropriate)

22/8/93

This return includes 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?

COMPANY SECRETARY  
218 CHISWICK HIGH ROAD  
LONDON  
Postcode W4 1ED

Telephone 0181 955 4841 Ext



ATTACHED LIST ①

ROBERT ANTHONY RAYNE

## Directorships

Current	Company Name	Appointment	Title
	ARCADIA DEVELOPMENTS (KINGS LYNN) LIMITED	24/10/1994	
	ALPHA GLOBAL FUND LIMITED	01/10/1988	
	ARCADIA LIMITED	24/10/1994	
	BALLET RAMBERT LIMITED	25/03/1991	
	CUE CORPORATION	29/02/1984	
	WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LIMITED	03/11/1988	
	CORINIUM ESTATES LIMITED	24/10/1994	
	CULLEN'S PATISseries LIMITED	16/05/1993	
	CROMA RESEARCH LIMITED	24/04/1990	
	CULLEN'S STORES PLC	05/09/1988	
	CULLEN'S HOLDINGS PLC	10/01/1985	CHAIRMAN
	DELFONT MACKINTOSH THEATRES LIMITED (alternate for LORD RAYNE)	31/01/1991	Alternate to RAYNE, L
	ENERGY VENTURES, INC.	21/05/1987	
	FIRST LEISURE CORPORATION PLC	18/01/1983	
	GRANDGLEN LIMITED	24/10/1994	
	GOLDEN ROSE COMMUNICATIONS PLC	28/11/1991	CHAIRMAN
	INSTITUTE OF DENTAL SURGERY	16/11/1990	
	ISIS PRODUCTIONS LIMITED	24/03/1991	
	JFM NORTH WEST LIMITED	14/04/1994	
	LION INVESTMENTS LIMITED	07/01/1985	
	LONDON JAZZ RADIO PLC	31/12/1991	
	L.M.S. INVESTMENTS LIMITED	03/12/1975	
	L.M.S. PROPERTIES LIMITED	15/09/1978	
	LONDON MERCHANT SECURITIES PLC	13/10/1983	
	LONDON MERCHANT SECURITIES INC.	08/09/1981	
	L.M.S. SERVICES LIMITED	15/09/1978	
	MERCHANT NOMINEES LIMITED	24/10/1994	
	MERCHANT OVERSEAS HOLDINGS LIMITED	27/01/1981	
	MEDIFINANCIAL SOLUTIONS INC.	07/12/1993	
	RAMBERT DANCE COMPANY	25/03/1991	
	THE RAYNE TRUST	11/02/1970	
	RAMBERT TRUST LIMITED	25/03/1991	
	RADIO VIVA LIMITED	20/02/1995	
	SQP LIMITED	05/07/1973	
	SQP PRODUCTIONS LIMITED	23/02/1988	
	WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LIMITED	05/03/1990	
	THE WALSALL ARCADE LIMITED	24/10/1994	
	WISHING CROSS LIMITED	01/04/1992	
	WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED	11/01/1977	
	WESTPOOL INVESTMENT TRUST PLC	11/07/1984	
	WPG FARBER OVERSEAS PARTNERS, LIMITED	10/03/1991	
Past	Company Name	Appointment	Cessation Title
	CALEDONIAN PUBLIC HOUSES LIMITED (STRUCK OFF JAN. 1994)	03/12/1975	01/01/1994
	DOMARK GROUP PLC	24/02/1994	28/09/1994
	ENTERTAINMENT EXPRESS LIMITED (STRUCK OFF)	01/11/1992	01/12/1993
	GOLDCREST MULTIMEDIA LIMITED	09/11/1983	17/09/1991
	LONDON JAZZ RADIO PLC (alternate for LORD RAYNE)	25/05/1989	31/12/1991
	L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994)	08/05/1990	01/11/1994
	MERCHANT INNS LIMITED (STRUCK OFF MARCH 1995)	21/03/1978	31/03/1995

ROBERT ANTHONY RAYNE

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	54-55 SIXTH REALTY CORPORATION	01/01/1970	01/01/1991	
	WHEELER GROUP	01/01/1991	22/02/1992	

**DIRECTORSHIPS HELD BY P.M.SHIRLEY**

1. Cullen's Holdings PLC
2. Dundraffin Limited (service company)
3. Fifi Group plc
4. Herriard Technologies Group Limited
5. Home Housing Association Limited (member, c'ttee of m'g't.))  
)
6. Home Housing Trust  
)
7. Marsh Development Capital Limited

Dated 1st August 1995

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

MF

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1790528

Company Name CULLEN'S HOLDINGS PLC

Made-up-date 22.8.95