



COMPANIES HOUSE

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60
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 | <input type="checkbox"/> 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.

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.

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 2 | 0 8 | 9 5 |

| 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.

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

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

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

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
.....

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

Directors - continued

Particulars.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

PETER
MATTHEWS
13 DURHAM TERRACE
LONDON
~~W2 5PB~~

New address →

THE STABLES
BUSHEY RUFF
ALKHAM ROAD
KENT CT.16 3EE

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 |
| | | |

Date of resignation.

Other directorships.

COLLINS STORES plc
Beddows & Co Ltd

Particulars.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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 |
| | | |

Date of resignation.

Other directorships.

SEE ATTACHED LIST ①

Particulars.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

NEW ADDRESS →

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 |
| | | |

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 <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| ORD SHARES | 26427881 | 2642788.10 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | <u>26427881</u> | <u>2642788.10</u> |

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.

Signed M. Laberley Secretary/Director
**(delete as appropriate)*

I enclose the fee of **£18.**

Date 22/8/95

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

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 1LB

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 | Alternate to RAYNE,L |
| | 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. Fii 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