



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

015398/15

363a

50

Annual Return

Company Number 2070200

Company Name in full Wickes Limited

Date of this return

The information in this return is made up to

Day Month Year

09 / 05 / 2003

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

09 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

GAWSWORTH HOUSE

WESTMERE DRIVE, CREWE

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

Post town

County / Region

CHESHIRE

UK Postcode

CW1 6XB

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.



A44
COMPANIES HOUSE
COMPANIES HOUSE

0764
15/07/03
24/06/03

A46
COMPANIES HOUSE

0267
23/05/03

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MS

Forename(s)

BARBARA

Surname(s)

RIMMER

Address

28 CHAPEL LANE

HALE BARN, ALTRINCHAM

Post town

County / Region

CHESHIRE

UK Postcode

W A 1 5 0 H N

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06	05	1944
	Forename(s)	WILLIAM ERNEST		
	Surname	ARCHER		
Address	THE PRIORY, 2 ASTLEY CLOSE			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	KNUTSFORD		
	County / Region	CHESHIRE	UK Postcode	WA16 8GJ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	23	01	1950
	Forename(s)	RICHARD SIDNEY		
	Surname	BIRD		
Address	80 WOLSEY RD, NORTHWOOD			
Usual residential address	MIDDLESEX			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	HA6 2EH
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR ✓			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 2 / 0 5 / 1 9 5 4	Month Year
	Forename(s)	GEOFFREY CHARLES	
	Surname	WILSON	
Address		BROADOAKS, 237 SEABRIDGE LANE, NEWCASTLE UNDER LYME	
		STAFFORDSHIRE	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode S T 5 3 T B
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day / /	Month Year
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode / /
	Country		Nationality
Business occupation			

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)

50P ORD	55,141,880	£ 27,570,940.00
Totals	55,141,880	£ 27,570,940.00

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

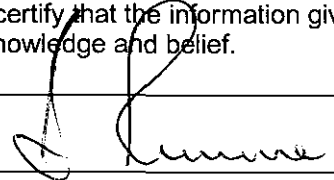
☐
☐

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

21/5/03

† 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

(enter number)

continuation sheets.

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

MRS BRENDA WINSLOW, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB

Tel 01270 501555

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2070200

Company Name in full Wickes 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FOCUS GROUP (FINANCE) LTD Address GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, ENGLAND UK Postcode <u>C W 1</u> <u>6</u> <u>X</u> <u>B</u>	50p Ord 55,141,880		
Name WINTERCROFT LIMITED Address GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, ENGLAND UK Postcode <u>C W 1</u> <u>6</u> <u>X</u> <u>B</u>	50p Ord 0	50p Ord 18,336,308	11/06/2002
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			