

005020-15

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2070200

Company Name in full Wickes Ltd

Date of this return

The information in this return is made up to

Day Month Year

09 / 05 / 2002

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 / 2003

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.

7499

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



A23 *ANSQ3AUN* 0534
COMPANIES HOUSE 17/05/02

Form revised September 1999

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

BARBARA

Surname(s)

RIMMER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 LISSON GROVE

HALE

Post town

ALTRINGHAM

County / Region

CHESHIRE

UK Postcode

W A 1 5 9 A E

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 0 6 / 0 5 / 1 9 4 4

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 W A 1 6 8 G J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

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.

Day Month Year
Date of birth 2 3 / 0 1 / 1 9 5 0

Forename(s) RICHARD SIDNEY

Surname BIRD

Address 80 WOLSEY RD, NORTHWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MIDDLESEX

Post town

County / Region

UK Postcode H A 6 2 E H

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 1 7 / 0 8 / 1 9 4 4

Forename(s) JOHN MICHAEL

Surname RICE

Address

WAYSIDE COTTAGE, STREET LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

RODEHEATH

Post town

County / Region CHESHIRE

UK Postcode S T 7 3 S N

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.

Day Month Year
Date of birth 1 2 / 0 5 / 1 9 5 4

Forename(s) GEOFFREY CHARLES

Surname WILSON

Address

BROADOAKS, 237 SEABRIDGE LANE, NEWCASTLE UNDER LYME

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

STAFFORDSHIRE

Post town

County / Region

UK Postcode S T 5 3 T B

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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

[Signature]

Date

9/5/2002

† 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.

K.STOKES-SMITH, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB

Tel 01270501555

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2070200

Company Name in full | Wickes Ltd

- 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 held		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 C W 1 6 X B	50p Ord	36,805,572	50p Ord 3,292,886	11/04/2002
Name WINTERCROFT LIMITED Address GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, ENGLAND UK Postcode C W 1 6 X B	50p Ord	18,336,308	50p Ord 2,195,256	11/04/2002
Name Address UK Postcode L L L L L L L				