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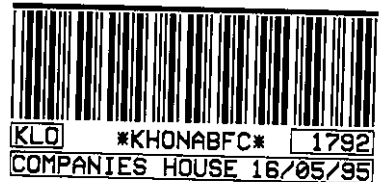
THE SECRETARIAT

Barclay

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102429

BULK LIST



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Annual Return

Company number

CN

2070200

Company name

Wickes plc

Date of this return

The information on this return is made up to

Day Month Year

DA 09 05 95

Date of next return

I wish to make the next return to

DB

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 W1N 7RJ

Principal business activities

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

PA 9 5 0 0

Register of Members

The register of members
is kept at

RM	BARCLAYS REGISTRARS LIMITED	
	BOURNE HOUSE, 34 BECKENHAM ROAD	
Post town	BECKENHAM	
County/Region	KENT	
Postcode	BR3 4TU	

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

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

* Voluntary details

Directors*(Listed in alphabetical order)*

Company 2070200

Name * Style/Title**CD**

Forenames

Robert Philip

Surname

Burrow

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

11 Lambourne Avenue

Post town WIMBLEDON**County/Region** London**Postcode** SW19 7DW **Country****Date of birth****DO**

24 03 51

Nationality**NA**

British / Irish

Business occupation**OC**

Solicitor

Other directorships**OD**

See attached list

Name

* Style/Title

CD

Mr

Forenames

Arkadi

Surname

Bykhovsky

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Flat 66

90 Kingston House South, Ennismore Gdns, Knightsbridge

Post town LONDONS**County/Region****Postcode** SW7 **Country****Date of birth****DO**

10 11 43

Nationality**NA**

Canadian

Business occupation**OC****Other directorships****OD**

None

* Voluntary details

Directors

(continued)

Company 2070200

Name * Style/Title

CD Mr

Forenames

Michael Richmond

Surname

Corner

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 95 Castelnau

Barnes

Post town LONDON

County/Region

Postcode SW13 Country

Date of birth

DO 20 01 50

Nationality NA British

Business occupation

OC Barrister

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Alan Peter

Surname

Humphries

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Shaldon House

17 Albury Road, Burwood Park

Post town WALTON ON THAMES

County/Region Surrey

Postcode KT12 5DY Country

Date of birth

DO 15 07 20

Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Directors

(continued)

Company 2070200

Name * Style/Title

CD

Forenames

Sanford

Surname

Kaplan

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

10433 WILSHIRE BOULEVARD

Post town LOS ANGELES

County/Region CALIFORNIA

Postcode 9002Y Country USA

Date of birth

DO

22

07

16

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Trefor Wilmot

Surname

Llewellyn

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Hill Farm House

Hailey

Post town IPSDEN

County/Region Oxfordshire

Postcode Country

Date of birth

DO

02

07

47

Nationality

NA

British

Business occupation

OC

Finance Director

Other directorships

OD

See attached list

* Voluntary details

(Continuation sheet 2)

Page 3

Directors

(continued)

Company 2070200

Name * Style/Title

CD Mr

Forenames

Sanford Charles

Surname

Sigoloff

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 220 North Cliffwood Avenue

Post town LOS ANGELES

County/Region CA 90049

Postcode Country U S A

Date of birth

DO 08 09 30 Nationality NA American

Business occupation

OC Director

Other directorships

OD None

Name

* Style/Title

CD Mr

Forenames

Henry Alan

Surname

Sweetbaum

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Park Village West

Post town LONDON

County/Region

Postcode NW1 4AE Country

Date of birth

DO 22 11 37 Nationality NA American

Business occupation

OC Chairman & Chief Executive

Other directorships

OD See attached list

* Voluntary details

Directors

(continued)

Company 2070200

Name * Style/Title

CD

Mr

Forenames

Michael

Surname

von Brentano

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

63 Wynnstay Gardens

Allen Street, Kensington

Post town

County/Region London

Postcode W8 6UU

Country

Date of birth

DO

06

08

33

Nationality

NA

German

Business occupation

OC

Banker

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

(Continuation sheet 4)

Page 3

Other relevant directorships, specifying the director in question

Other directorships for R P Burrow

Control Components Limited
 I F M Trading Pension Plan Trustees Limited
 International Financial Markets Trading Limited (resigned 29/12/92)
 Lambourne Assured Tenancies Limited
 S J Berwin & Co Limited
 Winlaw Nominees Limited

Other directorships for M R Corner

Wickes Finance Limited (resigned 29/04/93)

Other directorships for A P Humphries

Felton Fleet School Limited (resigned 30/06/91)
 G Bishop (Holdings) Limited (resigned 31/03/91)
 Marbaix Holdings Limited (resigned 31/03/91)
 Parmalee Limited (resigned 31/12/91)

Other directorships for T W Llewellyn

Crown Management Systems Limited

Other directorships for H A Sweetbaum

Delmore Asset Management Limited
 Delmore Investments Limited
 Huntingdon Securities Limited
 Rutland Securities Limited
 Statesman Accounting Limited
 Statesman Travel (Leisure) Limited
 Statesman Travel Limited
 Statesman Travel Services Limited

Other directorships for M von Brentano

Barclays de Zoete Wedd Limited, London

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

Class	Number	Aggregate Nominal Value
25p Ord	373,789,309	93,447,327.25
Totals	373,789,309	93,447,327.25

List of past and present Members

A full list of members is enclosed on paper

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 11/5/95

This return includes 5 continuation sheets.

Contact point address

K R Stokes-Smith
19/21 Mortimer Street
LONDON

Postcode W1N 7RJ

Telephone 01 631 1018

Extension

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

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 2070200

Company Name WICKES PLC

Made-up-date 9-5-95