



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

NW
15
342711

BULK LIST

Company Number

2070200

Company Name in full

Wickes plc



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	05	1998

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
09	05	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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



EDX *EIGSI00M* 44

COMPANIES HOUSE 29/05/98

COMPANIES HOUSE 29/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

3-6-98

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

FCIS ACMA

Forename(s)

KEITH REGINALD

Surname

STOKES-SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WICK EPISCOPI

Usual residential

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

Post town

RUSHWICK

County / Region

WORCESTERSHIRE

Postcode

WR2 5SY

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	21	01 1952
	Forename(s)	WILLIAM					
	Surname	GRIMSEY					
	Previous forename(s)						
	Previous surname(s)						
Address	9 THE AVENUE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RADLETT					
	County / Region	HERTFORDSHIRE	Postcode	WD7 7JU			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHIEF EXECUTIVE						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	15	01 1953
	Forename(s)	WILLIAM JOHN					
	Surname	HOSKINS					
	Previous forename(s)						
	Previous surname(s)						
Address	42 HOWARD CLOSE, SILVER END						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYNES					
	County / Region	BEDFORDSHIRE	Postcode	MK45 3QH			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	FINANCE DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	03	1937
Forename(s)	JOHN ALEXANDER					
Surname	NAPIER					
Previous forename(s)						
Previous surname						
Address	ROCKS FARM STUD, BRANTRIDGE LANE					
	BALCOMBE					
Post town	NR HAYWARDS HEATH					
County / Region	WEST SUSSEX	Postcode	RH17 6JR			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation						
Other directorships	ELECTRAK HOLDINGS PLC					
	GEARHOUSE GROUP PLC					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	05	1941
Forename(s)	DAVID MACDONALD					
Surname	SIMPSON					
Previous forename(s)						
Previous surname						
Address	27 SUCCOTH PARK					
Post town	EDINBURGH					
County / Region	LOTHIAN	Postcode	EH12 6BX			
Country	SCOTLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	06	08	1933
Forename(s)	MICHAEL					
Surname	VON BRENTANO					
Previous forename(s)						
Previous surname						
Address	63 WYNNSTAY GARDENS, ALLEN STREET					
	KENSINGTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	LONDON	Postcode	W8 6UU		
	Country					
Nationality	GERMAN					
Business occupation	BANKER					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	11	1948
Forename(s)	NIGEL					
Surname	WHITTAKER					
Previous forename(s)						
Previous surname						
Address	176 BICKENHALL MANSIONS, BICKENHALL STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1H 3DF		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation						
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number	2070200
Company Name	Wickes plc
Directors Name	GRIMSEY WILLIAM

† Directors only. † Other directorships

FEDERATION OF MULTIPLE DIY RETAILERS LIMITED

STORAID LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

WICKES BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

WICKES OVERSEAS HOLDINGS LIMITED

WICKES RETAIL SOURCING LIMITED

Other relevant directorships

Company Number 2070200

Company Name Wickes plc

Directors Name HOSKINS WILLIAM JOHN

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

COLTHURST & CO LIMITED

CRURA LIMITED

ESULA LIMITED

FAGUS LIMITED

G R WILTSHIRE & COMPANY LIMITED

GENEA LIMITED

HT (1995) LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J S TOWELL LIMITED

LOBE LIMITED

MALDEN TIMBER LIMITED

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Other relevant directorships

Company Number 2070200

Company Name Wickes plc

Directors Name HOSKINS WILLIAM JOHN

MAY & HASSELL (SCOTLAND) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MINOR LIMITED

POME LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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Other relevant directorships

Company Number	2070200
Company Name	Wickes plc
Directors Name	SIMPSON DAVID MACDONALD

† Directors only. † Other directorships

BONAVENTURE INSURANCE COMPANY

BRUNTSFIELD LINKS GOLFING SOCIETY LTD

CUTLERS GARDEN ESTATES

D.O.B. ESTATES

MELVILLE STREET INVESTMENTS PLC

POST OFFICE PENSIONS TRUSTEES LTD

PRIESTWAKE PLC

RICHLEIGH LTD

STANDARD LIFE PROPERTY COMPANY

WHITELEYS OF BAYSWATER

WICKES GROUP TRUSTEES LIMITED

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Other relevant directorships

Company Number

2070200

Company Name

Wickes plc

Directors Name

VON BRENTANO MICHAEL

† Directors only. † Other directorships

BARCLAYS DE ZOETE WEDD LIMITED, LONDON

STORAID LIMITED

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WICKES GROUP TRUSTEES LIMITED

Other directorships.

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Other relevant directorships

Company Number 2070200

Company Name Wickes plc

Directors Name WHITTAKER NIGEL

B&Q (GUERNSEY) LIMITED

BUDGET VIDEO SERVICES LIMITED

BURSON-MARSTELLER

CARD CLEAR PLC

CARDCAST PLC

ELECTRIC FINANCE LIMITED

ENTERTAINMENT DISTRIBUTORS LIMITED

ENTERTAINMENT EUROPE LIMITED

ENTERTAINMENT PLUS LIMITED

ENTERTAINMENT USA LIMITED

EUROPEAN SMALLER COMPANIES PLC

F.W. WOOLWORTH AND CO (JAMAICA) LIMITED

HALCYON ELECTRICS LIMITED

HALCYON FINANCE LIMITED

HALYCON RETAIL SERVICES LIMITED

HERA FINANCE LIMITED

KIDSTORE LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number **2070200**

Company Name **Wickes plc**

Directors Name **WHITTAKER NIGEL**

KINGFISHER BUSINESS SUPPLIES LIMITED

KINGFISHER ELECTRICAL RETAILING LIMITED

KINGFISHER FINANCE IRELAND

KINGFISHER GROUP LIMITED

KINGFISHER INSURANCE LIMITED

KINGFISHER INTERNATIONAL HOLDINGS LIMITED

KINGFISHER INVESTMENTS IRELAND

KINGFISHER LIMITED

KINGFISHER NOMINEES LIMITED

KINGFISHER PENSION TRUSTEE LIMITED

KINGFISHER PLC

KINGFISHER RETIREMENT TRUST LIMITED

MAXI-PAPIER-MARKT GMBH

MOMENTUM INVESTMENT TRUST PLC

RAYFORD ELECTRICS (HAYWARDS HEATH) LIMITED

RAYFORD ELECTRICS LIMITED

RAYFORD SUPREME SERVICE DIVISION LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number	2070200
Company Name	Wickes plc
Directors Name	WHITTAKER NIGEL

† Directors only. † Other directorships

RECORD MERCHANDISERS LIMITED

THORNTON ASIAN EMERGING MARKETS INVESTMENT TRUST PLC

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TOWERCATCH LIMITED

TRIPTYCH INSURANCE N.V.

UK ECOLABELLING BOARD

WESSEX PENSION TRUSTEE LIMITED

Other directorships.

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WOOLCO LIMITED

WOOLWORTH HOLDINGS LIMITED

WOOLWORTH SERVICES LIMITED

ZEUS LAND INVESTMENTS LIMITED

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
50P ORD	76,117,047	£ 38,058,523.50
Totals	76,117,047	£ 38,058,523.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

I am a director/secretary

† Please delete as appropriate.

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.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB	
Tel 0181 901 2283	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2070200

Company Name in full Wickes plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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