



Please complete in typescript,  
or in bold black capitals.

N.W. 328710499X57

# 363a

## Annual Return

Company Number

2255384

Company Name in full

HTG (1996) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 09 1996

### 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

24 09 1997

### Registered Office (See note 3)

Show here the address at the date of this return.

19/21 MORTIMER STREET

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

Post town

LONDON

County / Region

Postcode

W1N 8JT

### Principal business activities

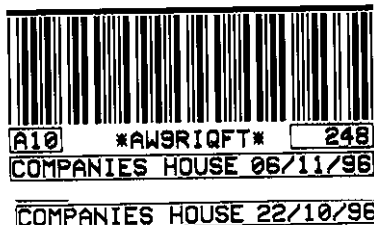
(See note 4)

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

8312

9999

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



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

**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

19/21 MORTIMER STREET

LONDON

Postcode W1N 8JT

**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

19/21 MORTIMER STREET

LONDON

Postcode W1N 8JT

**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

52 ASTON CLINTON ROAD

**Usual residential**

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

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode HP22 5AA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				17	02 1960
	Forename(s)	GEOFFREY BRIAN			
	Surname	BATTERSBY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	13/15 WESTCOMBE PARK ROAD, BLACKHEATH				
<b>Usual residential address</b>					
	Post town	LONDON			
	County / Region		Postcode	SE3 7RE	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	FINANCIAL CONTROLLER				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				20	01 1950
	Forename(s)	MICHAEL RICHMOND			
	Surname	CORNER			
	Previous forename(s)	/			
	Previous surname(s)				
<b>Address</b>	95 CASTELNAU, BARNES				
<b>Usual residential address</b>					
	Post town	LONDON			
	County / Region		Postcode	SW13	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	BARRISTER				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	20	05 1943
Forename(s)		NICHOLAS PAUL STEWART				
Surname		HORNE				
Previous forename(s)						
Previous surname						
<b>Address</b>		4 BRAEMAR CLOSE, GODALMING				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town				
		County / Region	SURREY	Postcode	GU7 1SA	
		Country				
<b>Nationality</b>		BRITISH				
<b>Business occupation</b>		CHARTERED ACCOUNTANT				
<b>Other directorships</b>		See attached list				
<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	09	08 1944
Forename(s)		STUART RHYS				
Surname		STRADLING				
Previous forename(s)						
Previous surname						
<b>Address</b>		68 HOWARDS LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town	PUTNEY			
		County / Region	LONDON	Postcode	SW15 6QD	
		Country				
<b>Nationality</b>		BRITISH				
<b>Business occupation</b>		FINANCE DIRECTOR				
<b>Other directorships</b>		See attached list				

\* Voluntary details.

## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** BATTERSBY GEOFFREY BRIAN

† Directors only.

† Other directorships

CENTRAL ENGLAND PROPERTIES LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

HARRISON & LEWIN LIMITED

HT (1995) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

MALDEN TIMBER LIMITED

MD (NORTHERN) LIMITED

PARTNERS PROGRAMME PLC

READY HOMES INTERNATIONAL LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES RETAIL SOURCING LIMITED

## 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.

## 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.

## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** CORNER MICHAEL RICHMOND

† Directors only.

† Other directorships

ALBUM LIMITED

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CRURA LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

GENEA LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

LOBE LIMITED

MD (NORTHERN) LIMITED

MINOR LIMITED

PK DOR LIMITED

POME LIMITED

READY HOMES INTERNATIONAL LIMITED

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## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** CORNER MICHAEL RICHMOND

† Directors only.

† Other directorships

TERBIUM LIMITED

ULMAS LIMITED

VERIS LIMITED

WFL LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PENSION TRUSTEES LIMITED

WICKES PLC

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

WICKES SOUTH AFRICA (PTY) LIMITED

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## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUGOCOURT LIMITED

J ROMANS & CO LIMITED

J S LINLEY & CO (TIMBER) LIMITED

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## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

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## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

## NOTES

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NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

## Other directorships.

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- dormant

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NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

READY HOMES INTERNATIONAL LIMITED

ROTHERVALE TRADING LIMITED

## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

RUGBY TIMBER SUPPLIES LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

WICKES NOMINEE LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2255384

**Company Name** HTG (1996) Limited

**Directors Name** STRADLING STUART RHYS

† Directors only.

† Other directorships

CHARLES BAYNES PLC

HERALD INVESTMENT MANAGEMENT LIMITED

RECORDSTEADY LIMITED

RENAISSANCE FILMS LIMITED

ROEHAMPTON CLUB MEMBERS LIMITED

ROWE & PITMAN LIMITED

RYE GOLF CLUB COMPANY LIMITED

S.G. WARBURG GROUP PENSION TRUSTEE COMPANY LIMITED

S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECUR

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PLC

## NOTES

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- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>1</sup>*(see note 9)*  
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)
ORDINARY £1	25,000,000	£ 25,000,000.00
Totals	25,000,000	£ 25,000,000.00

**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

22/10/96

† 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.

MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT

Tel 0171 631 1018

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

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

**Company Number**

2255384

**Company Name in full**

HTG (1996) Limited

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

HUNTER LIMITED  
19/21 MORTIMER STREET, LONDON, W1N 8JT

Ordinary £1  
24,999,999

WICKES NOMINEE LIMITED  
19/21 MORTIMER STREET, LONDON, W1N 8JT

Ordinary £1  
1