



Please complete in typescript,  
or in bold black capitals.

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345667  
Cul

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 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

24 09 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

WICKES HOUSE

120-138 STATION ROAD

HARROW

County / Region

MIDDLESEX

Postcode

HA1 2QB

### Principal business activities

(See note 4)

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

5113

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



A03 \*ANRNLA8E\* 590  
COMPANIES HOUSE 07/10/98

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

## 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

X

Please mark the appropriate box

## Company Secretary (see notes 1-5)

(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

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

**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				<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc				<b>Date of birth</b>	15	01 1953
	Forename(s)	WILLIAM JOHN					
	Surname	HOSKINS					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	42 HOWARD CLOSE, SILVER END						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYNES					
	County / Region	BEDFORDSHIRE			<b>Postcode</b>	MK45 3QH	
	Country	ENGLAND			<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

\* Voluntary details.

<b>Name</b>	* Style / Title	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	* Honours etc	FCIS ACMA			<b>Date of birth</b>	27	05 1950
	Forename(s)	KEITH REGINALD					
	Surname	STOKES-SMITH					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	WICK EPISCOPI						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK					
	County / Region	WORCESTERSHIRE			<b>Postcode</b>	WR2 5SY	
	Country	ENGLAND			<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY SECRETARY						
<b>Other directorships</b>	MANORIAL HERITAGE LIMITED						
	READY HOMES INTERNATIONAL LIMITED						

**Issued share capital** (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	116,499,000	£ 116,499,000.00
Totals	116,499,000	£ 116,499,000.00

**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

☐

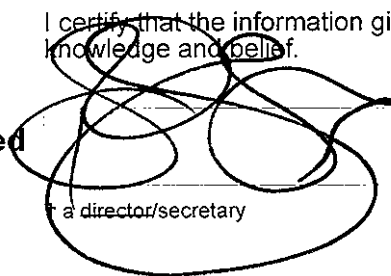
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



a director/secretary

Date

24 SEP 1998

† 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



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

WICKES HOLDINGS LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

Ordinary £1  
0

66,500,000

31/08/98

WICKES BUILDING  
SUPPLIES LIMITED

WICKES NOMINEE LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

Ordinary £1  
1

WICKES RETAIL SOURCING LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

Ordinary £1  
0

24,999,999

31/08/98

WICKES BUILDING  
SUPPLIES LIMITED

WICKES BUILDING SUPPLIES LIMITED  
WICKES HOUSE, 120-138 STATION ROAD, HARROW,  
MIDDLESEX, HA1 2QB

Ordinary £1  
91,499,999