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Annual Return

Company number

CN 2278807

Company name

 Marks and Spencer Retail Financial Services
 Holdings Limited

Date of this return
 The information on this
 return is made up to

Day Month Year

DA 03 01 96

Date of next return
 I wish to make the next
 return to

DB 03 01 97

Registered Office
 This is the address at the
 date of this return

RO Michael House

47-67 Baker Street

Post town LONDON

County/Region

Postcode W1A 1DN

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

Principal business activities

PA 9 5 0 0 0

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

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Robert John	
Ivens	
AD	64 Mallard Place
Strawberry Vale	
Post town	TWICKENHAM
County/Region	Middlesex
Postcode	TW1 4SR
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD Mr.

Forenames

Robert William Chaigneau

Surname

Colvill

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 103 Barrowgate Road

Post town LONDON

County/Region

Postcode W4 4QS Country England

Date of birth

DO 09 07 40 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr.

Forenames

Philip Guy

Surname

McCracken

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Bothy

Bere Court Farm, Pangbourne

Post town READING

County/Region Berkshire

Postcode RG8 8HT Country England

Date of birth

DO 25 11 48 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	John Keith	
	Surname	Oates	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	47-67 Baker Street
	Post town	LONDON	
	County/Region		
	Postcode	W1A 1DN	Country England
	Date of birth	DO	03 07 42 Nationality NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	Peter Leslie	
	Surname	Salsbury	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	63 St. John's Avenue
		Putney	
	Post town	LONDON	
	County/Region		
	Postcode	SW15 6AL	Country England
	Date of birth	DO	20 06 49 Nationality NA British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	David Malcolm	
	Surname	Towell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	5, Shordley Close
		Post town	ROSSETT
		County/Region	Clwyd
		Postcode	LL12 0EX
		Country	
	Date of birth	DO	09 08 46
		Nationality	NA British
	Business occupation	OC	Divisional Director
	Other directorships	OD	None

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

Other relevant directorships, specifying the director in question

Other directorships for R.W.C. Colvill

Finance Houses Association Limited (resigned 31/12/91)
Marks and Spencer Pension Trust Limited
Witan Investment Company PLC

Other directorships for P.G. McCracken

TSB Group plc (resigned 26/05/94)

Other directorships for J.K. Oates

British Telecom
GUINNESS PLC
Marks and Spencer Pension Trust Limited (resigned 30/06/94)

Other directorships for P.L. Salisbury

Marks and Spencer Pension Trust Limited
NORWEB plc (resigned 16/11/95)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	67,000,000	67,000,000.00
Totals	67,000,000	67,000,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

R.J. Ivens

Secretary/Director*
(* delete as appropriate)

Date

17th Jan. 1996

This return includes 3 continuation sheets.

Contact point address

Ref: RJI/RS
R.J. Ivens
Marks and Spencer p.l.c.
Michael House
47-67 Baker Street
LONDON

Postcode W1A 1DN

Telephone 0171-935 4422

Extension

Complete List of Members for Marks and Spencer Retail Financial Services
Holdings Limited from 03/01/95 to 03/01/96

Member's Name and Address

Marks and Spencer p.l.c.
Michael House, 47-67 Baker Street
LONDON W1A 1DN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	37,000,000	30,000,000		25/09/95	67,000,000