

COMPANIES HOUSE



Annual Return

of company number 02285039

M

company name

SCHOLL (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 02/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 1	1 2	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SCHOLL HOUSE 2-4 SHEET STREET WINDSOR BERKSHIRE SL4 1BG

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
] [

Day	Month	Year
1	1	1

02285039 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
in the second of the second of	
	•
The register is kept at	•
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
register of depositate alorders (bee note o)	
Any register of debenture holders (or duplicate) is	•
kept at	,
	• • •
•	
Company Secretary (See note 7)	: : : : : : : : : : : : : : : : : : :
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DUNCAN MACLEAN	
HAYES	
187 LODGE ROAD WRITTLE	
CHELMSFORD	***************************************
ESSEX CM1 3JB	

	Day Markh Var
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (Samuel 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL BISHOP	
OAK COTTAGE PARK LANE	
BROXBOURNE	
HERTFORDSHIRE EN10 7PQ	
Date of Birth:- 19/11/59	
Nat:BRITISH Occ:EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Show any relevant current and previous directorships.	
Page 2	
- · · · · · · · · · · · · · · · · · · ·	

0 2285039	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars. JUDITH PATRICIA STAMMERS	Day Month Year Date of any change.			
MA FCMA WEST KENNETT HOUSE WEST KENNETT MARLBOROUGH WILTSHIRE SN8 1QF				
Date of Birth:- 17/03/52 Nat:BRITISH Occ:FINANCE DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	·			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02285039 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate `nominal value		
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)		
,	ORDINARY	30,831,100	30,831,100		
	Totals	39,831, too	30,831,100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 31/12/95	on paper paper A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	PH Bary)	Coorstory/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25. 03	~√ 3. <i>97</i>	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes —	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	D w hayes	COMPANY	SECRETIRY,		
To whom should Companies House direct any enquiries about the information shown in this	SCHOLL PLC, 100 CAPABILITY GREEN				
return?>	LUTON HO	LUTON HOO, BEDFORDSHIRE Postcode Lui 3LC			
	•••••	1 0310000			

Telephone 61582.631000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			
Company Number: 02285039		1	shares trans-	
	Number of			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first r	eturn,since the	
SCHOLL (UK) LIMITED	stock held	Incorporation	of the	
	by existing	company, by	!	
	members at			İ
;	date of this			ł
` <i>:</i>	return.	(b) persons		
		ceased t	o be members.	İ
	Number			1
	1	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	I Destroy 1 des
• • •	11013	1	OI Hallotet	
	 			
		1	[
SCHOLL PLC	1			
	T			
100 CAPABILITY GREEN, LUTON BEDS	1	1	ļ	
100 CALABIALLY CKEEN PAIN DET	 			
,	1	į	ļ	
•	ļ	į į	ļ	
	1			
man of the man and the man		j	ļ	
SCHOLL (INVESTMENTS) LTD	30,831,09	<u> </u>		
	1	į		
100 CAPABILHY GREEN, LUTON, BEDS		!	ļ	
	 	<u> </u>		
	1	!	ļ	
	1	1		ĺ
	-			
,		1	!	
		i <u></u> !		
		***************************************	-	
		1		
	 			
	1	!		
	<u> </u>	<u></u> ;		
	!	j	ļ <u></u>	
		l ;		
•		!		·
		ł ,		
M				
	i :	<u> </u>		
		ł !		
	 			
	l	i !		
	<u> </u>			
	l j	1 !		
				
	!	i !		
<u></u>]	i !		
	 	1 !		
	1	i ,		
		1 1		
]			
]	i ;		
				
· · · ·	1	i !		
•	1	l j		
			-	
				+
	<u> </u>	<u> </u>		
		į l		
		(

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

11

	Account of Shares • Particulars of shares trans-			es •
Company Number: 02285039				
Company Namo:	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
SCHOLL (UK) LIMITED	amount of	or the first r	eturn,since the	
,	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons	who have	
			o be members.	
	Number		Dolo of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ai isici i cu	of Transfer	
<u> </u>		-		
Ì				<u> </u>
			ļ	
			İ	
· · · · · · · · · · · · · · · · · · ·				
	-			
			 	
•			-	
			<u> </u>	<u> </u>
				-
			-	}
			-	
· · · · · · · · · · · · · · · · · · ·				
j				
			 	
				[
j				
				-