



COMPANIES HOUSE

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



A16 *AQPJKJQ3L* 57
COMPANIES HOUSE 25/10/96

COMPANIES HOUSE 26/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96

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
13	06	96

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.

ELGIN HOUSE
BILLING ROAD
NORTHAMPTON
NN1 5AU

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

BULK LIST

363s

Annual Return

of company number 02319160

B

company name
COUNTRY CASUALS HOLDINGS PLC

company type
PUBLIC LIMITED COMPANY

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

BANK OF SCOTLAND
BROAD STREET HOUSE, 3RD FLOOR
OLD BROAD STREET, LONDON
EC2P 2HL

BANK OF SCOTLAND
14/16 COCKSPUR STREET
LONDON SW14 5BL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

1-5 POLAND STREET
LONDON
W1V 3DG

17-19 MADDUX STREET
LONDON W1R 5LE

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

ANDREW JAMES
MILLS-BAKER
8 THE WARREN
HARPENDEN
HERTFORDSHIRE AL5 2NH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

THOMAS LOUISSON
ADAM
1 BIRCH LEA
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE LE12 6LA

Day Month Year

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Date of any change.

Date of Birth:- 28/06/32
Nat: BRITISH
Occ: NON EXECUTIVE CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTINA MARGARET
BUNCE
LOWER FARM MAIN ROAD
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE OX11 9LJ

Date of Birth:- 07/07/56

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

MARK LEONARD
BUNCE
LOWER FARM MAIN ROAD
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE OX11 9LJ

Date of Birth:- 10/04/60

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

ANDREW JAMES
MILLS-BAKER
8 THE WARREN
HARPENDEN
HERTFORDSHIRE AL5 2NH

Date of Birth:- 06/11/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM IAN
PEACOCK
LYNDEWODE WHITEHILLS GREEN
GORING-ON-THAMES
READING
BERKSHIRE RG8 0EB

Day Month Year

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Date of any change.

Date of Birth:- 09/11/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02319160

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	19,149,518 19,148,977	957,475.90 957,448.85
Totals	19,149,518 19,148,977	957,475.90 957,448.85

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.

The last full members list was at 06/06/95

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

☒

ertificate

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.

Cheques should be made payable
to Companies House.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 18/6/96

This return includes — continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A J MILLS - BAKER

17-19 MADDOX STREET

LONDON

Postcode W1R 5LE

Telephone 495 4513 Ext

SCHEDULE TO FORM 363

Continued overleaf

COUNTRY CASUALS HOLDINGS PLC
CONFIRMATION OF DIRECTORSHIPS
ANNUAL RETURN - JUNE 1996

NAME:	Mark Bunce
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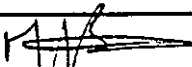
Please confirm/amend the following list of directorships:-

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION	DISCLOSE IN ANNUAL RETURN (NOTE 1)
Country Casuals Holdings plc	10.3.89		
Country Casuals Ltd	10.3.89		
Macdene Ltd	10.3.89		
Oasis Stores Ltd	8.3.91	15.6.92	Yes
Lerose Leasing Ltd	13.9.94		
Lerose Limited	13.9.94		
The House of Lerose Ltd	30.4.93		
Koto Stores Ltd	30.9.92	24.1.95	Yes
Lerose Investments Ltd	11.8.95		
Silverdog Holdings Ltd	27.9.95		Yes
Silvermother Ltd	27.9.95		Yes
Greydog Ltd	27.9.95		Yes

19.8.93

NOTE:

1. It is not necessary to disclose dormant or group companies in the annual return.
2. Include all companies where you have been a director over the last 5 years.

SIGNED:	
DATE:	25.6.96

COUNTRY CASUALS HOLDINGS PLC
CONFIRMATION OF DIRECTORSHIPS
ANNUAL RETURN - JUNE 1996

NAME:	Christina Bunce
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Please confirm/amend the following list of directorships:-

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION	DISCLOSE IN ANNUAL RETURN (NOTE 1)
Country Casuals Holdings plc	26.3.89		
Country Casuals Ltd	26.3.89		
Maddene Ltd	26.3.89		
Koto Stores Ltd	30.9.92	24.1.95	Yes
The House of Lerosse Ltd	10.10.94		
Silverdog Holdings Ltd	27.9.95		Yes
Silvermother Ltd	27.9.95		Yes
Greydog Ltd	27.9.95		Yes

NOTE:

1. It is not necessary to disclose dormant or group companies in the annual return.
2. Include all companies where you have been a director over the last 5 years.

SIGNED:	<i>C McBunce</i>
DATE:	<i>3rd July '96</i>

COUNTRY CASUALS HOLDINGS PLC

CONFIRMATION OF DIRECTORSHIPS

ANNUAL RETURN - JUNE 1996

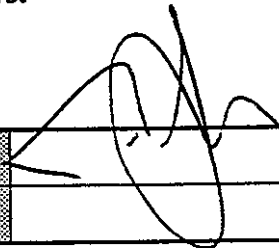
NAME:	Andrew Mills-Baker
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Please confirm/amend the following list of directorships:-

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION	DISCLOSE IN ANNUAL RETURN (NOTE 1)
William Baird PLC	11.07.91	31.03.95	
Baird Textile Holdings Ltd	10.01.92	31.03.95	
WB Industrial Limited	11.02.92	31.03.95	
ACR Heat Transfer Manufacturing Ltd		31.03.95	
Lerose Investments Limited	.07.95		
18/6/96			
18/6/96			
Ltd			

NOTE:

1. It is not necessary to disclose dormant or group companies in the annual return.
2. Include all companies where you have been a director over the last 5 years.

SIGNED:	
DATE:	18/6/96

COUNTRY CASUALS HOLDINGS PLC
CONFIRMATION OF DIRECTORSHIPS
ANNUAL RETURN - JUNE 1996

NAME: Tom Adam

Please confirm/amend the following list of directorships:-

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION	DISCLOSE IN ANNUAL RETURN (NOTE 1)
Country Casuals Holdings plc			
Central Convenience Stores plc		7.8.91	Yes
Autoclenz UK (Holdings) Ltd		18.2.92	Yes
Autoclenz (UK) Ltd		18.2.92	Yes
Midas Holdings Ltd		18.2.92	Yes
Frank Shaw Associates Ltd	22.2.92		Yes

NOTE:

1. It is not necessary to disclose dormant or group companies in the annual return.
2. Include all companies where you have been a director over the last 5 years.

SIGNED: *[Signature]*
DATE: 4.7.96

To: JOANNA
Company: _____
From: Tom
Company: _____
Tel No: _____
Fax: **FAX**
Post-it Fax Note
Ref No: 7068

COUNTRY CASUALS HOLDINGS PLC
CONFIRMATION OF DIRECTORSHIPS
ANNUAL RETURN - JUNE 1996


NAME:	Ian Peacock
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Please confirm/amend the following list of directorships:-

COMPANY	DATE OF APPOINTMENT	DATE OF RESIGNATION	DISCLOSE IN ANNUAL RETURN (NOTE 1)
Mayburn Group PLC			
I&F Associates Ltd			
Ricardo International plc		.05.92	
Stead & Simpson Group Ltd		.05.95	
Clydesdale Group PLC		.01.95	

NOTE:

1. It is not necessary to disclose dormant or group companies in the annual return.
2. Include all companies where you have been a director over the last 5 years.

SIGNED:	
DATE:	4.7.96

MF

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 2319160

Company Name COUNTRY CASUALS HOLDINGS PLC

Made-up-date 13-6-96