

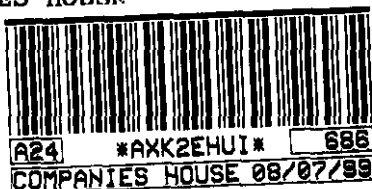


COMPANIES HOUSE

020558 **363s**
 415 x 3
Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE

CROW
 CARD
 CF4



of company number 02319160

B

company name

COUNTRY CASUALS HOLDINGS ~~PLC~~ LTD

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99

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 |
|-----|-------|------|
| 10 | 06 | 99 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

103-113 REGENT STREET
 LONDON
 W1R 7HB

.....

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.

02319160

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JILL
ANDERS
CHERRY GARTH NORTH LANE
WHELDRAKE
YORK
NORTH YORKSHIRE YO4 6BL

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

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

COLIN MARTEN LLEWELLYN
EVANS
WASING WOOD EDGE
BRIMPTON COMMON
READING
BERKSHIRE RG7 4RY

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 18/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

02319160

Directors - continued

Particulars.

GEOFFREY
GIBSON
LABURNUM LODGE WETHERBY ROAD
RUFFORTH
YORK
NORTH YORKSHIRE YO2 3QB

Date of Birth:- 23/02/55

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

AUSTIN REED PENSION FUND LTD

AUSTIN REED SHARE OWNERSHIP LTD

Particulars.

ROGER WILLIAM
JENNINGS
7 CARBERY AVENUE
LONDON
W3 9AD

Date of Birth:- 18/12/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02319160

Issued Share Capital (See note 8)

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 5p SHARES | 19,150,711 | 957,535 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 19,150,711 | 957,535 |

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.

The last full members list was at 10/06/98

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 ☒

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

J. Anders

Secretary/Director*
(delete as appropriate)

Date 5.7.99

This return includes 2 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?----->

J. ANDERS
PO BOX 2, STATION ROAD
THRSK, NORTH YORKSHIRE
Postcode YO7 1PF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]