




NW £15  
007748

363s

## Annual Return

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



A22 \*ADL0K7P0\* 134  
COMPANIES HOUSE 08/07/98

of company number 02319160 B

company name  
COUNTRY CASUALS HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98  
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	98

### 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.

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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ELGIN HOUSE  
BILLING ROAD  
NORTHAMPTON  
NN1 5AU

PO Box 2  
STATION ROAD  
THIRSK  
NORTH YORKSHIRE YO19 6BL

### 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.

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  
APEX HOUSE  
9 HADDINGTON PLACE  
EDINBURGH EH7 4AL

AT REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

17-19 MADDOX STREET  
LONDON  
W1R 5LE

AT REGISTERED OFFICE

## Company Secretaries *(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.

Particulars.

ROBERT BRUCE  
COLLINS  
50 COURTWAY  
TWICKENHAM  
MIDDLESEX TW2 7SN

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

06	02	98
----	----	----

Date of resignation.

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

## 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

Date of Birth:- 18/10/44  
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

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

Date of any change.

Day Month Year

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

Date of resignation.

### 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.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

### 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

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

Date of resignation.

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 OEB

Day Month Year

--	--	--

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

25	02	98
----	----	----

Date of resignation.

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.

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

Day Month Year

--	--	--

Date of resignation.

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.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

<u>ORDINARY</u>	<u>19,150,711</u>	<u>957,535</u>
5p SHARES		

Totals	<u>19,150,711</u>	<u>957,535</u>
--------	-------------------	----------------

## 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 10/06/97

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**

Secretary/Director \*

Date 30.6.98

This return includes 1 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. ANDRES

PO Box 2, Station Road

THURSDAY, NOVEMBER 11, 1993

Postcode 407 1PF

Telephone 01645 523611 Ext 3247

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]