



C O M P A N I E S H O U S E

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



A22 *A06Y1WQ1* 230
COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97
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	97

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
10	06	97

Day	Month	Year

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.

Back List

M3
100038
E15

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.

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
14/16 COCKSPUR STREET
LONDON
SW1Y 5BL

BANK OF SCOTLAND
Apex House
9 Haddington Place
Edinburgh EH7 4AL

Register of debenture holders *(See note 6)*

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

17-19 MADDOX 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

06 06 97

Date of any change.

JOYCE HANRATTY
20 COURTFIELD AVENUE
HARROW, MIDDLESEX HA1 2JX

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

Day Month Year

06 06 97

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

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

Date of resignation.

Show any relevant current and previous directorships.

See attached.

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

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Date of any change.

Day Month Year

1	9	0	5	9	7
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Date of resignation.

see attached.

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

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Date of any change.

Day Month Year

1	9	0	5	9	7
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Date of resignation.

see attached.

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

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Date of any change.

Day Month Year

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Date of resignation.

see attached.

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

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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.

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.

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	19,150,711	957,535.55
Totals	19,150,711	957,535.55

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 13/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 A J Mills - Baker
Secretary/Director *
(delete as appropriate)

Date 10/6/97

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

COUNTRY CASUALS HOLDINGS PLC

CONFIRMATION OF DIRECTORSHIPS

ANNUAL RETURN - JUNE 1997

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	Yes
Baird Textile Holdings Ltd	10.01.92	31.03.95	Yes
WB Industrial Limited	11.02.92	31.03.95	Yes
ACR Heat Transfer Manufacturing Ltd		31.03.95	Yes
Lerose Investments Limited	19.05.95		
The House of Lerose Limited	6.03.96		
Lerose Limited	19.05.97		
Just Jersey Limited	6.06.97		
Lerose Leasing Limited	19.05.97		
Almotex Limited	19.05.97		
Maddene Limited	19.5.97		
Country Casuals Services Limited	19.05.97		
Gladtype Limited	9.05.97		
Country Casuals Limited	19.05.97		

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:	

COUNTRY CASUALS HOLDINGS PLC
CONFIRMATION OF DIRECTORSHIPS
ANNUAL RETURN - JUNE 1997

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)
Mayborn Group PLC			Yes
I&F Associates Ltd			Yes
Stead & Simpson Group Ltd		.05.95	Yes
Clydesdale Group PLC		.01.95	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:	
DATE:	

COUNTRY CASUALS HOLDINGS PLC

CONFIRMATION OF DIRECTORSHIPS

ANNUAL RETURN - JUNE 1997

NAME:	Tom Adam
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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)
Frank Shaw Associates Ltd	22.2.92	31.3.97	Yes
Gladtype Limited	9.5.97		

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:	

COUNTRY CASUALS HOLDINGS PLC

CONFIRMATION OF DIRECTORSHIPS

ANNUAL RETURN - JUNE 1997

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	19.5.97	
Country Casuals Ltd	10.3.89	19.5.97	
Maddene Ltd	10.3.89	19.5.97	
Oasis Stores Ltd	8.3.91	15.6.92	Yes
Lerose Leasing Ltd	13.9.94	19.5.97	
Lerose Limited	19.8.93	19.5.97	
The House of Lerose Ltd	30.4.93	19.5.97	
Koto Stores Ltd	30.9.92	24.1.95	Yes
Lerose Investments Ltd	11.8.95	19.5.97	
Silverdog Holdings Ltd	27.9.95		Yes
Silvermother Ltd	27.9.95		Yes
Greydog Ltd	27.9.95		Yes
MGGR (UK) Ltd	25.7.96		Yes
Heli-Hire Ltd	23.12.96		Yes
Country Casuals Services Ltd	14.2.97	19.5.97	
Just Jersey Ltd	13.9.94	19.5.97	
Almotex Ltd	30.4.93	19.5.97	

Cont'd ...

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:	

COUNTRY CASUALS HOLDINGS PLC

CONFIRMATION OF DIRECTORSHIPS

ANNUAL RETURN - JUNE 1997

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	19.5.97	
Country Casuals Ltd	26.3.89	19.5.97	
Macdene Ltd	26.3.89	19.5.97	
Koto Stores Ltd	30.9.92	24.1.95	Yes
The House of Lerosse Ltd	10.10.94	19.5.97	
Silverdog Holdings Ltd	27.9.95		Yes
Silvermother Ltd	27.9.95		Yes
Greydog Ltd	27.9.95		Yes
MGGR (UK) Ltd	25.7.96		Yes
Heli-Hire Ltd	23.12.96		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:	
DATE:	

FORM ML8

MP

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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