


363s

## Annual Return

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



A01 \*AT26H6LJ\* 616  
COMPANIES HOUSE 29/05/98

of company number 02352435

S

company name  
HAMLEYS 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 17/04/98

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
04	05	98

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.  
188-196 REGENT STREET  
LONDON  
W1R 6BT

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### Principal business activities *(See note 4)*

Trade classification is  
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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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

EXCHANGE REGISTRARS LIMITED  
18 PARK LANE  
CARDIFF  
CF1 3PD

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

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

EXCHANGE REGISTRARS LIMITED  
18 PARK LANE  
CARDIFF  
CF1 3PD

## Company Secretary *(See note 7)*

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

LADAN  
HALL  
16 DUNMORE ROAD  
WIMBLEDON  
LONDON  
SW20 8TN

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.

JOHN MURRAY  
ALLAN  
FLAT 19 ASCOT TOWERS  
WINDSOR ROAD  
ASCOT  
BERKSHIRE SL5 7LG

Day Month Year

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Date of any change.

Date of Birth:- 20/08/48  
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*

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

## Directors - continued

Particulars.

CHRISTOPHER JOHN  
ASH  
3 HIBBERTS WAY  
NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8UD

Date of Birth:- 19/02/53  
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.

*See Attached*

Particulars.

HOWARD PAUL  
DYER  
WOOTTON PLACE  
WOOTTON  
WOODSTOCK  
OXFORDSHIRE OX20 1EA

Date of Birth:- 17/01/50  
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.

*See Attached*

Particulars.

DAVID RICHARD  
FOGEL  
FLAT 14  
17-19 ELSWORTHY ROAD  
LONDON  
NW3 3DJ

Date of Birth:- 16/02/54  
Nat:BRITISH  
Occ: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.

*See Attached*

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

## Directors - continued

Particulars.

JOHN LAURANCE  
FOSTER  
5 KINGSLEY PLACE  
HIGHGATE  
LONDON  
N6 5EA

Date of Birth:- 05/01/58  
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See Attached*

Particulars.

JAMES CLIFFORD  
HODKINSON  
29B WESTERN AVENUE  
BRANKSOME PARK  
POOLE  
DORSET BH13 7AN

Date of Birth:- 21/04/44  
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.

*See Attached*

Particulars.

JAMES CLIFFORD  
HOOKINSON  
29B WESTERN AVENUE  
BRANKSOME PARK  
POOLE  
DORSET BH13 7AN

Date of Birth:- 21/04/44  
Nat:BRITISH  
Occ: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.

*This is a repetition of the above with the incorrect spelling of the name. Please delete accordingly*

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.

SIMON CAMPBELL  
 INNES  
 PITTS FARM HOUSE  
 VANITY LANE LINTON  
 MAIDSTONE  
 KENT ME17 4BP

Date of Birth:- 11/06/60

Nat:BRITISH

Occ: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*

Particulars.

ALEXANDER DONALD  
 MACKENZIE  
 5 VINCENT TERRACE  
 LONDON  
 N1 8HJ

Date of Birth:- 04/03/57

Nat:BRITISH

Occ:BANKER

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*

Particulars.

STEPHEN JOHN  
 WOODBRIDGE  
 LARKFIELD BACOMBE LANE  
 WENDOVER  
 AYLESBURY  
 BUCKINGHAMSHIRE HP22 6EQ

Date of Birth:- 07/07/41

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.

*See Attached*

**Issued Share Capital** (See note 8)

02352435

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	23,323,484	1,166,174
Totals	23,323,484	1,166,174

**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 04/05/97

on paper      not on  
paper      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

Ladan Hall

Secretary/Director\*

\*(delete as appropriate)

Date

19/5/98

This return includes

(enter number)

continuation sheets.

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?

LADAN HALL

2 FOUBERT'S PLACE

OFF REGENT STREET

LONDON

Postcode W1V 2AA

Telephone 0171-4945850

Ext —

## 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]



## HOWARD PAUL DYER

<u>Present Directorships</u>	<u>Date of Appointment</u>	<u>Position</u>
Ascot Holdings Plc (diversified industrial group)	18/6/93	Executive Chairman
B.A.G. Farms Limited (farming)	1/5/97	Director
Greymart Limited (management consultancy)	12/7/89	Director
Hamleys Plc (toy retailer)	10/1/92	Chairman
King's Arms Hotel, Woodstock Limited (restaurant)	16/12/96	Director
Kleinwort Benson Private Bank (banking)	1/1/98	Non Executive Director
New Look Group Limited (fashion retailer)	19/9/96	Chairman
SportsAid Foundation Limited (sports charity)	19/3/98	Governor

<u>Past Directorships</u>	<u>Date of Resignation</u>	<u>Position</u>
Ascot Nominees Limited (diversified industrial group)	20/10/96	Executive Chairman
Asprey Plc (luxury goods retailer)	1/2/96	Non-Executive Director
William Holdings Plc & Subsidiaries (diversified industrial group)	September 1989	Director
Belhaven Holdings Limited (brewery)	13/6/96	Chairman
Belhaven Inns Plc (brewery/public houses)	28/1/94	Chairman
Belhaven Brewery Company Limited (brewery/public houses)	22/12/93	Chairman
Hamleys of London Limited (toy retailer)	25/7/96	Chairman & Chief Executive
Servisair plc (cargo handling)	7/8/98	Non-Executive Director

United Pressings and Fabrications Limited (engineering group)	4/11/94	Non-Executive Director
UPF Holdings Plc (engineering group)	4/11/94	Non-Executive Director
UPF (UK) Limited (engineering group)	4/11/94	Non-Executive Director
UPF Group Plc (engineering group)	1/5/96	Non-Executive Director

*revised 8 May 1998*

**ALEXANDER DONALD MACKENZIE, LLB CA**  
**5 Vincent Terrace**  
**London N1 8HJ**

**BORN:** 4 March 1957

**OCCUPATION:** Fund Manager

**NATIONALITY:** British

**DIRECTORSHIPS:**

<u>Date of Appointment</u>	<u>Current</u>	<u>Nature of Business</u>
15/05/90	CVC Capital Partners Limited	Fund and advisory management company
25/06/90	Hozelock Group Plc	Garden products manufacturer
10/01/92	Hamleys Plc	Toy retailer
29/06/93	CVC Capital Partners Europe Limited (Jersey)	Fund and advisory management company
09/11/93	Hozelock Group Trust Company Limited	Garden products manufacturer
09/02/96	British Aluminium Holdings Limited	Specialised engineering company
06/03/98	Australian Building Products Bidco Pty Limited	Building Products Company

Past

Belhaven Holdings Limited  
Hamleys Trustees Limited  
Oceanhaven Limited  
Rizla International BV (Breda, Holland)  
Trinity Holdings PLC

## **DIRECTORSHIPS**

**JAMES CLIFFORD HODKINSON**

### **Present Directorships**

CE NEW LOOK

Hamleys plc

# Personnel Information sheet

Date as at: 26/01/98

**Full Name :** Mr John Murray Allan

**Person ID :** ALLAN

**Effective From**

13/03/80

**Date of Birth**

20/08/48

**Place of Birth**

British

**Honours**

Chief Executive

**Passport Number**

500250607

**Date of issue**

**Place of expiry**

**Place of Issue**

Social Security Number YL 80 71 93 B

**Home Address**

4 Brock Way

Wentworth

Surrey

GU25 4SD

**Work Address**

Ocean Group plc

Head Office, 8th Floor

Ocean House, The Ring

BRACKNELL

Berkshire

RG12 1AN

**Effective From**

29/12/97

**Effective From**

**Internal Appointments**

**Number**

73975

**Company Name**

OCEAN GROUP plc

**Appointment Type**

Chief Executive

**Appointed**

30/09/94

**Resigned**

**Reason**

**Country of Incorporation**

England

**External Appointments**

**Number**

**Company Name**

Alisa Industrial Services Limited

AW Holdings Limited

Beaver Cleaners Limited

BET (No.2) Limited

BET (No.43) Limited

BET Building Services Limited

BET Catering Services Limited

**Appointed**

05/04/93

09/04/90

05/04/93

05/04/93

25/09/85

22/04/92

**Resigned**

01/03/94

28/09/94

23/03/94

23/03/94

11/03/94

28/09/94

28/09/94

**Country of Incorporation**

# Personnel Information Sheet

Date as at: 26/01/98

Full Name : Mr John Murray Allan [Contd]

Person ID : ALLAN

## External Appointments

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	BET Developments Limited	11/02/93	28/09/94	
	BET Facilities Management Limited	01/06/92	28/09/94	
	BET Personnel Services plc	25/03/91	28/09/94	
	BET Public Limited Company	17/06/87	28/09/94	
	BET Security and Communications Limited	25/07/86	14/10/93	
	BET UK PLC	20/06/94	28/09/94	
	Chard Janitorial Supplies (Holdings) Limited	05/04/93	23/03/94	
	Chard Janitorial Supplies Limited	05/04/93	23/03/94	
	Chard Services Limited	05/04/93	23/03/94	
	Connell PLC	13/03/90	30/09/95	
	Direct Programming Services Limited	20/09/93	11/03/94	
	Enigma Laundries Limited	05/04/93	23/03/94	
	Enigma Services Group Limited	05/04/93	23/03/94	
	Hamleys Plc	01/04/96		
	Henry Lampitt Limited	05/04/93	23/03/94	
	Hestair Computer Group plc		11/03/94	
	Hitchin British Schools Trust	05/08/93	31/07/95	
	Hometrust Kitchens Limited	13/05/88	28/09/94	
	Hometrust Limited	14/02/86	28/09/94	
	Initial Contract Services Limited	05/04/93	28/09/94	
	Initial Healthcare Services Limited	05/04/93	28/09/94	
	Initial Property Maintenance Limited	05/04/93	23/03/94	
	Kenneth Newsome and Company Limited	05/04/93	23/03/94	
	Key Communications Consultants Limited	20/09/93	11/03/94	
	Key Operations Assistance Limited	20/09/93	11/03/94	
	Metropolitan Window Cleaning Company Limited	05/04/93	28/09/94	
	Nu-Vac Industrial Services Limited	05/04/93	23/03/94	
	Phonotas Services Limited	05/04/93	23/03/94	
	University of Edinburgh Development Trust	01/11/92		

## Share Certificates

<u>Number</u> <u>No Share Certificates Issued</u>	<u>Company Name</u>	<u>Certificate Number</u>	<u>Number Of Shares</u>	<u>Date Issued</u>	<u>Date Cancelled</u>
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FORM ML8

MIF

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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

2352435