



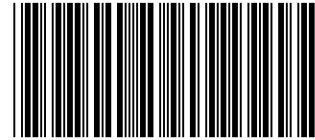
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** POUNDLAND STORES LIMITED

**Company Number:** 02376949



XHWFLXBI

Received for filing in Electronic Format on the: 18/02/2008

### Company Details

**Period Ending:** 31/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WELLMANS ROAD**  
**WILLENHALL**  
**WEST MIDLANDS**  
**WV13 2QT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GEORGE ARTHUR OLDRIDGE

**Address:** 102 BANBURY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7HU

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**Director 1:**

**Name:** TIMOTHY ROBERT FRANKS  
**Date of Birth:** 09/04/1973  
**Nationality:** BRITISH  
**Occupation:** VENTURE CAPITALIST

**Address:** 209 CRANMER COURT  
WHITEHEADS GROVE  
LONDON SW3 3HG

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*Director 2:*

*Name:* **MR RONALD FRANK  
SHELDON** *Address:* **SHERIDAN WOOD WAY  
FARNBOROUGH PARK  
ORPINGTON  
KENT BR6 8LS**

*Date of Birth:* **28/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

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*Director 3:*

*Name:* **COLIN DEVERELL SMITH** *Address:* **PYES  
PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2TS**

*Date of Birth:* **21/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/01/2008**

*Name:* **POUNDLAND LIMITED**

*Address:* **WELLMANS ROAD  
WILLENHALL WEST MIDLANDS WV13 2QT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**