



Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

2518727

Company Name in full

Hera Finance Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 1998

### 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

30 04 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

NORTH WEST HOUSE

119 MARYLEBONE ROAD

LONDON

NW1 5PX

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7415

INVESTMENT COMPANY

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 13/05/98

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

CAROLINE EMMA ROBERTS

Surname

THOMAS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

64  
60 LINCROFT MANSIONS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

NW6 1JY

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MRS			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	28	04 1955
	<b>Forename(s)</b>	HELEN MARY					
	<b>Surname</b>	JONES					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	7 HINDHEAD KNOLL, WALNUT TREE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MILTON KEYNES					
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	MK7 7NR			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY SECRETARY						
<b>Other directorships</b>	STAPLES (EUROPE) LIMITED						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	11	01 1940
	<b>Forename(s)</b>	ANTHONY HENRY					
	<b>Surname</b>	PERCIVAL					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	POLLARDS, BARDFIELD SALING						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRAINTREE					
	<b>County / Region</b>	ESSEX	<b>Postcode</b>	CM7 5EG			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	FINANCE DIRECTOR						
<b>Other directorships</b>	See attached list						

## Other relevant directorships

Company Number 2518727

Company Name Hera Finance Limited

Directors Name PERCIVAL ANTHONY HENRY

Directors only.

Other directorships

BRITISH STANDARDS INSTITUTION

STAPLES (EUROPE) LIMITED

STAPLES (UK) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	248,300,000	£ 248,300,000.00
Totals	248,300,000	£ 248,300,000.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

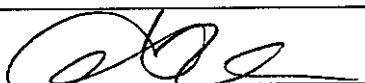
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/5/88

Please delete as appropriate.

a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

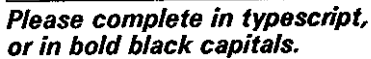
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR ALISTAIR PEEL, KINGFISHER PLC, NORTH WEST HOUSE, 119 MARYLEBONE ROAD, LONDON, NW1 5PX

Tel 0171 725 5762

DX number

DX exchange



**Company Number**

**Company Name in full**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]