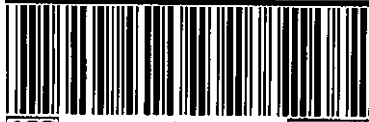




COMPANIES HOUSE

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



A29 \*AYNECM7E\* 81  
COMPANIES HOUSE 07/06/96

of company number 02595329

J

company name  
THE FENLAND SHOPS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/96  
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
2   6	0   3	9   6

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

18b ABBEY ROAD,  
BOURNE,  
LINCOLNSHIRE,

.....  
.....  
.....  
.....

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

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02595329

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

The register is kept at  
REGISTERED OFFICE

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

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

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

**Company Secretary** (See note 7)

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

JENNIFER MARY  
BILLITT  
1 WENDOVER CLOSE  
RIPPINGALE  
BOURNE  
LINCOLNSHIRE PE10 0TQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

VICTOR WILLIAM  
BILLITT  
1 WENDOVER CLOSE  
RIPPINGALE  
BOURNE  
LINCOLNSHIRE PE10 0TQ

Day	Month	Year

 Date of any change.

Date of Birth:- 11/03/44  
Nat:BRITISH  
Occ:AGRICULTURAL SALESMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

COLIN ANDREW  
STAMFORD  
TITHE FARM HOUSE  
PETERBOROUGH ROAD  
LANGTOFT  
PETERBOROUGH PE6 9LA

Date of Birth:- 11/09/40

Nat:BRITISH

Occ:SHOP MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

£ ordinary	1000	£1000
Totals	1000	£1000

(See note 9)

Please mark the appropriate box.

	not on
on paper	paper

A full list of members is enclosed

(Private companies only)

11

11

**Signed**

Date X 4/6/96

Signed W. R. Billitt ~~Special Agent in Charge~~/Director\*  
 \*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House**.

**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?----->

MOORE THOMPSON  
BANK HOUSE BROAD STREET  
SPALDING  
Lincs Postcode PE 11 1TB

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**