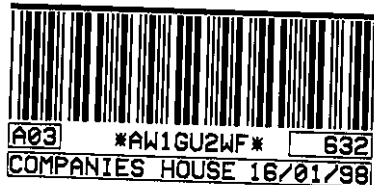




Handwritten: N1204707 KIT

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

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
2 3	1 2	9 7

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.

HARTSPRING LANE
WATFORD
HERTFORDSHIRE
WD2 8JS

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

Principal business activities (See note 4)

Trade classification is

5170 OTHER WHOLESALE

5212 OTHER RETAIL NON-SPECIALISED STORES

5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

363s

Annual Return

of company number 02776034

D

company name

PRICECOSTCO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02776034

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

MAGAN KHUSHALBHAI
CHAUHAN
104 WOLMER GARDENS
EDGWARE
MIDDLESEX HA8 8QE

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.

GEOFFREY FRANCIS MAITLAND
BALL
ABBOTS BANK
WESTMINSTER AVENUE
CHESTER
CHESHIRE CH4 8JB

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/48
Nat:BRITISH
Occ:DIRECTOR

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.

MAGAN KHUSHALBHAI
 CHAUHAN
 104 WOLMER GARDENS
 EDGWARE
 MIDDLESEX HA8 8QE

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

Day	Month	Year

Date of any change.

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.....

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Date of Birth:- 12/06/51

Nat:BRITISH

Occ:DIRECTOR

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.

JAMES PATRICK
 MURPHY
 WOODLANDS WHISPERWOOD
 LOUDWATER
 RICKMANSWORTH
 HERTFORDSHIRE WD3 4JU

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

Issued Share Capital (See note 8)

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)
'A' ORDINARY	500,000	500,000
'B' ORDINARY	500,000	500,000
Totals	1,000,000	1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 23/12/96

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 15/1/98

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?----->

MR. MAGAN K. CHAUHAN
UK HOME OFFICE
HARTSPRING LANE, WATFORD
HERTS Postcode WD2 8J5

Telephone 01923 - 213113 Ext 3322

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

