



Annual Return

of company number 02776034

D

company name

PRICECOSTCO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

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	
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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	

Day	Month	Year
1		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HARTSPRING LANE
WATFORD
HERTFORDSHIRE
WD2 8JS

Principal business activities (See note 4)

Trade classification is

5170 OTHER WHOLESALE

5212 OTHER RETAIL NON-SPECIALISED STORES

5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

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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	
ϵ .	
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	Day Month Year
form 288.	1 1 Date of any change.
	Land the Land was set any summiget
MAGAN KHUSHALBHAI	
CHAUHAN 104 WOLMER GARDENS	
EDGWARE	
MIDDLESEX HAS 8QE	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GEOFFREY FRANCIS MAITLAND	
BALL	***************************************
ABBOTS BANK	
WESTMINSTER AVENUE CHESTER	
CHESHIRE CH4 8JB	

Date of Birth:- 01/08/48	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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02776034 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Bijeotois - Colleinueu	Day Month Year
Particulars.	
MAGAN KHUSHALBHAI	Date of any change.
CHAUHAN	
·	
104 WOLMER GARDENS	
EDGWARE	
MIDDLESEX HAS 8QE	
•	•

Date of Birth:- 12/06/51	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day March Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
The state of the s	***************************************
	Pay Month Year
Particulars.	Day Month Year
	Date of any change.
JAMES PATRICK	
MURPHY	••••••
WOODLANDS WHISPERWOOD	***************************************
LOUDWATER	
RICKMANSWORTH	
HERTFORDSHIRE WD3 4JU	***************************************
· · · · · · · · · · · · · · · · · · ·	***************************************
•	***************************************
Data of Piuth 04/11/50	
Date of Birth:- 04/11/52	***************************************
Nat:BRITISH	*
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileit.	Date of resignation.
Charge and relationship and and an element and	
Show any relevant current and previous directorships.	
	•
Particulars.	Day Month Year
	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OP DIDECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• •	
•	

If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02776034 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nomina? value (ie Number of shares issued multiplied by
this return.	'A' ORDINARY 'B' ORDINARY	500,000 500,000	nominal value per share) 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.	There were no	changes in the pe	not on
The last full members list was at 23/12/96	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date IS	J	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numb sure that you ns on this pa	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	UN Hon HARTSPR HERTS	NE Office ING LAME Postcoo	WATFORD le WD Z 8JJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. L. MOL WILL BURNETIN	1	Acco	ount of Shares	S
Company Number: 02776034	Number of	Particulars of		
Company Name:	shares or		r, in the case	
•	amount of		eturn,since the	
PRICECOSTCO LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	date of this		, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	neid		of fransier	
	†			
. Costco UK LIMITED				
UK HOME OFFICE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ininiaea)		E TO FORM 363
Company Number: 02776034		Account of Shar Particulars of shares trans-	es ,
Company Name: PRICECOSTCO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
Name and address	Number currently held	Number Transferred Outline Date of Registration of Transfer	Remarks