



**Companies House**

— for the record —

Company Name

**COSTCO LIMITED**

HISBC  
£15  
597120

## 363s Annual Return

Company Type

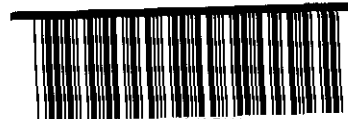
**Private Company Limited By Shares**

Company Number

**2776034**

Information extracted from  
Companies House records on  
**5th December 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33  
COMPANIES HOUSE

0513  
11/01/02

### Section 1: Company details

Ref: 2776034/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hartspring Lane</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD26 8JS</b>	Address    UK Postcode <b>WD25 8JS</b>																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address    UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>5170</del></td> <td><del>Other wholesale</del></td> </tr> <tr> <td><del>5212</del></td> <td><del>Other retail non-specialised stores</del></td> </tr> <tr> <td><del>5199</del></td> <td><del>Non-specialised wholesale food, etc</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>5170</del>	<del>Other wholesale</del>	<del>5212</del>	<del>Other retail non-specialised stores</del>	<del>5199</del>	<del>Non-specialised wholesale food, etc</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>7020</b>	<b>Letting of own property</b>												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Magan Khushalbhai CHAUHAN</b>  <b>Address</b> <b>104 Wolmer Gardens</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8QE</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Magan Khushalbhai CHAUHAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Francis Maitland BALL</b>  <b>Address</b> <b>Abbots Bank</b> <b>Westminster Avenue</b> <b>Chester</b> <b>Cheshire</b> <b>CH4 8JB</b>  <b>Date of birth</b> 01/08/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Francis Maitland BALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Magan Khushalbhai CHAUHAN</b>  <b>Address</b> <b>104 Wolmer Gardens</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8QE</b>  <b>Date of birth</b> 12/06/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Magan Khushalbhai CHAUHAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

James Patrick MURPHY

## Address

Woodlands Whisperwood  
Loudwater  
Rickmansworth  
Hertfordshire  
WD3 4JU

Date of birth 04/11/1952

Nationality American

Occupation Managing Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James Patrick MURPHY ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <del>Ordinary A</del>	<b>Class of share</b> <u>Ordinary</u>
	<b>Nominal value of each share</b> <del>£1.00</del>	<b>Nominal value of each share</b> <u>£1.00</u>
	<b>Number of shares issued</b> <del>500,000</del>	<b>Number of shares issued</b> <u>2,000,000</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£500,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> <u>£2,000,000</u>
	<b>Class of share</b> <del>Ordinary B</del>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <del>£1.00</del>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <del>500,000</del>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <del>£500,000.00</del>	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,000,000</del>	<b>Total number of shares issued</b> <u>2,000,000</u>
	<b>Total Nominal value of shares issued</b> <del>£1,000,000.00</del>	<b>Total Nominal value of shares issued</b> <u>£2,000,000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>COSTCO WHOLESALE UK LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>COSTCO WHOLESALE UK LTD</b>		
<b>Address</b> <b>Uk Home Office</b> <b>Hartspring Lane Watford</b> <b>WD25 8JS</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary B</del>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <del>499999</del>		<b>Number</b> <b>1,999,999</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>Ordinary A</b>		<del>500000</del>		 		
<b>&gt; Shareholder Name</b> <b>SUBMITSELECT LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SUBMITSELECT LTD</b>		
<b>Address</b> <b>20 Old Bailey</b> <b>London</b> <b>EC4M 7AN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary B</del>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <del>1</del>		<b>Number</b> <b>1</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

03 / 01 / 2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **23/12/2001** If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd December 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

597120

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MR. MAGAN K. CHAUHAN

Telephone number inc code

01923 830434

Address

COSTCO LIMITED

DX number if applicable

UK HOME OFFICE

DX exchange

HARTSPRING LANE, WATFORD

Postcode

WD25 8JS