



COMPANIES HOUSE

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



A21 \*AS3GOSBC\* 163  
COMPANIES HOUSE 13/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/96

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
23	12	96

### 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.

SIR JOHN MOORES BUILDING  
100 OLD HALL STREET  
LIVERPOOL  
MERSEYSIDE L70 1AB

~~COLNE HOUSE~~ HARTSPRING LANE  
~~21 UPTON ROAD~~ WATFORD  
~~WATFORD~~ HERTS WD1 7TB  
~~HERTS~~ W02 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

8	1	4	9
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8	2	1	2
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8	1	0	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

# Annual Return

of company number 02776034

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company name  
PRICECOSTCO LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02776034

**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.

Day	Month	Year

 Date of any change.

MAGAN KHUSHALBHAI  
CHAUHAN  
104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX HA8 8QE

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.

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02776034

## Directors - continued

### Particulars.

MAGAN KHUSHALBHAI  
CHAUHAN  
104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX HA8 8QE

Date of Birth:- 12/06/51

Nat:BRITISH

Occ:DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JAMES PATRICK  
MURPHY  
'FALLOWFIELD' HENDON WOOD LANE  
LONDON  
NW7 4HT

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
01	07	96

Date of any change.

JAMES PATRICK MURPHY  
WOODLANDS  
WHISPER WOOD  
OFF TROUT RISE  
LOUDWATER  
HERTFORDSHIRE  
WD3 4JU

AMERICAN

Day	Month	Year

Date of resignation.

### Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

**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
<b>Totals</b>	<b>1,000,000</b>	<b>1,000,000</b>

**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 ☐

The last full members list was at 23/12/95

on paper not on 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, 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. ☐

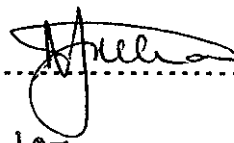
**Certificate**

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 10/1/97

This return includes 1 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 8JS

Telephone 01923-213113 Ext 3322

**SCHEDULE TO FORM 363**

**Continued overleaf**

