

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE

This form should be completed in black,

CF4 3UZ

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	
2 13	112	916	

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.

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

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.



of company number

02776034

D

company name

PRICECOSTCO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	Month	Year	

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

Page 2

02776034	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MAGAN KHUSHALBHAI CHAUHAN 104 WOLMER GARDENS EDGWARE MIDDLESEX HA8 8QE	Day Month Teal
Poto of Pinth, 12/06/51	
Date of Birth:- 12/06/51 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	O ₁ 1 O ₁ 7 9 ₁₆ Date of any change.
JAMES PATRICK MURPHY 'FALLOWFIELD' HENDON WOOD LANE LONDON NW7 4HT	JAMES PATRICL MURPHY WOODLANDS WHISTER WOOD OFF TROUT RISE LOUDWATER HERTFORDSHIRE WD 3 AJU
Date of Birth:- 04/11/52 Nat:BRITISH Occ:MANAGING DIRECTOR	AMERICAN
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.	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.	Day Month Year 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 this return.	Class (eg Ordinary/ Preference etc) A' ORDINARY B' ORDINARY	Number of shares issued 500,000 Soo, 600	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 500,000
List of past and present members	Totals	1,000,000	1,000,000
(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 c	changes in the pe	not on
The last full members list was at 23/12/95	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, 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.	Date lolilog This return inc Please ens	ludes <u>1</u> (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	uk Home Harrslrin Herrs	ta LANE, 1	WATRORD WD2 8JS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		٨٨٨	ount of Shares	2
Company Number: 02776034		Particulars of	shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	,
PRICECOSTCO LIMITED	stock held	incorporation	- 1	
	by existing	company, by		·
•	E .	(a) persons members		
	date of this return.	(b) persons		
•	,		o be members.	
	Number		Data of	
	currently	Number	Date of	_ ,
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
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PRICECOSTCO EUROPE (UK) LIMITED		1		
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HARCISTRING GIME	 / <u>B</u>/			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02776034 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PRICECOSTCO LIMITED amount of of the first return,s stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held