

# 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 28/06/95 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   5

#### 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.

UK HOME OFFICE HARTSPRING LANE WATFORD HERTFORDSHIRE WD2 8JS

## Principal business activities (See note 4)

Trade classification is

8149 OTHER GOODS

8212 VARIETY/OTHER GENERAL STORES

8109 OTHER FOOD AND DRINK

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

MB \$18



# Annual Return

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.

 Day	Month	Year	
1			
 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)	w
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.
JOHN ROBERT	
OSTERHAUS	
58 REDINGTON ROAD	•••••••••••
HAMPSTEAD	
LONDON NW3 7RS	
A compared to the control of the con	
If this person has ceased to be secretary, please state when.	Day Month Year  O  1   1   2   9 5 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	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02776034	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year  1   Date of any change.
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
PAUL GENE MOULTON FALLOWFIELD HENDON WOOD LANE MILL HILL LONDON NW7 4HT	
Date of Birth:- 21/06/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  O 1 1 1 2 9 5 Date of resignation.
Other directorships.	
Particulars.	Day Month Year
JOHN ROBERT OSTERHAUS 58 REDINGTON ROAD HAMPSTEAD LONDON NW3 7RS	
Date of Birth:- 22/12/55 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  O   1   1   2   9   5   Date of resignation.
Other directorships.  Page 3	***************************************

02776034  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	1	<b>~</b> ^^^	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)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not		not on
The last full members list was at 23/12/94	A list of chang	ges is enclosed	on paper paper
	A full list of m	nembers is enclos	sed
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.	Signed	Autra	Secretary/Director *
I enclose the fee of £18.	Date 27/1	21951	*(delete as appropriate)
Cheques should be made payable			
to Companies House.	This return i		continuation sheets.
		enter num sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries	MR. MAGA	M K. CHAUH	Ard
about the information shown in this return?		e office	***************************************
		YAME WA	The O
	***************************************	7	
	Hara	Postcoo	de WD2 855
Printed on Recycled Paper	Telephone	01923 - 213113	3 Ext 3322.

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02776034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PRICECOSTCO LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer-PRICE COSTOS EUROPE (UK) LIMITED UK HOME OFFICE HARTSPRING LAME 'A' WATFORD WD2 8JS 500,000 PRICECOSTOS EUROSE (UK) LIMITED UK HOME COFFICE HARTSPRING LAME 187 WATERD WD2 8JS 499,999 SUBMITSELECT LIMITED Home Office HARTSPRING LANG (日) WATFORD WD2 8JS.

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02776034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PRICECOSTCO LIMITED incorporation of the stock held company, by by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held : :