



C O M P A N I E S H O U S E

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

MB 418
100012

363s

Annual Return

of company number 02776034

D

company name
PRICECOSTCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A23 *AVX2HHPR* 489
COMPANIES HOUSE 28/12/95

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

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UK HOME OFFICE
HARTSPRING LANE
WATFORD
HERTFORDSHIRE WD2 8JS

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.....
.....
.....

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.

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.

JOHN ROBERT
OSTERHAUS
58 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RS

Day	Month	Year

Date of any change.

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

Day	Month	Year
01	12	95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY FRANCIS MAITLAND
BALL
ABBOTS BANK
WESTMINSTER AVENUE
CHESTER
CHESHIRE CH4 8JB

Day	Month	Year

Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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
01	12	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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
01	12	95

Date of resignation.

Other directorships.

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
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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 23/12/94

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.

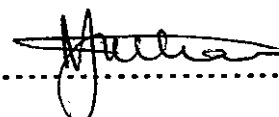
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

27/12/95

This return includes

(enter number)

continuation sheets.

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

HARISPRING LANE, WATFORD

HERTS

Postcode WD2 8JS

Telephone 01923 213113 Ext 3322



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]