



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

EU5X3
LB
024324

363a

Annual Return

CHFP029

Company Number

2821608

Company Name in full

E & S RETAIL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 4 2 0 0 0

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

3 0 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

1 GROSVENOR PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1X 7JH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A25
COMPANIES HOUSE
COMPANIES HOUSE

ACQEWGX9

0698
30/05/00
12/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

PAUL DEREK

TUNNACLIFFE

179 EMBER LANE

EAST MOLESEY

SURREY

Postcode

KT8 0BU

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
	* Honours etc		Date of birth	Day	Month	Year			
				0	5	0	3	1	9
								5	1
	Forename(s)	GRAHAM							
	Surname	DRANSFIELD							
	Previous forename(s)								
	Previous surname(s)								
Address	18 DOWNS HILL								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BECKENHAM							
	County / Region	KENT	Postcode	BR3 2HB					
	Country	ENGLAND	Nationality	BRITISH					
Business occupation	EXECUTIVE DIRECTOR, HANSON PLC								
Other directorships	/								
* Voluntary details.									

Name	* Style / Title	MR							
	* Honours etc		Date of birth	Day	Month	Year			
				1	3	0	9	1	9
								4	3
	Forename(s)	KENNETH JOHN							
	Surname	LUDLAM							
	Previous forename(s)								
	Previous surname(s)								
Address	16 WOODCHURCH DRIVE								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BROMLEY							
	County / Region	KENT	Postcode	BR1 2TH					
	Country	ENGLAND	Nationality	BRITISH					
Business occupation	GROUP CHIEF ACCOUNTANT, HANSON PLC								
Other directorships	/								

Directors(see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

1

2

0

5

1

9

6

1

Forename(s)

JUSTIN RICHARD

Surname

READ

Previous forename(s)

Previous surname

Address

46B ST GEORGE'S DRIVE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1V 4BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF RISK MNGT & TREASURY, HANSON PLC

Other directorships

Name

* Style / Title

Day

Month

Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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



Date

11/5/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 0171 245 1245	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number

2821608

Company Name in full

E & S RETAIL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CHB PHR LIMITED
1 GROSVENOR PLACE, LONDON, SW1X 7JH,
ENGLAND

Ord £1.00

2
