



BLUEPRINT
Company Secretary

mw
34x3
117384

363a

Annual Return

Company Number

3193655

Company Name in full

Yesterdirect Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 09 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

07 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

TESCO HOUSE, DELAMARE ROAD

CHESHUNT

WALTHAM CROSS

HERTFORDSHIRE

EN8 9SL

Principal business activities

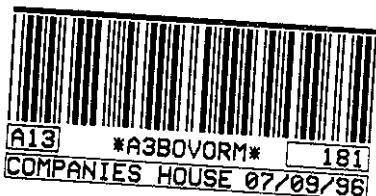
(See note 4)

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

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

7499

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



A13 *A3BOVORM* 181
COMPANIES HOUSE 07/09/96

Register of members (See note 5)

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

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

☐☒☐☐☐☐☐

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

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.

*Honours etc

Martin John

Field

1 Hole Farm Cottages,

Albury Hall Park, Albury,

Ware,

Herts

England.

Postcode

SG11 2JE

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 01	Month 07
			Year 45	
	Forename(s)	Rowley Stuart		
	Surname	Ager		
	Previous forename(s)			
	Previous surname(s)			
Address	Dairyglen House,			
	116 Crossbrook Street,			
	Post town	CHESHUNT,		
	County / Region	Herts	Postcode	EN8 8JT
	Country	England	Nationality	British
Business occupation	Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 11	Month 06
			Year 47	
	Forename(s)	John Anthony		
	Surname	Bailey		
	Previous forename(s)			
	Previous surname(s)			
Address	143 Tolmers Road			
	Post town	Cuffley		
	County / Region	Herts	Postcode	EN6 4JW
	Country	England	Nationality	British
Business occupation	Chartered Secretary			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			05	02	47
Forename(s)	David Edward				
Surname	Reid				
Previous forename(s)					
Previous surname(s)					
Address	Butler House,				
	Trinity Lane,				
	Post town	WALTHAM CROSS,			
	County / Region	Herts	Postcode	EN8 7EQ	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number

3193655

Company Name

Yesterdirect Limited

Rowley Stuart Ager

Other Current Directorships

COLLEAGUES GROUP PLC

Oasis Stores Limited

David Edward Reid

Other Current Directorships

Greenalls PLC

Legal & General Group

Shopping Centres Ltd

Westbury plc

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

Company Number

3193655

Company Name in full

Yesterdirect 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.

[illegible]

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)

Ordinary Shares	4	£ 4.00
Totals	4	£ 4.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

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

3/9/96

† 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

continuation sheets

(enter number)

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

SARAH DERRETT, COMPANY SECRETARIAT

TESCO PLC, TESCO HOUSE
DELAMARE ROAD, CHESHUNT
WALTHAM CROSS, HERTS EN8 9SL