



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

100480-15

2

363a

Annual Return

Company Number 3796653

Company Name in full Blue Square Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	6	2	0	0	2

Date of next return

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

Show here the address **at the date of
this return.**

Park House

16 Finsbury Circus

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

Post town London

County / Region

UK Postcode EC2M 7UR

Principal business activities

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

9271

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



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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Simon Henry John

* Voluntary details.

Surname

Mansell

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

2 The Spinney

Hutton

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

Post town

Brentwood

County / Region

Essex

UK Postcode

CM13 1AS

Country

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 4 1 9 6 0

Forename(s) Martin David

Surname Belsham

Address

10 Arlington Gardens

Chiswick

Post town London

County / Region

UK Postcode W4 4EY

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 1 1 9 6 1

Forename(s) Declan Pius

Surname Kelly

Address

44 Lyndale Avenue

Childs Hill

Post town London

County / Region

UK Postcode NW2 2QA

Country

Nationality Irish

Business occupation Company Director

Issued share capital

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, or total amount of stock)

'A' Ordinary shares	14,884,600	£148,846,000
'B' Ordinary Shares	500,000	£5,000,000
Totals	15,384,600	£153,846,000

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

1 JULY 2002

† 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

1

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.

Company Secretary, Intercapital Private Group Limited, Park House,

16 Finsbury Circus, London, EC2M 7UR

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	3	0	9	1	9	6	6
	Forename(s)	Nigel Gordon							
	Surname	Rose							
Address	57 Edgebury								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Chislehurst							
	County / Region					UK Postcode	BR7 6JN		
	Country					Nationality			
	Business occupation								

* Voluntary details.

Name	* Style / Title		Mr.						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	3	0	0	5	1	9	5	5
	Forename(s)	Michael Alan							
	Surname	Spencer							
Address	Tunstall Hall								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Tunstall							
	Post town	Woodbridge							
	County / Region	Suffolk				UK Postcode	IP12 2JL		
	Country	United Kingdom				Nationality	British		
	Business occupation	Chairman							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3796653

Company Name in full | Blue Square Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Barclays Private Bank & Trust Limited	'A' Ordinary shares 1,051,100	6,000	27-Nov-2001
Address being the trustees of The Intercapital, Group Limited Employee Benefit Trust, 39/41 Broad Street St Helier, Jersey, Channel Islands.		20,000	29-Jan-2002
UK Postcode JE4 8PU			
Name David Hill	'A' Ordinary shares 6,000		
Address No 1 The Priory, Billericay, Essex.			
UK Postcode CM12 0RD			
Name Stephen Robert Tucker	'A' Ordinary shares 20,000		
Address 6 Laura Close, Enfield, Middlesex.			
UK Postcode			