



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X86RK00A**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **WALLIS RETAIL LIMITED**

*Company Number:* **04250825**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**COLEGRAVE HOUSE 70  
BERNERS STREET  
LONDON  
ENGLAND  
W1T 3NL**

*Register of  
Members Address:*

**COLEGRAVE HOUSE 70  
BERNERS STREET  
LONDON  
ENGLAND  
W1T 3NL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JAYABADURI BERGAMIN**    *Address:* **12 NEWRY ROAD  
ST MARGARETS  
TWICKENHAM  
UNITED KINGDOM  
TW1 1PL**

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### *Company Secretary 2:*

*Name:* **MRS MICHELLE HAZEL COX**    *Address:* **154 EASTWOOD ROAD NORTH  
LEIGH ON SEA  
ESSEX  
SS9 4LZ**

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### *Director 1 :*

*Name:* **MR RICHARD LEEROY  
BURCHILL**    *Address:* **102 NORTHWOOD WAY  
NORTHWOOD HILLS  
MIDDLESEX  
UNITED KINGDOM  
HA6 1RU**

*Date of Birth:* **08/12/1971**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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Director 2 :

Name: MR COLIN PETER DUCKELS Address: 14 WOODLANDS PARK  
SCARCROFT  
LEEDS  
LS14 3JU

Date of Birth: 21/10/1953 Nationality: British Occupation: GROUP CHIEF  
ACCOUNTANT

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Director 3 :

Name: MRS MARY JULIA MARGARET GERAGHTY Address: 29 COMPTON CRESCENT  
LONDON  
UNITED KINGDOM  
W4 3JA

Date of Birth: 08/07/1973 Nationality: Irish Occupation: SOLICITOR

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Director 4 :

Name: MRS GILLIAN HAGUE Address: OAK COTTAGE THE STREET  
WEST CLANDON  
SURREY  
GU4 7TG

Date of Birth: 13/02/1965 Nationality: British Occupation: GROUP FINANCIAL  
CONTROLLER

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Director 5 :

Name: MR MARK ANTHONY  
HEALEY

Address: THE MANOR HOUSE  
CALVERLEY ROAD  
OULTON  
LEEDS  
UNITED KINGDOM  
LS26 8JD

Date of Birth: 03/02/1962

Nationality: British

Occupation: ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1742	GBP1742.00
ORDINARY	4958	GBP4958.00
TOTALS	6700	GBP6700.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1742 CUM. PARTICIPATING PREF. Shares held as at 01/06/2008**

Name: STANCEPOWER  
Address: COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
ENGLAND  
W1T 3NL

*Shareholding 2:*

**4958 ORDINARY Shares held as at 01/06/2008**

*Name:*

**ARCADIA GROUP LIMITED**

*Address:*

**COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
ENGLAND  
W1T 3NL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**