

321964/60

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05386790

Company Name in full

Marks and Spencer (Lisburn) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	9	0	3	2	0
				0	8

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.

Waterside House, 35 North Wharf Road

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

Post town

London

County / Region

UK Postcode

W2 1NW

Principal business activities

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

7032

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

TUESDAY



A1059Y48

A47

18/03/2008

305

COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Name

* Style / Title

Mr

Forename(s)

Robert John

Surname

Ivens

Address ††

77 Langham Road

Post town

TEDDINGTON

County / Region

Middlesex

UK Postcode

TW11 9HG

Country

United Kingdom

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐ **Address ††**

Name * Style / Title _____

Date of birth Day Month Year
 2 3 1 1 1 9 6 2

Forename(s) Eileen Mary

Surname Haughey

Address †† 5 Elton Drive

Post town Maidenhead

County / Region _____ **UK Postcode** SL6 7NA

Country United Kingdom **Nationality** Irish

Business occupation Head of Tax and Corporate Finance

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐ **Address ††**

Name * Style / Title Mr

Date of birth Day Month Year
 1 0 0 4 1 9 5 8

Forename(s) Robert John

Surname Ivens

Address †† 77 Langham Road

Post town TEDDINGTON

County / Region Middlesex **UK Postcode** TW11 9HG

Country United Kingdom **Nationality** British

Business occupation Solicitor

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 1 0 1 9 5 6

Forename(s)

Graham John

Surname

Oakley

☒

Address ††

Waterside House, 35 North Wharf Road

Post town

London

County / Region

UK Postcode W2 1NW

Country

Nationality British

Business occupation

Solicitor

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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)
Ordinary	1,100,002	£0.00
Totals	1,100,002	£1,100,002 0.00

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

12/3/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Waterside House, 35 North Wharf Road, London, W2 1NW

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

05386790

Company Name in full

Marks and Spencer (Lisburn) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marks and Spencer (Sprucefield) Limited Address Waterside House, 35 North Wharf Road, London UK postcode W2 1NW	£0 00 Ordinary Shares Held 1,100,002		
Name Address UK postcode			
Name Address UK postcode			