COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not walte in this margin

To the Registrar of Companies

For official use

190,000

Company number

2 6 9 7 5

Please complete tagibly, preferably in black type, or bold block lettering

* Insert full game of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return of (note 1)

THE S.M.T. SALES AND SERVICE COMPANY LINITED

The information in this return is as at

19*86* 28th May

t.(The date of this return note 1)

Address of registered office of the company

ROSEBURN STREET, 7/9 EDINBURGH

EH12 Postcode

5PP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

if different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

N/A

Register of debenture holders

SN/A

Particulars of the secretary

Name (notes 3 and 4)	DAVI	D REID		····			
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Previous name(s)(note 3)					· · · · · · · · · · · · · · · · · · ·		
Address (notes 4 and 5)	7/9	ROSEBURN	I STREET	<u>इस्माम</u> स्ट	型3675	Α o	0020.00
		EDINBURG	GH		Postcode	EH12	5PP

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ one continuation sheets]

Signed

Director, and

Secret

Presentor's name address and reference (if any): The Secretary,

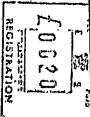
The S.M.T. Sales and Service Company Limited,

7/9 Roseburn Street, EDINBURGH. EH12 5PP

REF:- DR/NGG.

For official Use **General Section** S.R.O. EDINBUTE 18SEP 1986

Post room



Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note:3) GEOF	FREY MAITLAND SMITH	Business Occupation
		COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
	UKE STREET,	BRITISH
	ONDON.	Date of birth(note 9)
	Postcode W1A 2HP	27 • 2 • 1932
Other relevant past or pre	esent directorships* (note 8)	
See	attached list	

Name(note 3)	WILLIAM NOBL	E ALEXANDI	ER DRYDEN		Business Occupation
· · ·					COMPANY DIRECTOR
Previous name(s)(note 3)				Nationality
Address(note 5)	7/9 ROSEBURN	STREET.			BRITISH
	EDINBURG				Date of birth(note 9)
		Postcode	EH12 5PF	>	13.1.1943
Other relevant p	ast or present direc	torships* (no	(e 8)		
	No directorsh			ars Group	of Companies
	NO GITECTOID.				

		Business Occupation
ERRICK PORTER DAVIES		COMPANY DIRECTOR
o 3)		Nationality
	,	BRITISH
		Date of birth(note 9)
Postcode	LU4 8DW	24.12.1925
or present directorships* (not	te 8)	
see attached list		
	o 3) 40-550 DUNSTABLE ROAD LUTON, BEDFORD Postcode	40-550 DUNSTABLE ROAD, LUTON, BEDFORDSHIRE Postcode LU4 8DW or present directorships* (note 8)

Name(note 3)	COLIN DOUGLAS WALLACE L	EITCH	Business Occupation
Mailletinore of	COMMIT DOCUMENTS III		COMPAN' DIRECTOR
Previous name(s	3)(note 3)		Nationality
Address(note 5)	149 FINNIESTON STREET,		BRITISH
Additionalities	GLASGOW.		Date of birth(note 9)
	Postcode	G3 8HG	8 • 2 • 1943
Other relevant p	past or present directorships* (note	1 8)	
	No directorships outsi	de the Sears G	roup of Companies
	NO directorships course		

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Summary of share capital and debentures continued

Amount

Class Number

6-Amount of discount on the issue of shares which has not been written off at the date of this return 7. Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any dehentures since the date of the last return
- 14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and SURRENDERED surrendered respectively since the date of the est return

18 Number of shares comprised in each share wurrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	frature or in the case of	rensferred since the date of the last f the first return, of the incorporation persons who are still members, and ceased to be members (note 12)	Remarks	, , , , , , , , , , , , , , , , , , ,
(note 11)	Number	Date of Registration of transfer (a) (b)		
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Folio in register ledger containing Particulars	Names and addresses	
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Notes.

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- 3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to he used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British trile different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

Comprehensive Committee School State of the Party of the		Account of Share			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return, or, in the case of the company, by (b) persons who hav	a) persons who are s	will members, and	Remarks	
(note 11)	Number	Date of Regis	(b)	<u> </u>	,
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered in Northern Ireland
- Include payments on application and allotment, and any sums received or shares forfeited.
- Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or (c) are existing members whose holdings of stock
- or shares have changed. If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".
- 12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Particulars of the director(s) of the company motes 6 and 7)

Name: (note: 3);	DAVID REID		Business Occupation COMPANY DIRECTOR
Previous name(s)(not	e 3).		Nationality
Address(note, 5)	7/9 ROSEBURN STRI	EET,	BRITISH
	EDINBURGH.	Date of birth(note 9)	
···	Postcode	EH12 5PP	7 • 9 • 1937
Other relevant past	or present directorships* (not	e 8)	
	No directorships	outside the Se	ars Group of Companies

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if
inappropriate,
Enter particulars
of other directorships held or
previously held.
If this space is
insufficient use a
continuation shea

Name(note 3)	CHARLES DOUGLAS SEABROOK	Business Occupation COMPANY DIRECTOR
Previous name(s)(not	e 3)	Nationality
Address(note 5)	540-550 DUNSTABLE ROAD,	BRITISH
<u></u>	LUTON, BEDFORDSHIRE	Date of birth(note 9)
,	Postcode LU4 8DW	18•11•1925
Other relevant past	or present directorships* (note 8)	
	See attached list	
V.		

Name(note 3)		Business Occupation			
		/ 3 2			
Previous name(s)(note 3)		Nationality			
Address(note 5)					
		Date of birth(note 9)			
	Postcode	,			
Other relevant past or present directorships* (note 8)					
<u></u>					

Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)		
	Date of birth(note 9)	
Postcode		
Other relevant past or present directorships* (note 8)		

Mr G Maitland Smith

List of Directorships

Sears plc Lewis's Investment Trust Limited Lewis's Limited Selfridges Limited British Shoe Corporation Limited The Minotaur Engineering Group Limited Footwear Properties Limited British Shoe Corporation Holdings plc Sears Engineering Holdings plc Sears Motor Group Limited The SMT Sales & Service Co. Limited Shaw & Kilburn Limited Mappin & Webb Limited S H Services Limited Sears Investments Limited Sears Insurances Limited Pegson Limited Ritchie Print Pack Limited Lewpen Trustees Limited Sulphur Carriers Limited William Hill Organization plc William Hill Leisure Limited Mappin & Webb (Germany) Limited Minotaur Machinery Inc Character Pension Fund Trustees Limited Garrard & Co. Limited Mappin & Webb Holdings Limited S'Reece (Liverpool) Limited Miss Selfridge Limited Selfridge Garage Limited Sears Industries Inc Sears Financial Services Limited Hoogenbosch Beheer BV Sears Securities Limited Gilbert Rice (Holdings) Limited S H Contractors Limited Galliford Estates Limited Sears Property Glasgow Limited Mappin & Webb (France) Limited Amsterdam Development BV Galliford Developments BV

No.

Leisure International Nederland BV Galliford Ejendomsselskab A/S Galliford Den Haag BV Galliford Den Haag 1 BV Galliford Properties BV Galliford Projects BV Galliford Projects Nederland BV Miss Erika Inc Sears Travel and Transport Limited Sears Property Investments Limited S H Automotive Services Limited Sears Exploration and Development Limited Susa Mercantile Corporation Marcus Company Inc Portman Limited Wallis Fashion Group Limited Asprey & Co. plc Sears Trustees Limited Sears Nominees Limited Sears Engineering Limited Gilbert Rice Limited Butler Shoe Corporation Butler Securities Inc Butler Investments Inc Compagnie Francaise BK SA Sears USA Investments Inc Walker & Hall Inc Valor Trading Corporation Sears Management Information Services Limited Sears Inc. (Delaware) E.P. Securities Inc. Courtaulds plc Butler Estates Inc Foster Brothers Clothing PLC Sears Retail Properties Limited Mallett PLC

Mr G Maitland Smith

Past Directorships

`	Resigned
Euro-Port Services Limited	31.1.83
	24.11.82
W J Westaway Inc	19.10.82
Sears Pipework Limited Minotaur Engineering Co. Limited	19.10.82
Minotaur Engineering Co. Limited	19,10.02
Gillett Stephen & Co Limited	26.8.82
Parmedo Limited William Cotton Group Limited	23.12.81
Broadstoner Investments Limited	27.2.81
Southern Car Delivery Limited	27.2.81
Robinson & Cleaver Limited	27.2.81
Selfridges (Oxford) Limited	27.2.81
Manfield & Sons Limited	27.2.81
Alexander Findlay & Co. Limited	27.2.81
Philips Road Engineering Limited	27.2.81
Mappin & Webb (S. Africa) Limited	27.2.81
Nathan & Co (Birmingham) Limited	27.2.81
Nathan & Co (Dirmingham) Dimitor	27.2.81
E A Barker Limited	27.2.81
Wilson & Sharp Limited	27.2.81
A Conley & Son Limited	27:2.81
Carmo Holdings Limited Manson (Engineers) Limited	27.2.81
Nash of Cardiff Limited	27.2.81
S & K Motors (Southern) Limited	27.2.81
Shaw & Kilburn (Carmo) Limited	27.2.81
Sears Motor Vehicle Garages Limited	27.2.81
Kenden Bodies Limited	27.2.81
Angus Garage Co. Limited	27.2.81
S M T (Motors) Limited	27.2.81
James S Robertson (Motors) Limited	27.2.81
Merrylee Motors Limited	27.2.81
Merrylee Motors Limited	27.2.81
Elgin Motors Limited	27.2.81
City Car Sales Limited	27.2.81
Ritchies Limited Scottish Motor Traction Co. Limited	27.2.81
Scottish Motor Traction oot bemand	7.9.83
Jubilee Oil Company Limited	8.11.83
Butler Development Inc	10.2.83
Sears Jewelry Holdings Inc Sears Factors Limited	3.8.84
Sears rectors printied	

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Peter Johnston & Co (South Shields) Limited		3.8.84
Walker & Hall Limited		3.8.84
Vehicle Rentals Limited	•	3.8.84
Renella Properties Limited		3.8.84
Shaw & McInnes Limited		3.8.84
Carrington & Co. Limited		3.8.84
Sears Manufacturing and Trading Limited		3.8.84
Sears Publications Limited	•	3.8.84
Silcock & Colling Limited	1	20.8.84
Euro-Port Services (International) Limited		20.8.84
Express Auto SA	· · ·	22.8.84
London West End Cable Limited	ji	7.12.84
Control Independent Tolevision Nic	//	25.7.85
Central Independent Television plc		17.10.85
Footwear Trustee Compary	,	21.04.86
Imperial Group plc //	,	

GWK/amdp/14.7.86

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DERRICK PORTER DAVIES

LIST OF DIRECTORSHIPS - MAY 1986

SHAW AND KILBURN LTD.
SEARS MOTOR VEHICLE GARAGES LTD.
S & K MOTORS (SHOUTHERN) LTD.
AUTORAMA LTD.
GROSVENOR CARRIAGE CO. LTD.
NASH OF CARDIFF LTD.
KENDEN BODIES LTD.
VEHICLE RENTALS LTD.
CARMO HOLDINGS LTD.
SHAW & KILBURN (CARMO) LTD.
MANSONS ENGINEERS LTD.
FLEXION EXTENSIONS LTD.
CARLTON GARAGE (HAMPSTEAD) LTD.

GILBERT RICE (HOLDINGS) LTD.
GILBERT RICE (CAMBRIDGE) LTD.
GILBERT RICE LTD.
GILBERT RICE (DEREHAM) LTD.
CAMBRIDGESHIRE MOTORS LTD.
SEARS GROUP LTD.
SEARS MANAGEMENT SERVICES LTD.
SELFRIDGES FINANCE LTD.
GILBERT RICE (FLEET MANAGEMENT) LTD.
GILBERT RICE (HORSHAM) LTD.

SEARS MOTOR GROUP LTD. THE S.M.T. SALES & SERVICE CO. LTD.

SEARS FINANCE LTD. S.F. (LEASING) LTD.

CHARLES DOUGLAS SEABROOK

LIST OF DIRECTORSHIPS - MAY 1986

SHAW & KILBURN LTD.
SEARS MOTOR VEHICLE GARAGES LTD.
S & K MOTORS (SOUTHERN) LTD.
AUTORAMA LTD.
GROSVENOR CARRIAGE CO. LTD.
NASH OF CARDIFF LTD.
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CARMO HOLDINGS LTD.
SHAW & KILBURN (CARMO) LTD.
MANSONS ENGINEERS LTD.
FLEXION EXTENSIONS LTD.
CARLTON GARAGE (HAMPSTEAD) LTD.

GILBERT RICE (HOLDINGS) LTD.
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