



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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E 128X4
983378

COMPANIES HOUSE
26 MAY 1992
M 20

363s

COMPANIES HOUSE

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00120002
company name
J E BEALE PUBLIC LIMITED COMPANY
company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	04	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
36 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 1LJ

Principal business activities (See note 4)

Trade classification is
3211 DEPARTMENT STORES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *See note 7*

00120002

The register is kept at

REGISTERED OFFICE

Register of debenture holders *See note 6*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *See note 7*

Particulars of a new secretary must be notified on form 288.

MRS
JANE ANNE
GREEN
4 SHARLANDS CLOSE
BROADSTONE
POOLE
DORSET BH18 8NB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *See note 7*

Particulars of a new director must be notified on form 288.

MR
NIGEL BERESFORD EARES
BEALE
9 CHURCH STREET
POOLE
DORSET BH15 1JP

Day	Month	Year

Date of any change.

DOI-17/05/43
Nat: BRITISH
OCC: CHAIRMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached (Appendix 1)

Directors - continued

99120002

If the information shown needs amendment, give details below and the date of any change.

Particulars

Day	Month	Year

Date of any change.

MR

MICHAEL CHRISTOPHER HEWITSON
MITCHELL
14 ALYTH ROAD
BOURNEMOUTH
DORSET BH3 7DG

Dob:-20/04/49

Nat:BRITISH

OCC:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached (Appendix 2)

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00120922

details below and the date of any change.

Particulars

Day	Month	Year

Date of any change.

MR
WILLIAM DENIS
FOOT
608 HUNTLEY ROAD
TALEST WOODS
BOURNEMOUTH
PORSET BH5 7HJ

Dob:-27/07/35
Nat:BRITISH
Occ:~~XXXXXXXXXXXX~~ DIRECTOR

DEPUTY CHIEF EXECUTIVE

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MR
MICHAEL
HOWSON-GREEN
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
HAMPSHIRE SO1 0LE

Dob:-09/12/27
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

See attached (Appendix 3)

Particulars.

Day	Month	Year

Date of any change.

MR
IAN
KIRKPATRICK
35 CHESTER ROAD
CHIGWELL
ESSEX IG7 6AH

Dob:-17/05/44
Nat:BRITISH
Occ:~~XXXXXXXXXX~~

CONSULTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

See attached (Appendix 4)

Directors - continued

00122001

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year
1	1	1

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please
state when.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
1	1	1

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please
state when.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
1	1	1

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 286.

If this person has ceased to be director, please
state when.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *See note 1*

00120022

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

*ie number of shares
issued multiplied by
nominal value per share*

Enter details of all shares in issue at the date of this return

Ordinary £1	1,023,254	£1,023,254
Management 5p	141,960	£ 7,098
Totals	1,165,214	£1,030,352

List of past and present members

See note 9

For attached schedule when appropriate

*Please tick the
appropriate box*

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

There were no changes in the period ☐

The last full members list was at 14/04/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions *See note 10*

Private companies only

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed *J. E. Beale* Secretary/Director
**delete as appropriate*

Date 20/5/92

This return includes *A* continuation sheets.
enter number

To whom should Companies House direct any enquiries about the information shown in this return?

Mrs. V. Wood
Assistant Company Secretary
J. E. Beale plc
36 Old Christchurch Road
Bournemouth

Dorset Postcode BH1 1LE

Telephone 0202 552022 Ext 312

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number. 00120032		Account of Shares			
Company Name: S E BEALE PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members as at date of this return	Particulars of Shares 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		Remarks
Name and address			Number	Date of Registration of Transfer	
5. Miss C L Beale, Little Benville Benville House Corsecombe, Dorchester		3083	1000	10.01.92	From No.19
6. Mr D C Beale, 106 Wimborne Road Bournemouth		7692	500	07.04.92	From No.8
8. Mr F H Beale, 106 Wimborne Road Bournemouth		28540	750	28.08.91	No.37
			500	07.04.92	To Mr.6
			500	07.04.92	To No.37
10. Mrs G C Beale, 4 Courtside Mews Redland Grove Bristol BS6 6PS		5000	2000	10.01.92	From No.19
14. Mr J L Beale, Crawley Manor Crawley Nr Winchester, Hants		4449	1000	18.12.91	From No.38
15. Mr J M H Beale, Basement Flat 33 Cornwallis Crescent Clifton, Bristol		3180	2000	10.01.92	From No.19
			400	10.01.92	To No.18
16. Mr John S Beale 4 Courtside Mews Redland Grove, Bristol BS6 6PS		1080	1000	10.01.92	From No.19
17. Miss M Beale, 30 Melbourne Road Bishopston, Bristol BS7 8LD		2650	2000	10.01.92	From No.14
18. John Elmes Beale Trust Company		96915	400	10.01.92	From No.15
19. Mr M Beale MA 78 Penn Hill Avenue Lower Parkstone, Poole Dorset BH13 9NA		10433	2000	10.01.92	To No.17
			2000	10.01.92	To No.10
			1000	10.01.92	To No.16
			1000	10.01.92	To No.5
			2000	10.01.92	To No.15
20. Mr N E E Beale/Mr M C H Mitchell/ Miss W D Newman (BPS)		104640			Alteration of title from Beales Pension

Scheme
Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 903

Company Number: 00120002		Account of Shares			
Company Name: J E BEALE PUBLIC LIMITED COMPANY		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks
Name and address			Number	Date of Registration of Transfer	
37. Miss M Beale, 65 Bayham Road, Knowle, Bristol		11009	750	28.08.91	From No.8
			500	07.04.92	From No.8
38. Mrs V A Beale, Crawley Manor, Crawley, Nr Winchester Hants SO21 2PR		36730	1000	18.12.91	To No.14
			300	18.12.91	To No.131
			300	18.12.91	To No.132
39. Miss M D Newman/Mr F H Beale/Mr R Doncaster (JEBCT)		16074	Alteration of title from J E Beale Charitable Trust		
51. Mrs J M W Crabtree, Queen Oak Croft, Bourton, Dorset		11423	1250	28.02.92	From No.54
52. Lt.Col. T H / Crabtree (dec'd) formerly of Queen Oak Croft Bourton		0	1250	28.02.92	To No.51
74. Miss O M Gray (A/c OMG) 25 Hosack Road, London SW17 7QW		300	Alteration of title from Miss O M Gray		
83. Mr W H Kumm (RMT)/J E Alexander/F G Kumm		4617	Alteration of title from Estate of Mrs A J Kumm		
85. Mr W H Kumm (RMT)/J E Alexander/F G Kumm		14114	Alteration of title from Estate of Dr H J Kumm		
NEW SHAREHOLDINGS					
131. Mr Simon C W Beale (A/c AGEB) 63 Englewood Road London SW12 9PB		300	300	18.12.91	From No.38
132. Mrs S Gray (A/c WRBG)		300	300	18.12.91	From No.38

COMPANY NO:

00120002

COMPANY NAME:

J E BEALE PLC

Other Directorships

Nigel Beresford Eares Beale

Present Directorships:

Poole Arts Trust
Poole Arts Trust (Trading) Ltd
Bournemouth Orchestras
Woods (Dorchester) Ltd
Bournemouth International Festival
British Retail Consortium

Past Directorships:

British Retailers Association (31.12.91)
Associated Independent Stores Ltd (04.91)
Dorset Chamber of Commerce (1987)
Southern Region Opera Co Ltd

COMPANY NO:

00120002

COMPANY NAME:

J E BEALE PLC

Other Directorships

Michael Christopher Hewitson Mitchell

Present Directorships:

Leeds Permanent Building Society
Economic Forestry Group plc

Past Directorships:

West Hants Lawn Tennis Club Ltd (resigned 1987)

COMPANY NAME:

J E BEALE PLC

LIST OF DIRECTORSHIPS HELD

Argus (Freight Forwarders) Limited
Brookton Limited (resigned 1.10.89)
Brookton 2000 Limited
Browns Hemel Hempstead Limited
Bryson International Limited
Bryson Properties Limited
B S Office Properties Limited
C.E.T.I. Limited
G Rogers Depositories Limited
Home Farm (Eastleigh) Limited
Humphrey Brothers Limited
J E Beale Plc
J E B Trust Company Limited
Landguard Property Investment Limited
Lawrence & Hall Limited
N Miles & Son (Ripon) Limited
Nyeshire Properties Limited
Pencastel Financial Services (Nominees) Limited
Pencastel Financial Services Limited
Sharples & Sons Limited
The Telford Removers Limited
Uptons Limited
W Uptons & Sons Limited
Westwood Management & Insurance Consultants Limited
Westwood Nominees Limited
White & Co (C.I.) Limited
White & Co (Forres) Limited
White & Co Plc
White Van Lines Limited
White Vehicles Limited
Whitport Plc
Whitport Wholesale Limited

APPENDIX 4

COMPANY NO:

00120002

COMPANY NAME:

J E BEALE PLC

Other Directorships

Ian Kirkpatrick

Present Directorships:

Past Directorships:

British Linen Bank Ltd (10.91)