COMPANIES HOUSE

363s

Annual Return

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

of company number 00120002 L

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 24/03/93
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	93

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
8211 DEPARTMENT STORES

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

Register of members *(See note 5)*

00120002

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

The register is kept at

REGISTERED OFFICE

545/549 Wallisdown Road
Poole
Dorset BH12 5AD

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.

Day | Month | Year — Date of any change.

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

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.

Day | Month | Year — Date of any change.

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

Date of Birth:- 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 list

Directors - continued

00120002

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

details below and the date of any change.

Day Month Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)* 00120002

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

Class *(eg Ordinary, Preference, etc.)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ordinary £1	1,023,254	£1,023,254
Management 5p	141,960	£7,098
Totals	165,214	£,030,352

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

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

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

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	✓	☐
A full list of members is enclosed	☐	☐

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 A Green Secretary/~~Director~~*
(delete as appropriate)

Date 20/04/93

This return includes 5 *(enter number)* continuation sheets.

Please ensure that you have completed all sections on this page.

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

Mrs Jane Green - Company Secretary
545/549 Wallisdown Road
Poole
Dorset
Postcode BH12 5AD

Telephone 0202/538877 Ext

Directors - continued

00120002

details below and the date of any change.

Particulars.

Day Month Year

Date of any change.

WILLIAM DENIS
HOOD
66A HUNTLEY ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET BH3 7HJ

Date of Birth:- 27/07/35
Nat:BRITISH
Occ:DEPUTY 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.

Particulars.

Day Month Year

Date of any change.

MICHAEL
HOWSON-GREEN
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
HAMPSHIRE SO1 OLE

Date of Birth:- 09/12/27
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 list

Particulars.

Day Month Year

Date of any change.

IAN
KIRKPATRICK
35 CHESTER ROAD
CHIGWELL
ESSEX IG7 6AH

Date of Birth:- 17/06/44
Nat:BRITISH
Occ:CONSULTANT

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 list

Directors - continued

00120002

Particulars.

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

Date of Birth:- 30/04/49
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 list

Particulars.

Day | Month | Year — Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

DIRECTORSHIPS HELD IN THE UNITED KINGDOM

ARGUS (FREIGHT FORWARDERS) LIMITED

BROOKTON LIMITED (Resigned 1.10.89)

BROOKTON 2000 LIMITED

BRYSON INTERNATIONAL LIMITED

B S OFFICE PROPERTIES LIMITED

C.E.T.I. LIMITED

COSEC APPOINTEES LIMITED

G ROGERS DEPOSITORIES LIMITED

HOME FARM (EASTLEIGH) LIMITED

HUMPHREY BROS LIMITED

J E BEALE PLC

J E B TRUST COMPANY LIMITED

LAWRENCE & HALL LIMITED

LANDGUARD PROPERTY INVESTMENT LIMITED

N MILES & SON (RIPON) LIMITED

NYESHIRE PROPERTIES LIMITED

PENCASTEL FINANCIAL SERVICES (NOMINEES) LIMITED

PENCASTEL FINANCIAL SERVICES LIMITED

SECRETARIAL LAW LIMITED

SHARPLES & SONS LIMITED

THE TELFORD REMOVERS LIMITED

UPTONS LIMITED

W UPTONS & SONS LIMITED

WESTWOOD MANAGEMENT & INSURANCE CONSULTANTS 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

IAN KIRKPATRICK, ESQ.

LIST OF DIRECTORSHIPS WITHIN LAST 5 YEARS

J.E. BEALE, PLC
VISCOSE CLOSURES LIMITED
HAVERING HOSPITALS NHS TRUST
ERECTA PROPERTIES LIMITED
ERECTA (HITCHIN) LIMITED
E.P. INVESTMENTS LIMITED
BURY FIELD ESTATES LIMITED
HITCHIN INDUSTRIAL ESTATES LIMITED
PRIME ESTATES LIMITED
CARTERET INVESTMENTS LIMITED
E.H. (BEDFORD) LIMITED
E.P.I. (TRADING) LIMITED
WILBURY ESTATES LIMITED
WILBURY INVESTMENTS LIMITED
B.F.E. (WILBURY WAY) LIMITED
E.P. (THAME) LIMITED
ERECTA (HUNTING GATE) LIMITED
H.I.E. (HUNTING GATE) LIMITED
PRIME ESTATES (NORTHUMBRIA)
E.P. (ANDOVER) LIMITED
E.P. (HILLGATE) LIMITED
IAN KIRKPATRICK MANAGEMENT SERVICES LIMITED

LIST OF OTHER DIRECTORSHIPS

NIGEL BERESFORD EARES BEALE

J. E. Beale Public Limited Company
Poole Arts Trust
Poole Arts Trust (Trading) Ltd
Bournemouth Orchestras
Council of British Retail Consortium
Association of Independent Stores
Woods (Dorchester)
Bournemouth International Festival Ltd

105/36744/11:7/pk

LIST OF OTHER DIRECTORSHIPS

MICHAEL CHRISTOPHER HEWITSON MITCHELL

J. E. Beale Public Limited Company
Leeds Permanent Building Society
The Economic Forestry Group plc
Dorset Training and Enterprise Scheme

105/36744/11:7/pk

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00120002

Company Name: J E BEALE PUBLIC LIMITED COMPANY

	Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
1)	James M H Beale	2180	500	16.07.92	To 11
	Basement Flat, 33 Cornwallis Crescent		500	03.12.92	To 11
	Clifton,Bristol, BS8 4PH				
2)	James Lawson Beale	4125	324	07.10.92	To 11
	La Coupelle , Nabringhen,				
	62142 France				
3)	Madeline Beale (deceased)	NIL	1250	27.10.92	To 12
	10b Wimborne Road		1250	27.10.92	To 13
	Bournemouth,Dorset, BH2 6NG		23466	27.10.92	To 14
			30	03.12.92	To 14
4)	Nigel Beresford Eares Beale	36552	100	12.02.93	To 19
	9 Church Street				
	Poole, Dorset, BH15 1JP				
5)	Miss Pauline S Beale	14513	5843	07.10.92	From 9
	Worlds End, Prior's Norton,		6289	07.10.92	From 10
	Gloucester, GL2 9LS				
6)	Mr Ralph Beale	NIL	10971	22.07.92	To 8
	47 Blackburn Road, Blackburn,				
	Victoria 3130, Australia				
7)	Mrs Pauline Beale				
	47 Blackburn Road, Blackburn	NIL	11118	22.07.92	To 8
	Victoria 3130,Australia				
8)	R H & Mrs Pauline Beale	22089	22089	22.07.92	From 6 & 7
	47 Blackburn Road, Blackburn,				
	Victoria 3130, Australia				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00120002

Company Name: J E BEALE PUBLIC LIMITED COMPANY

	Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
9)	Trustees of P A Beale	NIL	5843	07.10.92	To 5
10)	Executors of Mrs G A Beale (deceased)	NIL	6289	07.10.92	To 5
11)	J E Beale Trust Co. Ltd.	98239	500	14.07.92	From 1
			500	03.12.92	From 1
			324	07.10.92	From 2
12)	David Clive Beale	8942	1250	27.10.92	From 3
	c/0 10b Wimborne Road,				
	Bournemouth, Dorset, BH2 6NG				
13)	Susan M Beale	12250	1250	27.10.92	From 3
	65 Bayham Road, Knowle,				
	Bristol, BS4 2DP				
14)	Frank H Beale	52036	23466	27.10.92	From 3
	10b Wimborne Road, Bournemouth,		30	03.12.92	From 3
	Dorset, BH2 6NG				
15)	Ernest Norman Carter (deceased)	NIL	1000	02.03.93	To 16
	86, Anthony's Avenue, Parkstone,				
	Poole, Dorset BH14 9JJ				
16)	Elizabeth Rosalie Carter	1000	1000	02.03.93	From 15
	86 Anthony's Avenue, Parkstone,				
	Poole, Dorset BH14 9JJ				
17)	Michael C H Mitchell	5326	4325	07.10.92	To 18
	34 Alyth Road, Talbot Woods,				
	Bournemouth, Dorset, BH3 7DG				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00120002

Company Name: J E BEALE PUBLIC LIMITED COMPANY

	Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
18)	Jane Mitchell	5325	4325	07.10.92	From 17
	34 Alyth Road, Talbot Woods,				
	Bournemouth, Dorset BH3 7DG				
19)	Timothy Robin Rathbone	100	100	12.02.93	From 4
	3 Solent Road, Southbourne,				
	Bournemouth, BH6 4BP				