

COMPANIES HOUSE

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

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 t	his re	turn (See	note 1,
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The information in this return should be made up to a date not later than

Day	Month	Year	
1,4	0 4	9,3	

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.

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.

1002 19th 363) (S
Annual Retu	ורוח
of company number 00120003	
Company name J E BEALE PUBLIC LIKITED COKPANY	
company type PUBLIC LIMITEL COMPANY	

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.

Month

Year

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Day N	Month Y	ear	
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Register of members (See note 5) 0012000	dotails below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	545/549 Wallisdown Road Poole Toole
	Dorset BH12 5AD
Register of dehenture holders (See note 6)	A STATE AND AREA CAS C. STOCKMENT, ST. AS ASSESSED, CITES MATERIALIZED S. STREETS CAS MARKING CAST THE ARROY. A 1999 MINE
Any register of debenture holders (or duplicate) is kept at	
W. P. Salana and Marketine	THE CONTROL OF THE COLUMN TO THE COLUMN TO CONTROL TO THE COLUMN TO THE COLUMN THE COLUM
Company Secretary (Sec note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JANE ANNE GREEN 4 SHARLANDS CLOSE BROADSTONE POOLE DORSET BH18 8NB	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. NIGEL BERESFORD EARES BEALE 9 CHURCH STREET POOLE DORSET BH15 1JP	Day Month Year Date of any change.
Date of Birth:- 17/05/43 Nat:BRITISH Occ:CHAIRMAN	
f 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
PAGE 2	

Directors - continued	00120002	nergue nerow sure use date of sub cusuder
Particulars,		Day Month Year
		Date of any change.
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Show any relevant current and previous	ous directorships.	
PAGE 5		

Issued Share Capital (See note 8)	00120002	Class (eg Ordinary/ Preferenc, etc.)		Number of shares issued	Aggregate noninal value
Enter details of all shares in issue a return.	t the date of this			7 022 22	sto Number of shi ussues multiplied nominal value per sha
		ordinary	 	1,023,254	£1,023,254
		Management	5p —	141,960	£7,098

			_		
		V	~~		Print plants and a second seco
		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 include the last two returns.		There were no	chan		Please mark the appropriate box,
The last full members list was at 14/0	04/91	There were no changes in the period			
		A list of change A full list of me		enclosed	paper paper
Certificate			× ×		A STATE OF THE PROPERTY OF THE
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed) }	Je. 1 -	
l enclose the fee of £22.			3	Se	cretary/Director*
Cheques should be made payable to Companies House.		Date 20/00	+ 15	<u>13</u>	lelete as appropriate)
		This return inc	ludes	. <u>5</u> co	ntinuation sheets.
		Please ensu	re ti s on	<i>(enter number)</i> 1at vou have <i>c</i>	
To whom should Companies House direct about the information shown in this return	t any enquiries ?		***********	****************************	y Secretary
		545/549 W	alli	Sdown Road	Placetone and acceptant acceptant and all acceptant
		Dorset		Postcode BF	H12 5AD
PAGE 6		Telephone 020		38877 Ext	had coordinated paragraphic description descriptions and

Directors - continued 00120002	details below and the date of any change.
Particulars.	Day Month Year
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WILLIAM DENIS HOOD 66A HUNTLEY ROAD TALBOT WOODS	THE CONTROL OF THE CO
BOURNEMOUTH DORSET BH3 7HJ	יים או מני יים אפניים מיים אם מפריים אם במני במני ביים איים ביים איים ביים מיים איים איים איים איים או מפריים איים או היים איים או איים או מני או
Date of Birth:- 27/07/35 Nat:BRITISH Occ:DEPUTY CHIEF EXECUTIVE	The state of the s
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	OU DEMINISTRATION DE LOS CONTROLEMENTS DE PROPRESSION DE L'AUTEUR DE LA CONTROLEMENT DE L
Particulars.	Day Month Year Date of any change.
MICHAEL HOWSON-GREEN CHARTER COURT THIRD AVENUE SOUTHAMPTON HAMPSHIRE SOL OLE	оприя риненов (доро в в 1952 маг и от соня эно) и — и гупомациями () — () заправлава прознанения продения и гупомательного по фарков. Заправно э и г опом поможениями прознанения прознанения дорого прознанения прознанени
Dule of Birth:- 09/12/27 Nat:BRITISH Occ:CHIRTERED ACCOUNTANT	анатаратарынындарынындарынындарынындарынындары
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
Show any relevant current and previous directorships. PAGE: 3	See attached list

Directors - continued Particulars. 00120002	details below and the date of any change. Day Month Year
rayliculais,	Date of any change,
MICHAEL CHRISTOPHER HEWITSON MITCHELL 34 ALYTH ROAD BOURNEMOUTH DORSET BH3 7DG	On the state of the control of the state of the state of the control of the contr
Date of Birth:- 30/04/49 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Soe attached. List. 1982 - 198
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
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.	plantalitylellinnillinnillinen diagellellinnindle olillinendirlennillen innenpatrikendensyristerile erin bend dige
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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, ESO.

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

ITAM EIRISPARRICE MANAGEMENT SERVICES LIMITE

LIST OF OTHER DIRECTORSHIPS

NICEL 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

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

* "	LIST OF PAST AND PRECENT MEMBERS	ID PRECENT MEMBERS SCHEDULE TO FORM:			TO FORM 363
	Company Number: 00120002		Acc	Account of Shares articulars of shares transferred	
	Company Name:	Number of shares or		of the first return, of the first return,	
	J E BEALE PUBLIC LIMITED COMPANY	amount of stock held	since the incom		
	OSM INT	by existing	company, by (a) persons wi		
		mambers at date of this	members, a (b) persons wi		
		return. Number	ceased to b	e members.	
	Name and address	Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
1)	James M H Beale	2180	500	16.07.92	To ll
	Basement Flat, 33 Cornwallis Crescent		500	03.12.92	To ll
	Clifton, Bristol, BS8 4PH				
2)	James Lawson Beale	4125	324	07.10.92	To ll
	La Coupelle , Nabringhen,				,
	62142 France				
3)	Madeline Beale (deceased)	NIL	1250	27.10.92	To 12
	10b Wimborne Road		1250	27.10.92	То 13
	Bournemouth, Dorset, BH2 6NG		23466	27.10.92	To 14
•			30, -*	03.10.92	To 14
4)	Nigel Beresford Eares Beale	36552	100	12.02.93	To 19
	9 Church Street				
	Poole, Dorset, BH15 lJP				
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	То 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	Fran 6 & 7
	47 Blackburn Road, Blackburn,				
	Victoria 3130, Australia				
1					

LIST OF PAST AND PHESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares Particulars of shares transferred 00120002 Number of since the date of the last return. Company Name: shares or or, in the case of the first return, amount of since the incorporation of the J E BEALE PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still merubers at members, and date of this (b) persons who have return. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred Held of Transfer 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 18.07.92 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 12254 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 Account of Shares Company Number: Particulars of shares translatted 00120002 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the J & BEALE PUBLIC LIMITED COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have roturn. ceased to be members. Number Date of Name and address Number Currently Registration Remarks Transferred of Transfer Held 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 3 Solent Road, Southbourne, Bournemouth, BH6 4BP