



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BULK
LIST

13 Files

363a

Annual Return

NW 2975 x 65
334056

Company Number 237511

Company Name in full Arcadia Group plc

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	6	2	0	0

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.

Colegrave House

70 Berners Street

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

Post town London

County / Region

UK Postcode W1T 3NL

Principal business activities

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

	5242
5243	7415

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

Holding Company



LD4
COMPANIES HOUSE
19/06/01

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

Computershare Services plc

The Pavilions

Bridgwater Road

Post town BRISTOL

County / Region Avon

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 here where it is kept.

Computershare Services plc

The Pavilions

Bridgwater Road

Post town BRISTOL

County / Region Avon

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

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

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

Name

* Style / Title Mr

Forename(s) Ian Peter

* Voluntary details.

Surname Jackman

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

Address

Flat 11

Macready House

75 Crawford Street

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode W1H 1HS

Country England

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.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	1	0	6	1	9	3	6
	Forename(s)	Adam Humphrey Charles							
	Surname	Broadbent							
Address		4 Dynevor Road							
	Post town	Richmond							
	County / Region	Surrey				UK Postcode	TW10 6PF		
	Country	England				Nationality	British		
	Business occupation	Non-Executive Chairman							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	Date of birth	1	8	0	1	1	9	5	3
	Forename(s)	Alison							
	Surname	Carnwath							
Address		The Old Dairy							
		Sidbury							
		Sidmouth							
	Post town								
	County / Region	Devon				UK Postcode	EX10 0QR		
	Country	England				Nationality	British		
	Business occupation	Accountant							

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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 shares of 80p each

189,205,519

£151,364,415.200

Totals

189,205,519

£151,364,415.200

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

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on paper

in another format

A list of changes is enclosed

☐☐

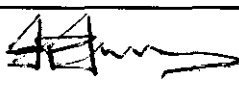
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† 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**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rebecca Stevenson, Secretariat Manager, Arcadia Group plc,

Colegrave House, 70 Berners Street, London W1T 3NL, Tel: 0207

927 0099

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	2	1	2	1	9	5	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Bernard Anthony							
	Surname	Cragg							
Address		Beckwood							
		Greenhead Ghyll							
Usual residential address	Post town	Grasmere							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cumbria				UK Postcode	LA22 9RW		
	Country	England				Nationality	British		
	Business occupation	Non-Executive Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	0	0	6	1	9	5	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Nigel Patrick							
	Surname	Hall							
Address		9 Harmont House							
		20 Harley Street							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	W1N 1AL		
	Country					Nationality	British		
	Business occupation	Finance Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	8	1	2	1	9	4	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	David Michael Charles							
	Surname	Michels							
Address	15 Court Drive								
Usual residential address	Post town	Stanmore							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex	UK Postcode	HA7 4QH					
	Country	England	Nationality	British					
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	7	0	3	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stuart Alan Ransom							
	Surname	Rose							
Address	4 St John's House								
Usual residential address	Post town	30 Smith Square							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	SW1P 3HF					
	Country	England	Nationality	British					
	Business occupation	Chief Executive							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	7	0	7	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Charles							
	Surname	Wilson							
Address		51 Ennismore Gardens							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region	London			UK Postcode	SW7 1AH			
	Country	England			Nationality	British			
	Business occupation								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region				UK Postcode				
	Country				Nationality				
	Business occupation								

disk / ~~fiche~~ / ~~paper~~

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 237511