



C O M P A N I E S H O U S E

B.Scot
012584
£18

363s

Annual Return

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



of company number 01264385

G

company name
MAPLIN ELECTRONICS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
26	09	95

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.

MAPLIN COMPLEX
OAK ROAD SOUTH
BENFLEET
ESSEX SS7 2BB

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Principal business activities (See note 4)

Trade classification is
8213 GENERAL MAIL ORDER HOUSES
8222 RADIO/ELECTRICAL GOODS SHOPS
8127 ELECTRICAL GOODS

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

Register of members (See note 5)

01264385

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

MAPLIN HOUSE
274-288 LONDON ROAD
HADLEIGH
BENFLEET ESSEX SS7 2DE

Register of debenture holders (See note 6)

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

MAPLIN HOUSE
274-288 LONDON ROAD
HADLEIGH
BENFLEET ESSEX SS7 2DE

Company Secretary (See note 7)

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

JACQUELINE CHARMAINE
FAWCETT
7 ALLERTON CLOSE
ASHINGDON
ROCHFORD
ESSEX SS4 3AR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ROGER LEONARD
ALLEN
11 FOX MEADOWS
THUNDERSLEY
BENFLEET
ESSEX SS7 3AR

Day Month Year

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Date of any change.

Date of Birth:- 26/04/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01264385

Particulars.

SANDRA WINIFRED
ALLEN
11 FOX MEADOWS
THUNDERSLEY
BENFLEET
ESSEX SS7 3AR

Date of Birth:- 12/08/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALEXANDER DICKSON
BLACK
23 BATTLEFIELD ROAD
ST ALBANS
HERTFORDSHIRE AL1 4DA

Date of Birth:- 22/04/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

DALASHARES LTD (CURRENT)

Particulars.

JACQUELINE CHARMAINE
FAWCETT
7 ALLERTON CLOSE
ASHINGDON
ROCHFORD
ESSEX SS4 3AR

Date of Birth:- 25/03/63
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01264385

Particulars.

DOUGLAS MANNING
SIMMONS
4TH FLOOR-2 NO 62 LANE 230 SECTION 1
WEN HWA 2ND ROAD LINKOU SHIANG
TAIPEI HSIEN TAIWAN

Date of Birth:- 22/12/47
Nat:- BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID DALLAS
SMITH
44 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QJ

Date of Birth:- 28/10/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RICHARD JOHN FRANCIS

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

APPOINTMENT NOTIFIED TO YOU
ON FORM 288 ON 13/9/95

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

Show any relevant current and previous directorships.

Day Month Year

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(APPOINTED)
Date of any change.

WAUGHTON HOUSE
WAUGHTON
N.R. EAST LINTON
EAST LOTHIAN
SCOTLAND
EH40 3DY

Day Month Year

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Date of resignation.

PREVIOUS: JOHN MENZIES
(RESIGNED 6/9/95)

Directors - continued

01264385

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01264385

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
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 SHARES

ORDS

38,000

38,000

CUMULATIVE REDEEMABLE £1

PREFS

350,000

350,000

CUMULATIVE CONVERTIBLE

PARTICIPATING VOTING £1

PREFS

32,000

32,000

Totals

420,000

420,000

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.

Please mark the
appropriate box.

The last full members list was at 31/10/93

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 3/10/95

This return includes 2 continuation sheets.
(enter number)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?

MS J.C. FAWCETT, SECRETARY

MAPLIN HOUSE, 274/288 LONDON RD,

HADDLEIGH

ESSEX

Postcode SS7 2DE

(01702)

Telephone SS4155

Ext 206

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363.

[illegible]

MAPLIN ELECTRONICS PLC
REG. NO. 1264385

LIST OF PAST AND PRESENT MEMBERS

Schedule to Form 363

26th September, 1995

Please note that the following transfers of Ordinary £1 Shares were made since the date of the last Annual Return:

Date	Transferor	No.	Balance Held	Transferee	Balance Held
20.10.94	Lewis Faraday Bowman	100	100	Christine Bowman	100
9.12.94	Lewis Faraday Bowman	82	18	Roger Leonard Allen	15,288
9.12.94	Lewis Faraday Bowman	18	-	Sandra Winifred Allen	3,452
9.12.94	Lorna Elizabeth Allen	112	-	Douglas Manning Simmons	19,022
9.12.94	Theresa Moyra Stephens	91	-	Douglas Manning Simmons	19,113
9.12.94	Robert John Bingley Kirsch	23	-	Sandra Winifred Allen	3,475
9.12.94	Ewart Dale	24	-	Douglas Manning Simmons	19,137
9.12.94	Christine Bowman	100	-	Roger Leonard Allen	15,388
12.12.94	Roger Leonard Allen	15,388	-	Cannon Street Investments Plc*	15,388
12.12.94	Douglas Manning Simmons	227	18,910	Cannon Street Investments Plc	15,615
12.12.94	Douglas Manning Simmons	18,910	-	Cannon Street Investments Plc	34,525
12.12.94	Sandra Winifred Allen	3,475	-	Cannon Street Investments Plc	38,000

* Renamed Saltire Plc on 12th December 1994 subsequent to share transfers.

APPOINTMENTS FOR D D SMITH

All Appointments on File

Company Number and Name

Appointments in the Holding Company

282494 Cannon Street Investments P.L.C. CHANGED NAME TO SALTIRE PLC

Appointments in Companies Wholly-owned (100%) by ~~ESS~~ SALTIRE

Company Number and Name	Appointed	Resigned	Job Title
42104 A.K. (1993) Limited (STROCK OFF)	01/11/92	Current	Director
580524 Altai Group Limited	02/07/93	Current	Director
1531702 Andrews Fastners Limited	05/03/93	Current	Director
732187 Atlantic Shelf 3 Limited (STROCK OFF)	22/01/93	Current	Director
2880012 BGS Administration Limited	02/07/93	CURRENT	Director
68590 BHK (Circuits) Limited	15/09/93	Current	Director
1956125 Buckingham Gate Investments Limited	01/12/93	Current	Director
2242902 Buckingham Gate Properties Limited	05/03/93	Current	Director
1308916 Buckingham Gate Securities Limited	05/03/93	Current	Director
110933 Cameron House Loch Lomond Limited	05/03/93	Current	Director
2400935 Cannon Street Assets Limited	30/07/93	Current	Director
2450414 Cannon Street Engineering Limited	05/03/93	Current	Director
1042286 Cannon Street European Investments Limited	05/03/93	Current	Director
2366570 Cannon Street Leisure Plc	05/03/93	Current	Director
2443619 Cannon Street Securities Limited	05/03/93	Current	Director
1475093 Cotsworld Travel Limited	05/03/93	Current	Director
132499 Craigendarroch Group Limited	05/03/93	Current	Director
134036 Craigendarroch Group Time Ownership Limited	05/03/93	Current	Director
80815 Craigendarroch Limited	05/03/93	Current	Director
268684 Freke & Company Limited CHANGED NAME TO CANNON STREET INVESTMENTS LIMITED	28/09/92	Current	Director
2376861 Hanwood Holdings Limited	08/10/93	Current	Director
52914 Hi Tech Holdings Limited (STROCK OFF)	02/07/93	Current	Director
2069567 John Buccleugh & Co. (Holdings) Limited	18/07/93	Current	Director
376462 John Buccleugh & Co. Limited	18/07/93	Current	Director
34227 Joseph Mitchell (Letham) Limited	01/12/93	Current	Director
2177878 Left One Limited (STROCK OFF)	02/07/93	Current	Director
32377 Left Two Limited	02/07/93	Current	Director
1946373 Litherland Foods Limited	31/8/94	CURRENT	DIRECTOR
2898305 HARRYMAN (HANWOOD & HARRYMAN) LIMITED	06/06/94	CURRENT	DIRECTOR
1626315 FOURWINDS CRUISES LIMITED	06/06/94	CURRENT	DIRECTOR
2347788 FOURWINDS TRAVEL (1992) LIMITED	06/06/94	CURRENT	DIRECTOR
2347712 FOURWINDS HOLIDAYS LIMITED	06/06/94	CURRENT	DIRECTOR

APPOINTMENTS FOR D D SMITHAll Appointments on FileCompany Number and Name

Appointments in Companies Wholly-owned (100%) by ~~ESSE~~ SALTIRA

2234344 Lorenzo's Distribution Limited

2278985 Network Group Holdings Plc

1818560 Newco 2000 Limited

187806 Nikkai (Far East) Limited

1963460 Nikkai Imports Limited

987297 ~~Photo-Circuits Limited~~ ~~changed name to~~ MICROCADSERVICE INDUSTRIES
(LONDON) LIMITED

908310 Prestoplan Homes Limited

201726 Produce Investment Trust Limited

200.278 ~~PSI Holdings BV~~ ~~JADE ELECTRONIC INVESTMENTS BV~~

2441206 T & L Group PLC

1986476 The Hanwood Group Limited

2072673 Thierry's Wine & Food Services Limited

118160 Westpoint Hotel Limited

415921 Chefresh Limited

999317 Georgian House Restaurant and Hotel (Lancashire) Limited

970090 P.B. Consultants Limited

Other Statutory Appointments

Dallas Loudon Limited

Pirdlock Limited

A C Richardson & Sons Limited

Actionace Limited

Areetchie Limited

Arthur Bedwell (Barking) Limited

Arthur Hollis Limited

Associated Food Holdings Limited

Beard Hall Estates Limited

Big Dee Supermarkets Limited

Bodicote Supermarkets Limited

Broad-Fields Limited

Carlton Developments (Bristol) Limited

<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
18/07/93	Current	Director
05/03/93	Current	Director
08/10/93	Current	Director
10/12/93		Director
04/01/94	4/8/94	Director
05/03/93	Current	Director
07/12/93	Current	Director
02/07/93	Current	Director
27/11/92	Current	Director
05/03/93	19.9.95	Director
05/03/93	Current	Director
05/03/93		Director
05/03/93	Current	Director
05/03/93	20/08/93	Director
05/03/93	20/08/93	Director
05/03/93	20/08/93	Director
	Current	Director
	Current	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
24/07/89	20/09/91	Director
10/10/89	20/09/91	Director

APPOINTMENTS FOR D D SMITHAll Appointments on File

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>			
Carrefour Limited	24/07/89	20/09/91	Director
Carrefour Properties Limited	24/07/89	20/09/91	Director
Cater Property Company (CB) Limited	24/07/89	20/09/91	Director
Central Gas Appliances Limited	24/07/89	20/09/91	Director
Challenge Foods Limited	24/07/89	20/09/91	Director
City Grocers Limited	24/07/89	20/09/91	Director
Colin Wabe & Sons Limited	24/07/89	20/09/91	Director
Coolbean Limited	24/07/89	20/09/91	Director
David Greig (Retail) Limited	24/07/89	20/09/91	Director
David Greig Staff Pension Fund Trustees	24/07/89	20/09/91	Director
David Greig Supermarkets Limited	24/07/89	20/09/91	Director
Dee (Medicare) Limited	24/07/89	28/04/90	Director
Deegate One Limited	24/07/89	20/09/91	Director
Deegate Three Limited	24/07/89	20/09/91	Director
Deegate Two Limited	24/07/89	20/09/91	Director
Delbert Limited	24/07/89	20/09/91	Director
DMWS 204 Limited	23/06/92	10/09/93	Director
DMWSL 032 PLC		20/09/91	Director
Elder Gate Property Company (CB) Limited	24/07/89	20/09/91	Director
F A Wellworth & Company Limited	24/07/89	20/09/91	Director
F C Dyson Limited	10/10/89	20/09/91	Director
F J Wallis Limited	24/07/89	20/09/91	Director
Fairway Foodpackers Limited	24/07/89	20/09/91	Director
Fairway Wholesale Machinery & Hardware Company Ltd	24/07/89	20/09/91	Director
Family Butchers Limited	24/07/89	20/09/91	Director
Fine Fair (NI) Limited	10/10/89	20/09/91	Director
Fine Fare (Holdings) Limited	24/07/89	28/04/90	Director
Fine Fare (Retail) Limited	24/07/89	20/09/91	Director
Fine Fare (South East) Limited	24/07/89	20/09/91	Director
Fine Fare Investments Limited	24/07/89	28/04/90	Director
Fine Fare Limited	10/10/89	20/09/91	Director

Cont/...

APPOINTMENTS FOR D D SMITHAll Appointments on File

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>			
Fine Fare Management Services Limited	24/07/89	20/09/91	Director
Fine Fare Properties Limited	24/07/89	20/09/91	Director
Fine Fare Property Services Limited	24/07/89	20/09/91	Director
Fine Fare Retail Operations Limited	24/07/89	20/09/91	Director
Fine Fare Retail Services Limited	24/07/89	20/09/91	Director
Fine Fare Trading Services Limited	24/07/89	20/09/91	Director
Ford & Lock Limited	10/10/89	20/09/91	Director
Frank Dee Limited	24/07/89	20/09/91	Director
Frank Dee Supermarkets Limited	10/10/89	20/09/91	Director
G Discount (Foodmarkets) Limited	28/07/89	20/09/91	Director
Gateway Foodmarkets Limited	24/07/89	20/09/91	Director
Gateway Properties Limited	28/07/89	20/09/91	Director
Gateway Securities Limited	10/10/89	20/09/91	Director
Gateway Stores Limited	10/10/89	20/09/91	Director
Gee Discount Foodmarkets (UK) Limited	24/07/89	20/09/91	Director
George Barker (Potatoes) Limited	24/07/89	20/09/91	Director
George J Mason Limited	24/07/89	20/09/91	Director
Grocery Holdings (Manchester) Limited	23/07/89	20/09/91	Director
H L J Investment Company Limited	23/07/89	20/09/91	Director
Harold Leigh Limited	10/10/89	20/09/91	Director
Hartcliffe Motors (Bristol) Limited	10/10/89	20/09/91	Director
Hartcliffe Printers Limited	24/07/89	20/09/91	Director
Harvey and Shillingford Limited	24/07/89	20/09/91	Director
Headway (Cottingham) Limited	24/07/89	20/09/91	Director
Headway Construction Company Limited	24/07/89	20/09/91	Director
Headway Shopfitting Limited	24/07/89	16/06/93	Director
Herring Baker Harris PLC	24/07/89	20/09/91	Director
Homefare Limited	24/07/89	20/09/91	Director
Howardsgate (Insurance) Limited	24/07/89	20/09/91	Director
Hypermarket (Sites) Limited	10/10/89	20/09/91	Director
Hypermarkets (UK) Limited	24/07/89	20/09/91	Director

Cont/...

APPOINTMENTS FOR D D SMITHAll Appointments on FileCompany Number and NameOther Statutory Appointments

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
Intermarkets Limited	24/07/89	20/09/91	Director
International Stores (Plain and Simple) Limited	24/07/89	20/09/91	Director
International Stores Holdings Limited	24/07/89	28/04/90	Director
International Stores Limited	10/10/89	20/09/91	Director
International Stores Properties Limited	24/07/89	20/09/91	Director
Isoscelles PLC	23/08/88	20/09/91	Director
J H Mills Limited	24/07/89	20/09/91	Director
James Walton Foodmarkets Limited	24/07/89	20/09/91	Director
Jarman & Flint Properties Limited	24/07/89	20/09/91	Director
Jarman & Flint Wholesale Limited	24/07/89	20/09/91	Director
Joseph Burton & Sons Limited	24/07/89	20/09/91	Director
Kay Alarms Limited	10/10/89	20/09/91	Director
Key Markets Limited	24/07/89	20/09/91	Director
Key Markets Properties Limited	24/07/89	20/09/92	Director
Key Markets Security Systems Limited	24/07/89	20/09/91	Director
Key Markets Stores Limited	24/07/89	28/04/90	Director
Key Markets Systems Limited	24/07/89	20/09/91	Director
Key Quality Marketing Limited	24/07/89	20/09/91	Director
Keyway Grocers Limited	24/07/89	20/09/91	Director
Kingsway Foodmarkets (Wessex) Limited	24/07/89	20/09/91	Director
Kinson Supermarkets (Bournemouth) Limited	24/07/89	20/09/91	Director
Lennons Freezer Foods Limited	24/07/89	20/09/91	Director
Lennons Fresh Fruit Limited	24/07/89	20/09/91	Director
Lennons Group Limited	24/07/89	20/09/91	Director
Lennons Meat Markets Limited	24/07/89	20/09/91	Director
Lennons Properties Limited	24/07/89	20/09/91	Director
Lennons Supermarkets Limited	24/07/89	20/09/91	Director
Lennons Wines & Spirits Limited	24/07/89	20/09/91	Director
Mac Markets Limited	24/07/89	20/09/91	Director
Madora Supermarkets Limited	24/07/89	20/09/91	Director
Mainstop Limited	24/07/89	20/09/91	Director

Cont/...

APPOINTMENTS FOR D D SMITHAll Appointments on File

<u>Company Number and Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>			
McLains Limited	24/07/89	20/09/91	Director
Medicare Limited	24/07/89	30/11/89	Director
Medicare Properties Limited	24/07/89	30/11/89	Director
Melias Limited	24/07/89	20/09/91	Director
Merchandise Promotions Limited	10/10/89	20/09/91	Director
Metro Superstores Limited	10/10/89	20/09/91	Director
Modern Foodmarkets (Holdings) Limited	24/07/89	20/09/91	Director
Modern Foodmarkets Limited	24/07/89	20/09/91	Director
N E Pepper & Company Limited	24/07/89	20/09/91	Director
O P Nice & Sons Limited	24/07/89	20/09/91	Director
Patchell's Limited	24/07/89	20/09/91	Director
Payantake Stores Limited	24/07/89	20/09/91	Director
Premier Supermarkets Limited	24/07/89	20/09/91	Director
Pricerite Computer Services Limited	24/07/89	20/09/91	Director
Pricerite Limited	24/07/89	20/09/91	Director
Prince's (Stoke) Limited	28/09/92	27/11/92	Director
PST (Holdings) Plc	28/09/92	27/11/92	Director
PST (Trading) Limited	24/07/89	20/09/91	Director
Real Estates (Taunton) Limited	24/07/89	20/09/91	Director
Richway Supermarkets (Wight) Limited	24/07/89	20/09/91	Director
Romart (South West) Limited	24/07/89	20/09/91	Director
Savon Foods Limited	24/07/89	20/09/91	Director
Securifire Limited	24/07/89	20/09/91	Director
Shoppers Paradise Limited	24/07/89	20/09/91	Director
Silbury (Channel Islands) Limited	10/10/89	20/09/91	Director
So Lo Stores Limited	10/10/89	20/09/91	Director
Somerfield Foodstores Limited	24/07/89	20/09/91	Director
South Eastern Discount Stores Limited	24/07/89	20/09/91	Director
Suffrage Limited	24/07/89	20/09/91	Director
Sunspot Limited	24/07/89	20/09/91	Director
Supa Centa Limited	24/07/89	20/09/91	Director

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APPOINTMENTS FOR D D SMITHAll Appointments on FileCompany Number and NameAppointed Resigned Job TitleOther Statutory Appointments

Supa-K-Stores Limited	24/07/89	20/09/91	Director
Supernational Stores Limited	24/07/89	20/09/91	Director
Taunton Central Investments Limited	24/07/89	20/09/91	Director
The Bishop's Stortford Golf Club Limited	24/07/89	20/09/91	Director
The Dee Corporation Limited	24/07/89	20/09/91	Director
The Gateway Corporation Limited	24/07/89	20/09/91	Director
The Gateway Corporation Pension Trustees Limited	24/07/89	20/09/91	Director
The International Tea Company's Stores Limited	24/07/89	20/09/91	Director
The Nottingham and Midland Property Company Limited	24/07/89	20/09/91	Director
The Star Tea Company Limited	24/07/89	20/09/91	Director
The World's Stores Limited	24/07/89	20/09/91	Director
Thomas Linnell (Norwich) Limited	23/07/89	20/09/91	Director
Todd Barker Limited	24/07/89	20/09/91	Director
Trinity Securities (Properties) Limited	10/10/89	20/09/91	Director
Undercot (Developments) Limited	24/07/89	20/09/91	Director
Undercot (Investments) Limited	24/07/89	20/09/91	Director
W Todd & Sons (Potatoes) Limited	24/07/89	20/09/91	Director
Waterworth Bros Limited	24/07/89	20/09/91	Director
Wellworth Properties Limited	24/07/89	20/09/91	Director
William Cussons Limited	24/07/89	20/09/91	Director
Wood Meeks Limited	24/07/89	20/09/91	Director
Wright & Green Bacon Distributors Limited	24/07/89	20/09/91	Director

General Interest

Celtic Centenary Limited	27/02/92	04/03/94	
Celtic Development Pools limited	27/02/92	04/03/94	
Celtic F C Development Fund Limited	27/02/92	04/03/94	
Celtic Football & Athletic Company Limited	27/02/92	04/03/94	
Celtic Improvement Trust Limited	27/02/92	04/03/94	
Celtic Paradise Pools Limited	27/02/92	04/03/94	
PST (Holdings) Plc	28/09/92	27/11/92	Director

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APPOINTMENTS FOR D D SMITH

All Appointments on File

Company Number and Name

General Interest
2041635 PSF (Trading) Limited

Appointed Resigned Job Title

28/09/92 27/11/92 Director