



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95
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
04	05	95

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.
188-196 REGENT STREET
LONDON
W1R 6BT

Principal business activities (See note 4)

Trade classification is
8231 LEATHER/SPORTS/TOYS/FANCY GOODS

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

68 B-05.
01/07/91

363s

Annual Return

of company number 02352435

S

company name
HAMLEYS PLC

company type
PUBLIC LIMITED 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.

Day	Month	Year

Day	Month	Year

Register of members (See note 5)

02352435

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

EXCHANGE REGISTRARS LIMITED
18 PARK PLACE
CARDIFF
CF1 3PD

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.

LADAN
HALL
78 MARLBOROUGH MANSIONS
CANNON HILL
LONDON
NW6 1JT

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.

HOWARD PAUL
DYER
WOOTTON PLACE
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1EA

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

02352435

Particulars.

RUPERT NICHOLAS
HAMBRO
186 EBURY STREET
LONDON
SW1W 8UP

Date of Birth:- 27/06/43

Nat:BRITISH

Occ:BANKER

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.

Particulars.

JAMES CLIFFORD
HODKINSON
29B WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET BH13 7AN

Date of Birth:- 21/04/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

ALEXANDER RONALD
MACKENZIE
5 VINCENT TERRACE
LONDON
N1 8HJ

Date of Birth:- 04/03/57

Nat:BRITISH

Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Directors - continued

02352435

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

Particulars.

ALAN MICHAEL
RIDDY
FLAT 2 BARONSCLERE COURT
LONDON
N6 5YA

Day Month Year

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Date of any change.

68 LOOM LANE
RADLETT
HERTS.
WD7 8PA

Date of Birth:- 13/05/56

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

Particulars.

STEPHEN JOHN
WOODBIDGE
LARKFIELD BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6EQ

Day Month Year

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Date of any change.

Date of Birth:- 07/07/41

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.

Particulars.

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

Day Month Year

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Date of any change.

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

02352435

Particulars.

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.

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

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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

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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.

Issued Share Capital *(See note 8)*

02352435

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u> <u>Sp shares</u>	<u>22,841,028</u>	<u>1,142,051-40</u>
Totals	<u>22,841,028</u>	<u>1,142,051-40</u>

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.*

There were no changes in the period

☐

The last full members list was at 24/05/93

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.

Shareholders' list: 191 pages

Signed Ladan Hall

Secretary/Director*

**(delete as appropriate)*

Date 12 May 1995

This return includes 7 continuation sheets.
(inc. share holders' list) *(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?

LADAN HALL

REGENT ARCADE HOUSE

19-25 ARGYLL STREET

LONDON

Postcode W1V 1AA

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

HOWARD PAUL DYER

<u>Present Directorships</u>	<u>Date of Appointment</u>
Ascot Holding Plc	18/06/93
Asprey Plc	03/05/95
Belhaven Holdings Limited	22/12/93
Greymart Limited	12/07/89
Hamleys PLC	10/01/92
Hamleys of London Limited	14/07/92
Servisair Limited	15/09/94
UPF Group Plc	25/03/94
Wootton Store Limited	06/09/91

<u>PAST DIRECTORSHIPS</u>	<u>DATE OF RESIGNATION</u>
William Holdings Plc & Subsidiaries	September 1989
Belhaven Inns Plc	28/01/94
Belhaven Brewery Company Limited	22/12/93
United Pressings and Fabrications Limited	04/11/94
UPF Holdings Plc	04/11/94
UPF Limited	04/11/94
UPF (UK) Limited	04/11/94

DIRECTORSHIPS

ALEXANDER DONALD MACKENZIE, LLB CA

Present Directorships

CVC Capital Partners Limited

Capital Investors Europe Limited (Jersey)

Hamleys PLC

Hozelock Group Plc

Hozelock Group Trust Company Limited

Belhaven Holdings Limited

Oceanhaven Limited

Rizla (Holland) BV

DIRECTORSHIPS

RUPERT NICHOLAS HAMBRO

Present Directorships

Date of Appointment

Anglo American Corporation of South Africa Limited	02/06/81
Chatsworth House Trust Limited	15/12/82
The Telegraph Plc	29/10/86
Fenchurch PLC	10/01/93
J O Hambro & Company Limited	23/06/86
J O Hambro & Partners (Management) Limited	28/11/91
J O Hambro Holdings Limited	18/09/86
J O Hambro Investments Limited	19/06/86
J O Hambro (Securities) Limited	12/05/86
J O Hambro Nominees Limited	08/03/87
J O Hambro & Associates Limited	14/10/86
J O Hambro Magan Irby Holdings Limited	23/02/88
J O Hambro Magan & Associates Limited	23/02/88
J O Hambro Magan Property Advisers Limited	26/02/91
Hamleys Plc	16/05/89
HMI Services Limited	04/04/90
Matchidea Limited	21/12/89
The Mayflower Corporation Plc	04/11/88
NACF Services Limited	15/09/91
Pioneer Concrete Holdings Plc	08/04/89
Central Transport Rental Group PLC (formerly : Tiphook Plc)	15/09/90
Waverton Limited	31/05/65
Wilton's (St James's) Limited	06/10/87

RUPERT NICHOLAS HAMBRO - continued

Past Directorships

Triton Europe Plc	01/10/90
Queen Anne's Gate Holdings Limited	19/06/91
Queen Anne's Gate Nominees Limited	19/06/91
Queen Anne's Gate Investments Limited	19/06/91
Queen Anne's Gate Property Company Limited	19/06/91
McDonough Associates Limited	03/06/92
J O Hambro & Partners (Investor Relations) Limited	03/06/92
Old Etonian Housing Association Limited	30/11/92
Sedgwick Group Plc	31/12/92
Pegasus Assurance Group Limited	28/10/94
Gavelink Limited	18/11/93
J O Hambro & Partners Limited	20/04/93
J O Hambro Magan & Company Limited	01/07/93
Racecourse Holdings Trust Limited	11/04/94
Hamleys Trustees Ltd	07/04/94
BMB-H Limited	30/03/95

DIRECTORSHIPS

JAMES CLIFFORD HODKINSON

Present Directorships

Kingfisher plc

B & Q Plc

Upton & Southern Holdings Plc

Hamleys PLC

(Survival Group - In Receivership)

DIRECTORSHIPS

STEPHEN JOHN WOODBRIDGE

Present Directorships

Hamleys of London Limited

House of Toys Limited

Hamleys B.V.

Hamleys Trustees Limited

DIRECTORSHIPS

ALAN MICHAEL RIDDY

Present Directorships

Hamleys of London Limited

House of Toys Limited

Hamleys B.V.

Hamleys Trustees Limited



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

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL

Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.



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

02352435

THE COMPANY SECRETARY
HAMLEYS PLC
188-196 REGENT STREET
LONDON
W1R 6BT

CARDIFF (01222) 380226

YOUR SHUTTLE ANNUAL RETURN FORM

Your company is required by law to deliver an Annual Return to the Registrar of Companies.

Using information held on the Companies House database the enclosed form has been completed for you.

Before altering or adding to the information on the form please see the enclosed leaflet and notes for guidance.

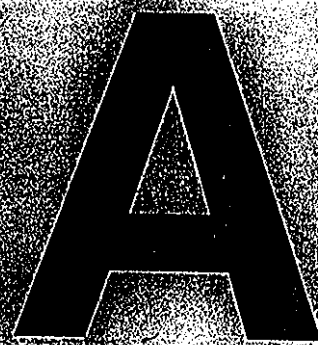
Notes on disclosure requirements are available on request.

Annual returns and accounts are required whether or not the company is trading.

PLEASE NOTE THE NEW FEE SHOWN BELOW.

**PLEASE COMPLETE THE ENCLOSED FORM IN BLACK TYPE OR BOLD BLOCK LETTERING.
THE ANNUAL RETURN FEE IS £18. CHEQUES PAYABLE TO "COMPANIES HOUSE".**

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

191 PAGES

A bulk list (over 10 pages) of allotments for the company named below 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 2352435

Company Name HAMLEYS PLC

Made-up-date 4.5.95