

BULK LIST

B 15

213508

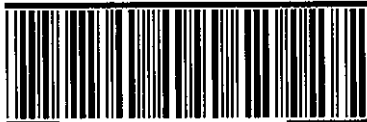
363s

Annual Return



COMPANIES HOUSE

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



A22 *ACWJIGUT* 225
COMPANIES HOUSE 02/06/99

of company number 02352435

S

company name
HAMLEYS 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 20/04/99

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	99

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.

188-196 REGENT STREET
LONDON
W1R 6BT

Principal business activities (See note 4)

Trade classification is

5243 RETAIL OF FOOTWEAR & LEATHER GOODS

8	2	3	1
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

The register is kept at

EXCHANGE REGISTRARS LIMITED
18 PARK LANE
CARDIFF
CF1 3PD

Register of debenture holders *(See note 6)*

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

EXCHANGE REGISTRARS LIMITED
18 PARK LANE
CARDIFF
CF1 3PD

Company Secretary *(See note 7)*

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

MARIA
PRENDERGAST
8 OXLEAY ROAD
RAYNERS LANE
HARROW
MIDDLESEX HA2 9UY

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

JOHN MURRAY
ALLAN
FLAT 19 ASCOT TOWERS
WINDSOR ROAD
ASCOT
BERKSHIRE SL5 7LG

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 20/08/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN LAURANCE
FOSTER
5 KINGSLEY PLACE
HIGHGATE
LONDON
N6 5EA ✓

Date of Birth:- 05/01/58
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON CAMPBELL
INNES
GREAT NEWSTEAD
COUCHMAN GREEN LANE, STAPLEHURST
TONBRIDGE
KENT TN12 0RT ✓

Date of Birth:- 11/06/60
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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER JOHN
ASH
3 HIBBERTS WAY
NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8UD

Date of Birth:- 19/02/53
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.

Day Month Year
05 05 99 Date of resignation.

Particulars.

HOWARD PAUL
DYER
WOOTTON PLACE
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1EA

Date of Birth:- 17/01/50
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.

Day Month Year
Date of resignation.

Particulars.

DAVID RICHARD
FOGEL
FLAT 14
17-19 ELSWORTHY ROAD
LONDON
NW3 3DJ

Date of Birth:- 16/02/54
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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

ALEXANDER DONALD
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 any change.

Day Month Year

27	04	99
----	----	----

Date of resignation.

Particulars.

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

Date of Birth:- 07/07/41
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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

02352435

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	21,006,160	£1167,000
'B' SHARES	258,857	£66656
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 04/05/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

M. R. L. L.

Secretary/Director

*(delete as appropriate)

Date

1/6/99

This return includes

1

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?

MALIA PRENDERLAST2 FONDRETS PLACELONDONPostcode W1N 2AATelephone 0171 479 7315 Ext 7351

Jim Hodgkinson

Directorships

Present

Hamleys plc
New Look plc

Provident Financial plc

Past

Survival
Upton & Southern
Kingfisher plc
B&Q plc

Appointed

April 1994
Non Executive Director from May 1997 - April 1998
Chief Executive from May 1998
July 1998

Ceased

March 1993
1995
April 1998
April 1998

Stephen Woodbridge

Directorships

Present

Hamleys plc
Hamleys Trustees Limited
House of Toys Limited (formerly Powertrail Limited)
Hamleys Employment Services Limited

Past

Hamleys of London Limited (formerly Hamleys Limited)
Hobbies and Models Limited
Toy Stack Limited

Ceased

31 December 1997
8 January 1998
8 January 1998

John Foster

Directorships

Present

Hamleys plc
Hamleys of London Limited (formerly Hamleys Limited)
Hamleys Trustees Limited
House of Toys Limited (formerly Powertrail Limited)
Hamleys Employment Services Limited
Hobbies and Models Limited
Toy Stack Limited

Simon Innes

Directorships

Present

Hamleys plc

Personnel Appointments

Date as at: 19/05/1999

Full Name : Allan, John

Person ID : ALLAN

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
73975	OCEAN GROUP plc	Chief Executive	30/09/1994			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	AW Holdings Limited	09/04/1990	28/09/1994	
	BET Building Services Limited	25/09/1985	28/09/1994	
	BET Catering Services Limited	22/04/1992	28/09/1994	
	BET Developments Limited	11/02/1993	28/09/1994	
	BET Facilities Management Limited	01/06/1992	28/09/1994	
	BET Personnel Services plc	25/03/1991	28/09/1994	
	BET Public Limited Company	17/06/1987	28/09/1994	
	BET UK PLC	20/06/1994	28/09/1994	
	Connell PLC	13/03/1990	30/09/1995	
	Hamleys Plc	01/04/1996		
	Hitchin British Schools Trust	05/08/1993	31/07/1995	
	Hometrust Kitchens Limited	13/05/1988	28/09/1994	
	Hometrust Limited	14/02/1986	28/09/1994	
	Initial Contract Services Limited	05/04/1993	28/09/1994	
	Initial Healthcare Services Limited	05/04/1993	28/09/1994	
	Metropolitan Window Cleaning Company Limited	05/04/1993	28/09/1994	
	University of Edinburgh Development Trust	01/11/1992	28/09/1994	

HOWARD PAUL DYER

<u>Present Directorships</u>	<u>Date of Appointment</u>	<u>Position</u>
Ascot Plc (diversified industrial group)	18/6/93	Executive Chairman
B.A.G. Farms Limited (farming)	1/5/97	Director
Greymart Limited (management consultancy)	12/7/89	Director
Hamleys Plc (toy retailer)	10/1/92	Chairman
King's Arms Hotel, Woodstock Limited (restaurant)	16/12/96	Director
Kleinwort Benson Private Bank (banking)	1/1/98	Non Executive Director
New Look Group Limited (fashion retailer)	19/9/96	Chairman
SportsAid Foundation Limited (sports charity)	19/3/98	Governor

Wootton Stores Limited
(retail)

6/9/91

Director

Past Directorships

Date of Resignation

Position

Ascot Nominees Limited
(diversified industrial group)

20/10/96

Executive Chairman

Asprey Plc
(luxury goods retailer)

1/2/96

Non-Executive Director

William Holdings Plc & Subsidiaries
(diversified industrial group)

September 1989

Director

Belhaven Holdings Limited
(brewery)

13/6/96

Chairman

Belhaven Inns Plc
(brewery/public houses)

28/1/94

Chairman

Belhaven Brewery Company Limited
(brewery/public houses)

22/12/93

Chairman

Hamleys of London Limited
(toy retailer)

25/7/96

Chairman & Chief Executive

Servisair plc (cargo handling)	7/5/98	Non-Executive Director
United Pressings and Fabrications Limited (engineering group)	4/11/94	Non-Executive Director
UPF Holdings Plc (engineering group)	4/11/94	Non-Executive Director
UPF (UK) Limited (engineering group)	4/11/94	Non-Executive Director
UPF Group Plc (engineering group)	1/5/96	Non-Executive Director

revised 11 June 1998

FORM ML8

259

A

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 2352435