



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X13VL4BW**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:*    **BHS GROUP LIMITED**

*Company Number:*   **03858895**

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### *Company Details*

*Period Ending:*   **14/10/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MARYLEBONE HOUSE  
129-137 MARYLEBONE  
ROAD  
LONDON  
NW1 5QD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELINOR SARAH BELL**

*Address:* **126 BYRON AVENUE  
NEW MALDEN  
SURREY  
KT3 6EZ**

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### *Director 1 :*

*Name:* **IAN MARK ALLKINS**

*Address:* **35 BRENTHAM WAY  
LONDON  
W5 1BE**

*Date of Birth:*

**11/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **PAUL COACKLEY**

*Address:* **37 FOREST DRIVE  
KESTON PARK  
KENT  
BR2 6EE**

*Date of Birth:*

**05/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: CHRISTOPHER JAMES COLES Address: 2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2JT

Date of Birth: 13/12/1959 Nationality: BRITISH Occupation: INVESTMENT BANKER

Director 4 :

Name: PHILIP NIGEL ROSS GREEN Address: 129 MARYLEBONE ROAD  
LONDON  
NW1 5QD

Date of Birth: 15/03/1952 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1600000	GBP400000
ORDINARY A	300000	GBP75000
TOTALS	1900000	GBP475000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300000 ORDINARY A Shares held as at 14/10/2008**

*Name:*

**GLOBAL TEXTILES INVESTMENTS LTD**

*Address:*

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*Shareholding 2:*

**320000 ORDINARY Shares held as at 14/10/2008**

*Name:*

**DAR JENNA LTD**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 14/10/2008**

*Name:*

**WEST COAST CAPITAL**

*Address:*

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*Shareholding 4:*

**100000 ORDINARY Shares held as at 14/10/2008**

*Name:*

**LINEMAN HOLDINGS LTD**

*Address:*

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*Shareholding 5:*

**1080000 ORDINARY Shares held as at 14/10/2008**

*Name:*

**GLOBAL TEXTILES INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**