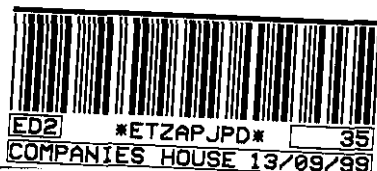




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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
21	09	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION HILL
COOKHAM
BERKS
SL6 9BT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

NW
15
090345

363s

Annual Return

of company number 01890480

S

company name
COUNTRYSTORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01890480

Register of members (See note 5)

The register is kept at

GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKS

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

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.

SHEILA PATRICIA
JONES
BANEY CORONATION ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 3RA

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.

ALAN BRIAN
JONES
BANEY CORONATION ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 3RA

Day	Month	Year

 Date of any change.

Date of Birth:— 11/10/39
Nat:BRITISH
Occ: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.

01890480

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord.	2	p2
Totals	2	p2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

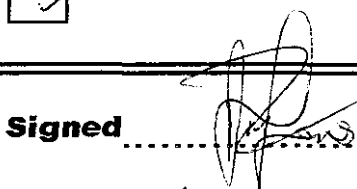
A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☒**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**Secretary/Director*
(delete as appropriate)

Date 6/9/99

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? →

D. M. JONES
COUNTRYSTONE STATION HILL,
COOKHAM
BEARS Postcode SL6 9BT
Telephone 01628 522161 Ext

01890480

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

Directors - continued

Particulars.

DARAN MARK
JONES
27 MALLOW PARK
MAIDENHEAD
BERKSHIRE SL6 6SQ

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/67

Nat:BRITISH

Occ: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.

Particulars.

SHEILA PATRICIA
JONES
BANEY CORONATION ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE SL6 3RA

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/47

Nat:BRITISH

Occ: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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]