



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

MSB  
300x20  
148072

**363a**

## Annual Return

Company Number

2588424

Company Name in full

Marks and Spencer Savings and Investments Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 01 1999

### 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

03 01 2000

### Registered Office (See note 3)

Show here the address at the date of this return.

MICHAEL HOUSE

47-67 BAKER STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W1A 1DN

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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



A06 \*AD5Z8DDP\* 444  
COMPANIES HOUSE 28/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

ROBERT JOHN

Surname

IVENS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

77 LANGHAM ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TEDDINGTON

MIDDLESEX

ENGLAND

Postcode

TW11 9HG

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	09	07	1940
	<b>Forename(s)</b>	ROBERT WILLIAM CHAIGNEAU					
	<b>Surname</b>	COLVILL					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	103 BARROWGATE ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	LONDON					
	<b>County / Region</b>			<b>Postcode</b>	W4 4QS		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	See attached list						
<b>* Voluntary details.</b>							

<b>Name</b>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	25	11	1948
	<b>Forename(s)</b>	PHILIP GUY					
	<b>Surname</b>	MCCRACKEN					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	THE BOTHY, BERE COURT FARM						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	PANGBOURNE					
	<b>County / Region</b>	BERKSHIRE		<b>Postcode</b>	RG8 8HT		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	See attached list						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	03	07	1942
Forename(s)	JOHN KEITH					
Surname	OATES					
Previous forename(s)						
Previous surname						
Address	47-67 BAKER STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1A 1DN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	20	06	1949
Forename(s)	PETER LESLIE					
Surname	SALSBURY					
Previous forename(s)						
Previous surname						
Address	63 ST. JOHN'S AVENUE, PUTNEY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW15 6AL		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	09	08	1946
Forename(s)	DAVID MALCOLM					
Surname	TOWELL					
Previous forename(s)						
Previous surname						
Address	5, SHORDLEY CLOSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROSSETT				
	County / Region	CLWYD	Postcode	LL12 OEX		
	Country					
Nationality	BRITISH					
Business occupation	DIVISIONAL DIRECTOR					
Other directorships	MARKS AND SPENCER LIFE ASSURANCE LIMITED					
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

Other relevant directorships

Company Number

2588424

Company Name

Marks and Spencer Savings and Investments Limited

Directors Name

COLVILL ROBERT WILLIAM CHAIGNEAU

† Directors only.

† Other directorships

BRITISH RETAIL CONSORTIUM

MARKS AND SPENCER LIFE ASSURANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

MARKS AND SPENCER PENSION TRUST LIMITED

WITAN INVESTMENT COMPANY PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2588424

Company Name Marks and Spencer Savings and Investments Limited

Directors Name MCCracken Philip Guy

† Directors only. † Other directorships

Duchy Originals Ltd

Marks and Spencer Life Assurance Limited

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Marks and Spencer Pension Trust Limited

TSB Group PLC

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2588424

Company Name Marks and Spencer Savings and Investments Limited

Directors Name OATES JOHN KEITH

† Directors only. † Other directorships

BRITISH TELECOMMUNICATIONS PLC

DIAGEO PLC

NOTES

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- for names not used since the age of 18 or for at least 20 years

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FINANCIAL SERVICES AUTHORITY

MARKS AND SPENCER LIFE ASSURANCE LIMITED

MARKS AND SPENCER PENSION TRUST LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Other relevant directorships

Company Number 2588424

Company Name Marks and Spencer Savings and Investments Limited

Directors Name SALSURY PETER LESLIE

† Directors only. † Other directorships

MARKS AND SPENCER LIFE ASSURANCE LIMITED

MARKS AND SPENCER PENSION TRUST LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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NORWEB PLC

TR PROPERTY INVESTMENT TRUST PLC

Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100,000	£ 100,000
Totals	100,000	£ 100,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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.

Signed



Date

07/1/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS E HINDS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1A 1DN	
Tel 0171 268 4547	
DX number 41728	DX exchange MARYLEBONE2



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2588424

**Company Name in full**

Marks and Spencer Savings and Investments Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

MARKS AND SPENCER RETAIL FINANCIAL  
SERVICES HOLDINGS LIMITED  
MICHAEL HOUSE, 47-67 BAKER STREET, LONDON,  
W1A 1DN

£1 Ordinary  
100,000