



COMPANIES HOUSE

Please return to

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



A27 *AKOUXST7* 139
COMPANIES HOUSE 26/10/94

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 14/09/94

EXMINSTER HOUSE
EXMINSTER
DEVON
EX6 8AS

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

- BB P32
700290
BOOK LIST

363b

Annual Return

of company number **CN** 1465195

D

company name
MERCHANT RETAIL GROUP PLC

Day Month Year

DA 2 | 7 | 0 | 9 | 9 | 4 |

| | | | |

DB | | | | |

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

PA 8 | 2 | 0 | 1 | |

8 | 2 | 1 | | |

8 | 2 | 3 | 9 | |

| | | | |

Register of members

(See note 5)

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

RM BROSLEY HOUSENEWLANDS DRIVEPost Town WITHAMCounty/Region ESSEXPostcode CM8 2UL**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.

RD BROSLEY HOUSENEWLANDS DRIVEPost Town WITHAMCounty/Region ESSEXPostcode CM8 2UL**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

T1 ☒T2 ☐T3 ☐T4 ☐T5 ☐T6 ☐T7 ☐

Please mark the appropriate box

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name-

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

JAMES DOMINICGAISFORDAD PRIORS COURTSUNNYFIELDPost Town BROAD CLYSTCounty/Region DEVONPostcode EX5 3EW Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
	JAMES DOMINIC	
	GAISFORD	
AD	PRIORS COURT	
	SUNNYFIELD	
	Post Town	BROADCLYST
	County/Region	DEVON
	Postcode	EXS 3EW
	Country	ENGLAND
	Day Month Year	
DO	1	2
	0	8
	5	8
	Nationality NA IRISH	
OC	CHARTERED ACCOUNTANT	
CD		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD		
	MICHAEL STEPHEN MACKELKAN	
	JOHNS	
AD	22, BOWERDEAN STREET	
	Post Town	LONDON
	County/Region	
	Postcode	SW6 3TW
	Country	ENGLAND
	Day Month Year	
DO	1	8
	1	0
	4	3
	Nationality NA BRITISH	
OC	SOLICITOR	
OD	SEE ATTACHED LIST	

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY 10p	84,967,176	£8,496,717.60
5% CUM. PREF. £1	105,000	£105,000.00
VARIABLE RATE PREF. £1	2,000,000	£2,000,000.00
Totals	87,072,176	£10,601,717.60

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
27/09/93

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(See note 11)

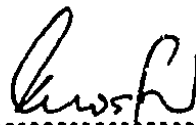
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an election 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 **£32.**

Signed

Secretary/Director *
(* delete as appropriate)

Date

19/10/94

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M R SMITH

EXMINSTER HOUSE

EXMINSTER

DEVON

Postcode EX6 8AS

Telephone 0392 822345

Extension —

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD			
PHILIP			
NEWTON			
AD	WARD HILL STUD		
HEBING END			
Post Town BENINGTON			
County/Region HERTFORDSHIRE			
Postcode SG2 7DD		Country ENGLAND	
Day Month Year			
DO	91	02	49
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD			
JAMES FRANCIS			
POWER			
AD	FLAT 3		
18 NORHAM GARDENS			
Post Town OXFORD			
County/Region OXFORDSHIRE			
Postcode OX2 6QB		Country ENGLAND	
Day Month Year			
DO	24	11	32
Nationality		NA BRITISH	
OC	COMPANY DIRECTOR		
OD	SEE ATTACHED LIST		

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD			
	MICHAEL HEDLEY		
	SWAN		
AD	OAKLANDS		
	Post Town	WHIXLEY	
	County/Region	YORK	
	Postcode	YOS 8AW	Country
		ENGLAND	
	Day	Month	Year
DO	01	09	40
	Nationality		NA BRITISH
OC	COMPANY DIRECTOR		
	PRESENT DIRECTORSHIPS		
OD	BRANDLING LAWN TENNIS CLUB (HOLDINGS) LIMITED		
	PAST DIRECTORSHIPS		
	ASSOCIATED INDEPENDENT STORES LIMITED		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD			
	DAVID WILLIAM		
	WALLIS		
AD	ROSE DENE		
	WEETWOOD MILL LANE, WEETWOOD		
	Post Town	LEEDS	
	County/Region		
	Postcode	LS16 5NY	Country
		ENGLAND	
	Day	Month	Year
DO	01	12	47
	Nationality		NA BRITISH
OC	COMPANY DIRECTOR		
	PRESENT DIRECTORSHIPS		
OD	ROSE DENE INVESTMENTS LIMITED		
	PAST DIRECTORSHIPS		
	TENDACHOICE MEATS LIMITED		

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

MERCHANT RETAIL GROUP plc
1465195

MICHAEL STEPHEN MACKELKAN JOHNS

OTHER CURRENT DIRECTORSHIPS

NKL Services Limited
Gravitas Company Secretarial Services Limited
Gravitas Nominees Limited

PAST DIRECTORSHIPS

Norfolk Smokehouses Limited

Merchant Retail Group plc
1465195

PHILIP NEWTON

Other Current Directorships

AA Clark Limited
Aureole Investments Limited
Bridgetown (Blyth) Limited
Bridgetown (Lincolnshire) Limited
Bridgetown Securities Limited
Delta Motor Company (Windsor) Limited
Fenband Limited
Goswell Coaches Limited
Goswell Garage Limited
Homewarmers Limited
Merrys (Egham) Limited
Nimbus Securities Limited
Windsor Vehicle Finance Limited
Windsor Vehicle Leasing Limited
Windsorian Garages Limited
Wintour Coaches Limited

MERCHANT RETAIL GROUP plc
1465195

JAMES FRANCIS POWER

OTHER CURRENT DIRECTORSHIPS

Specialeyes plc
Morgan Lovell plc
Heals 1990 Ltd
Heal and Son Ltd
Jessups plc
Licensed Merchandise Group plc

PAST DIRECTORSHIPS:-

Unichem plc
Storehouse plc
BHS plc
Princess Products Ltd
Storehouse Finance plc
Storecard Ltd
Habitat Mothercare US Inc
Storehouse Finance Overseas Ltd
Oppidan Estates Ltd
Home Services International Ltd
Savacentre Ltd
Micromono Ltd
E. Moss Ltd
Richard Shops Group
The Habitat Group Ltd
The Mothercare Group Ltd
Mothercare Finance Ltd
BHS First Choice Ltd
Disc International Ltd
C.&J. Clark Ltd
Tom Smith Group Ltd