

121890 / 120

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 120271

Company Name in full Sears Limited

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 7 / 2 0 0 3

Date of next return

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

1 7 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

4TH FLOOR

EUSTON HOUSE, 132 HAMPSTEAD ROAD

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

Post town

LONDON

County / Region

UK Postcode

N W 1 2 P S

Principal business activities

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

7487

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



A16 0752
COMPANIES HOUSE 06/08/03
COMPANIES HOUSE 26/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

3RD FLOOR

20 ST JAMES'S STREET

Post town

LONDON

County / Region

UK Postcode

S W 1 A 1 E S

Country

ENGLAND

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	8	/	0	1	/	1	9	5	6			
	Forename(s)	AIDAN STUART												
	Surname	BARCLAY												
Address	20 ST JAMES'S STREET													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	A	1	E	S
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

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

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	5	/	0	3	/	1	9	5	2			
	Forename(s)	PHILIP NIGEL ROSS												
	Surname	GREEN												
Address	LE FORMENTOUR, 1ST FLOOR													
	27 AVENUE PRINCESS GRACE													
	Post town	MONTE CARLO												
	County / Region						UK Postcode	9	8	0	0			
	Country	MONACO					Nationality	BRITISH						
	Business occupation	CHIEF EXECUTIVE												

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
	Date of birth	0	7
		0	8
		1	9
		5	7
	Forename(s)	PHILIP LESLIE	
	Surname	PETERS	
Address	3RD FLOOR, 20 ST JAMES'S STREET		
	Post town	LONDON	
	County / Region	UK Postcode	
		S	W
		1	A
		1	E
		S	
	Country	ENGLAND	
	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
	Date of birth	1	2
		1	0
		1	9
		4	8
	Forename(s)	MICHAEL	
	Surname	SEAL	
Address	58 KINGSLEY WAY		
	Post town	LONDON	
	County / Region	UK Postcode	
		N	2
		0	E
		W	
	Country	ENGLAND	
	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT		

Issued share capital

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, or total amount of stock)

ORDINARY 250P	152,735,855	£ 381,839,637.50
Totals	152,735,855	£ 381,839,637.50

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

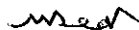
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/7/03

† 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.

MRS M HEWLETT, 4TH FLOOR, EUSTON HOUSE, 132 HAMPSTEAD ROAD, LONDON, NW1 2PS

Tel 020 7339 4127

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 120271

Company Name in full Sears Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JANUARY INVESTMENTS LIMITED</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ordinary 250p 152,735,854		
Name <u>SEAL, MICHAEL</u> Address <u>58 KINGSLEY WAY, LONDON, ENGLAND</u> _____ _____ UK Postcode <u>N</u> <u>2</u> <u> </u> <u> </u> <u> </u> <u> </u> <u>0</u> <u>E</u> <u>W</u>	Ordinary 250p 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			