

011342/30

**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

00120271

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 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of this return

Third Floor

86 Jermyn Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

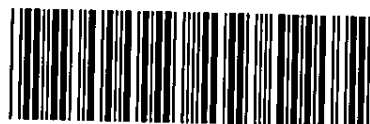
S W 1 Y 6 J D

### 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



PC4

\*P99CTC4S\*

04/08/2009

504

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England or Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**  
For companies registered in Scotland

**DX 33050 Cardiff**

**DX ED235 Edinburgh 1**  
or **LP-4 Edinburgh 2**

TUESDAY

10/08

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**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**

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

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

Name \*Style/Title

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

<b>Name</b>	<b>*Style/Title</b>										
		Day	Month	Year							
<b>Date of birth</b>		2	8	/	0	1	/	1	9	5	6
<b>Forename(s)</b>	Aidan Stuart										
<b>Surname</b>	Barclay										
<b>Address</b> ††	20 St James's Street										
<input type="checkbox"/>											
<b>Post town</b>	London										
<b>County/Region</b>											
<b>UK Postcode</b>	S	W	1	A	1	E	S				
<b>Country</b>	UK										
<b>Nationality</b>	British										
<b>Business occupation</b>	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

<b>Name</b>	<b>*Style/Title</b>	Philip Nigel Ross Green									
		Day	Month	Year							
<b>Date of birth</b>		1	5	/	0	3	/	1	9	5	2
<b>Forename(s)</b>	Philip Nigel Ross										
<b>Surname</b>	Green										
<b>Address</b> ††	129 Marylebone Road										
<input type="checkbox"/>											
<b>Post town</b>	London										
<b>County/Region</b>											
<b>UK Postcode</b>	N	W	1		5	Q	D				
<b>Country</b>											
<b>Nationality</b>	British										
<b>Business occupation</b>	Chief Executive										

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**Issue 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

GBP 381,839,637.50

**Totals**

152,735,855

GBP 381,839,637.50

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

29/7/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs M Hewlett

Tel No. 020 7004 7090

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 0 7 / 0 8 / 1 9 5 7

Forename(s) Philip Leslie

Surname Peters

Address †† 20 St James's Street

Post town London

County/Region

UK Postcode S W 1 A 1 E S

Country UK

Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 1 2 / 1 0 / 1 9 4 8

Forename(s) Michael

Surname Seal

Address †† 20 St James's Street

Post town London

County/Region

UK Postcode S W 1 A 1 E S

Country UK

Nationality British

Business occupation Chartered Accountant

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
	Country							
	Nationality							
	Business occupation							

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
	Country							
	Nationality							
	Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

Company number	00120271
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 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

**Do not give shareholder address information**

[illegible]

**Annex to 2009 Annual Return**  
**Sears Limited**  
**Company Number: 120271**

**List of subsidiary companies**

Avon House Limited (in liquidation)  
Broadstoner Holdings plc  
S H Services Limited  
Sears Nominees Limited  
Sears Pension Trustees  
Sears Trustees Limited (striking-off pending)

All the above companies are wholly-owned subsidiaries incorporated and registered in England.