

011342/30

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

	•	
CHFP000		
	Company number	00120271
Co	mpany name in full	Sears Limited
Date of this retu The information in thi	<b>urn</b> is return is made up to	Day Month Year  1 7 1 0 7 1 2 0 0 9
Date of next retulation of next returns to make yearlier than the anniverse please show that date House will then send appropriate time.	rour next return to a date rersary of this return e here. Companies	Day Month Year
Registered Offic	ce	Third Floor
Show here the addre this return		86 Jermyn Street
Any change of registered office	Post town	London
must be notified on form 287	County/Region	
	UK Postcode	S W 1 Y 6 J D
Principal busin		7487
Show trade classifica the principal activity of	ition code number(s) for or activities	
If the code number ca give a brief description		
	i di kana i an kana di	1



04/08/2009 **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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members		1
If the register of members is not registered office, state here who		
	Post town	
C	ounty/Region	
UK Postcode		
	OIT I OSICOGE	
Register of Debenture I	holders	1
If there is a register of debenture duplicate of any such register or	e holders, or a	<u> </u>
is not kept at the registered offic where it is kept		
_	Post town	
	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited b	•	
Private company limited to share capital	by guarantee with	out
Private company limited by section 30 Private company limited by under section 30		
Private unlimited compan	y with share capi	tal
Private unlimited compan	y without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	e *Style/Title	
this area to provide details of joint secretaries).	Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the		Sears Company Secretary Limited
address shown is a service address for the beneficiary of a		Third Floor
Confidentiality Order granted under section		20 St James's Street
723B of the Companies L Act 1985. Otherwise, give your usual		London
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal office address.	County/Region	
If a partnership, give the		S W 1 A 1 E S
names and addresses of the partners or the name of the partnership and office address	Country	
vv udureda		

Directors Please list the directors in alphab * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	2 8 1 0 1 1 1 9 5 6
		Forename(s)	Aidan Stuart
†† Tick the box if the		Surname	Barclay
address shown is a service address for th beneficiary of a	ı <b>e</b>	Address ††	20 St James's Street
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	London
residential address. In	۱ c	County/Region	
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	UK
		Nationality	British
	Busine	ss occupation	Company Director
		•	
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Philip Nigel Ross Green
Scottish firm, the name is the			Day Month Year
corporate or firm			
		Date of birth	
		Date of birth Forename(s)	1 5 1 0 3 1 1 9 5 2  Philip Nigel Ross
tt Tick the how if the		'	
†† Tick the box if the address shown is a service address for th	e	Forename(s)	Philip Nigel Ross
address shown is a service address for th beneficiary of a Confidentiality Order		Forename(s)	Philip Nigel Ross  Green
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie		Forename(s) Surname Address ††	Philip Nigel Ross  Green  129 Marylebone Road
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	es	Forename(s)	Philip Nigel Ross  Green
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	es C	Forename(s) Surname Address ††	Philip Nigel Ross  Green  129 Marylebone Road
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	es C	Forename(s)  Surname  Address ††  Post town	Philip Nigel Ross  Green  129 Marylebone Road  London
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	es C	Forename(s)  Surname  Address ††  Post town  County/Region	Philip Nigel Ross  Green  129 Marylebone Road  London
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	es C	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Philip Nigel Ross  Green  129 Marylebone Road  London
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	es C	Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Philip Nigel Ross  Green  129 Marylebone Road  London  N W 1 5 Q D

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	GPB 381,839,637.50
	1		1
	1		
	<u> </u>	152,735,855	CDD 294 920 627 50
	Totals	102,100,000	GPB 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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 company is enclosed. <b>Please</b>	e complete Schedule A.	<b>V</b>
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	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b> 9	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ease
	→ For traded public comp Schedule B	panies, <b>please complet</b> e	•
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	nsear		Date 29/7/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	5
You do not have to give any contact information in the box opposite but if	Mrs M Hewlett		·
you do, it will help Companies House to contact you if there is a query on the	Tel No. 020 7004 7090		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
	<u> </u>		Page 4

Directors Please list the directors in alpha Voluntary details In the case of a	betical order	Details of new directors must be notified on form 288a
director that is a Name	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		0 7 1 0 8 1 1 9 5 7
	Forename(s)	Philip Leslie
	Surname	Peters
†† Tick the box if the address shown is a service address for the beneficiary of a		20 St James's Street
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	London
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	S W 1 A L 1 E S
aduless.	Country	ИК
	Nationality	British
Busin	ess occupation	Company Director
Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	e *Style/Title	Day Month Year
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	*Style/Title  Date of birth	Day Month Year  1 2 1 1 0 1 1 9 4 8
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title  Date of birth  Forename(s)	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael  Seal
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael  Seal
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael  Seal  20 St James's Street
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year  1 2 1 1 0 1 1 9 4 8   Michael
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  1 2 1 1 0 1 1 9 4 8  Michael  Seal  20 St James's Street
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  1
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  1
Please list the directors in alpha * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  1

Directors Please list the directors * Voluntary details In the case of a	s in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	10	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. It		Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
<b>Directors</b> Please list the directors * Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	ne	Address ††	
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C		
corporation or Scottis firm, give the register or principal office	ed	UK Postcode	
address.		Country	
		Nationality	
	Busines		

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This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company number	00120271	(Please use a continuation sheet if required)
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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name January Investments Limited	Ordinary Shares 250p 152,735,854			
Name Michael Seal	Ordinary Shares 250p			
Name				
Name	-			
 Name	_			
 Name	-			
	_			
Name				
Name				
 Name	_			
	_			

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.