

496629/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

0136509

Company Name in full

EDWARD O'BRIEN LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	1	1	2	0	0	2

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			

Registered Office

Show here the address at the date of this return.

Avebury, 489-499 Avebury Boulevard, Saxon Gate West

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

Post town

Central Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK9 2NW

Principal business activities

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

7499

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

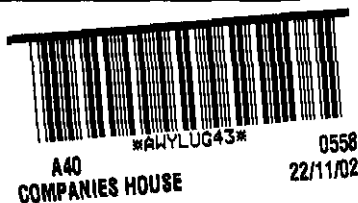
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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.

-- At Registered Office --

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 where it is kept.

-- Not Applicable --

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MICHAEL HAYDN ALLEN

WILLIS

32 Old Oak Drive

Silverstone

Northamptonshire

England

UK Postcode NN12 8DN

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year
 Date of birth 0 1 0 4 1 9 6 6

Forename(s) MICHAEL JOHN

Surname HANCOX

Address

Sweet Briar Hall, Gallowscrough Lane

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

Post town Oakmere

County / Region Cheshire

UK Postcode CW8 2TG

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name

* Style / Title

Day Month Year
 Date of birth 0 5 0 2 1 9 5 6

Forename(s) COLIN JOHN

Surname HOLMES

Address

The Stone House, Welford Road

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

Post town Thornby

County / Region Northamptonshire

UK Postcode NN6 8SJ

Country England

Nationality British

Business occupation Company Secretary

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	24,300	£24,300.00
Totals	24,300	24,300.00

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

M H A Willis

Date

21/11/02

† 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

1

continuation sheets.

(enter number)

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

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury

Boulevard, Milton Keynes, Bucks, MK9 2NW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0136509

Company Name in full | EDWARD O'BRIEN 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name REALITY GROUP LIMITED (formerly GUS Home Shopping Ltd) Address Universal House, Devonshire Street, Manchester, England UK postcode M60 6EL	£1.00 Ordinary Shares Held 24,300		
Name GUS plc Address Universal House, Devonshire Street, Manchester, England UK postcode M60 1XA	£1.00 Ordinary Shares Held 0	24,300	26/03/1996
Name Address UK postcode			