



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 237511

Company Name in full Arcadia Group plc

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 2 2 0 0 0

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.

Day Month Year

0 1 0 2 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Colegrave House

70 Berners Street

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

W1P 3AE

Principal business activities

(See note 4)

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

5242

5243

7415

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

Holding Company



Form revised July 1998

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 (See note 5)

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

Post town

County / Region

Computershare Services plc

The Pavilions

Bridgwater Road

BRISTOL

Avon

Postcode

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.

Post town

County / Region

Computershare Services plc

The Pavilions

Bridgwater Road

BRISTOL

Avon

Postcode

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

✓

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

* Honours etc

Ian Peter

Jackman

21 Merrywood Park

Golf Drive

Camberley

Surrey

Postcode

GU15 1JR

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	1	0	6	1	9	3	6
	Forename(s)	Adam Humphrey Charles										
	Surname	Broadbent										
	Previous forename(s)											
	Previous surname(s)											
Address	4 Dynevor Road											
	Post town	Richmond										
	County / Region	Surrey					Postcode	TW10 6PF				
	Country	England					Nationality	British				
	Business occupation	Non-Executive Chairman										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			3	1	0	3	1	9	4	7
	Forename(s)	Keith Gordon										
	Surname	Cameron										
	Previous forename(s)											
	Previous surname(s)											
Address	Red Hatch											
	St Johns Road											
	Post town	Ascot										
	County / Region	Berkshire					Postcode	SL5 7NH				
	Country	England					Nationality	British				
	Business occupation	Executive Director - Stores, Personnel and Operations										
	Other directorships	(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		0	2	1	2	1	9	5	4
	Forename(s)	Bernard Anthony									
	Surname	Cragg									
	Previous forename(s)	Bernard									
	Previous surname(s)	Cragg									
Address		Beckwood									
		Greenhead Ghyll									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Grasmere									
	County / Region	Cumbria					Postcode	LA22 9RW			
	Country	England					Nationality	British			
	Business occupation	Non-Executive Director									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		2	0	0	6	1	9	5	5
	Forename(s)	Nigel Patrick									
	Surname	Hall									
	Previous forename(s)										
	Previous surname(s)										
Address		9 Harmont House									
		20 Harley Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London									
	County / Region						Postcode	W1N 1AL			
	Country						Nationality	British			
	Business occupation	Finance Director									
	Other directorships	(See continuation sheet).									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			2	3	0	9	1	9	3	9
	Forename(s)	John Lee										
	Surname	Hoerner										
	Previous forename(s)											
	Previous surname(s)											
	Address	Cornwell Glebe										
	Post town	Chipping Norton										
	County / Region	Oxfordshire					Postcode	OX7 6TX				
	Country	England					Nationality	USA/ British - Dual Nationality				
	Business occupation	Chief Executive										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
	* Honours etc	Date of birth			0	1	0	7	1	9	4	7
	Forename(s)	Richard John										
	Surname	Maney										
	Previous forename(s)											
	Previous surname(s)											
	Address	Poplar Hall										
		Brookland										
	Post town	Romney Marsh										
	County / Region	Kent					Postcode	TN29 9TD				
	Country	England					Nationality	USA				
	Business occupation	Executive Director										
	Other directorships	(See continuation sheet).										

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	1	4
					0	4
					1	9
					4	6
	Forename(s)	Caroline Ann				
	Surname	Marland				
	Previous forename(s)					
	Previous surname(s)					
Address		Ford Hill Farm				
		Temple Guiting				
	Post town	Cheltenham				
	County / Region	Glos	Postcode	GL54 5XU		
	Country	England	Nationality	British		
	Business occupation	Managing Director - Guardian Newspapers Ltd				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	0	1
					1	0
					1	9
					5	8
	Forename(s)	Priscilla Deborah				
	Surname	Snowball				
	Previous forename(s)					
	Previous surname(s)					
Address		5 Gerard Road				
		Barnes				
	Post town	London				
	County / Region		Postcode	SW13 9RQ		
	Country	England	Nationality	British		
	Business occupation	Non-Executive Director				
	Other directorships	(See continuation sheet).				

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

Company Number 237511

Company Name in full Arcadia Group plc

Current directorships for Mr Adam Humphrey Charles Broadbent

Carclo Engineering Group plc

Dover Harbour Board

EMAP plc

REL Consultancy Group Limited

Past directorships for Mr Adam Humphrey Charles Broadbent

J. Henry Schroder & Co Limited (30-Jun-1996)

Schroder Italia SIM S.p.A (30-Jun-1996)

Schroder Securities Limited (07-Apr-1995)

Schroder Wertheim & Co. Inc. (30-Jun-1996)

Schroders Public Limited Company (30-Jun-1996)

Current directorships for Mr Keith Gordon Cameron

British Retail Consortium

The Wensleydale Railway Company Limited

Current directorships for Mr Bernard Anthony Cragg

Carlton Broadcasting Holdings Limited

Carlton Communications Plc

Carlton Finance Limited

Carlton Satellite Communications Limited

Carlton US Investments Limited

Digital Film Limited

Solid State Logic Holdings Limited

Solid State Logic Limited

Technicolor Holdings Limited

The Moving Picture Company Cinema Limited

Company Number 237511

Company Name in full Arcadia Group plc

The Moving Picture Company Holdings Limited

Past directorships for Mr Nigel Patrick Hall

BPT Branchlands, Inc. * (23-Aug-1995)

BPT California, Inc. * (23-Aug-1995)

BPT Charlottesville, Inc. * (23-Aug-1995)

BPT Palos Verdes, Inc. * (07-May-1996)

BPT Rockville, Inc. * (23-Aug-1995)

BPT San Clemente, Inc. * (07-May-1996)

BPT Summer Street, Inc. * (30-Aug-1996)

BPT Torrance, Inc. * (07-May-1996)

BPT, INC. * (07-May-1996)

Burton Olde Town Mall, Inc. * (07-May-1996)

Hyattsville Holdings Corporation * (23-Aug-1995)

Hyattsville Palmdale Corporation * (30-Aug-1996)

Hyattsville Real Estate Corporation (23-Aug-1995)

Hyattsville Towne Centre Corporation (23-Aug-1995)

Current directorships for Mr John Lee Hoerner

B.A.A. plc

Battersea Dogs' Home Limited

British Fashion Council

CBI Governing Council

Crimestoppers Trust

Industry in Education Limited

The Dogs' Home Battersea

Past directorships for Mr John Lee Hoerner

Company Number 237511

Company Name in full Arcadia Group plc

Debenhams Retail PLC (14-Nov-1997)

Current directorships for Mr Richard John Maney

Dial Home Shopping Limited

Zoom.co.uk Limited

Current directorships for Mrs Caroline Ann Marland

Advertising Standards Board of Finance Limited

Guardian Magazines Limited

Guardian Media Group Plc

Guardian Newspapers Limited

Current directorships for Mrs Priscilla Deborah Snowball

Abbot Mead Vickers - BBDO

Fishburn Hedges

Issued share capital (See note 9)

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)

Ordinary shares of 80p each	189,203,312	£151,362,649.600
Totals	189,203,312	£151,362,649.600

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

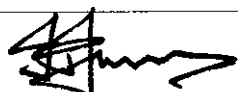
☐

If at the date of this return an election is in force 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.

Signed



Date

8 / 2 / 00

† 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

6

continuation sheets.

(enter number)

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.

Ms D V Cash
Head of Secretariat
Arcadia Group plc
Colegrave House
70 Berners Street
London W1P 3AE

FORM ML8

BULK LIST

A**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

237511