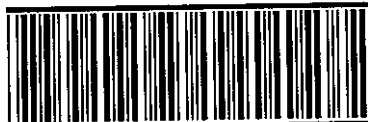




C O M P A N I E S



A13 \*AJEPDNJF\* 333  
COMPANIES HOUSE 25/07/96

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00717417

B

company name  
C.L. EDWARDS & SONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

ZENITH HOUSE  
THE HYDE, COLINDEEP LANE  
COLINDALE  
LONDON NW9

## Principal business activities (See note 4)

Trade classification is  
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

HUNTERS RD  
BIRMINGHAM  
B19 1DS

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY LEONARD  
GURNEY  
BROWNWOOD LONDON ROAD  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX RH19 2QZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WALKER GORDON  
BOYD  
IVY CLOSE COTTAGE  
WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 0HH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/04/52

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DAVID ALLEN  
EDWARDS  
9 WOODLANDS CLOSE  
NEWTON  
PRESTON  
LANCASHIRE PR4 3NG

Date of Birth:- 25/06/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

JAMES ALLEN  
EDWARDS  
1 THE CLOISTERS  
BLACKPOOL  
LANCASHIRE FY3 8LW

Date of Birth:- 24/02/35  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PAUL LEONARD  
EDWARDS  
ROWANTREE 42 RIVERSIDE DRIVE  
HAMBLETON  
BLACKPOOL  
LANCS

Date of Birth:- 09/03/33  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

KENNETH CHARLES  
PRATT  
443 FULHAM PALACE ROAD  
LONDON  
SW6 6SU

Day	Month	Year

Date of any change.

22 WOOL ROAD  
LONDON SW12 2DF

(AS STATED ON PREVIOUS RETURN)

Date of Birth:- 30/04/61  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00717417

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1 ORDINARY	6 000	6 000
1 DEFERRED	60 000	60 000
<b>Totals</b>	<b>66 000</b>	<b>66 000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

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

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

**Signed** .....

Secretary/Director \*  
\*(delete as appropriate)

Date .....

This return includes ONE continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS A.C. KATZES

ZEPHYR HOUSE

THE HYDE

LONDON

Postcode NW9 6EW

Telephone 018 905 9000

Ext .....

Signet Group plc - 477692

**WALKER BOYD**  
**CURRENT RELEVANT DIRECTORSHIPS AT 1ST JULY 1996**

<u>Company Name</u>	<u>Date of Appointment</u>
S & S Trading Limited	12.06.95

Past directorships held in previous 5 years

	<u>Company Name</u>	<u>Date ceased to be a director</u>
1.	A. E. Alitt Ltd	28.02.92
2.	Aspect Mail Order Ltd	28.02.92
3.	Grattan Computer Services Ltd	28.02.92
4.	Grattan (Hull) Ltd	28.02.92
5.	Grattan (Rotherham) Ltd	28.02.92
6.	Grattan Warehouses Ltd	28.02.92
7.	Kaleidoscope Ltd	28.02.92
8.	Look Again Ltd	28.02.92
9.	Manorgrove Ltd	28.02.92
10.	Scoops (Bradford) Ltd	28.02.92
11.	Scotmail Ltd	28.02.92
12.	Shropshire Mill Ltd	28.02.92
13.	West Riding Distributors Ltd	28.02.92
14.	Agency One Ltd	28.02.92
15.	Bon Prix Ltd	28.02.92
16.	Grattan Home Shopping Ltd	28.02.92
17.	Grattan (Leicester) Ltd	28.02.92
18.	Grattan Transport Ltd	28.02.92
19.	Hopes Mail Order Ltd	28.02.92
20.	Laser Mailing Services Ltd	28.02.92
21.	Learoyd & Calverley Ltd	28.02.92
22.	Rainbow Home Shopping Ltd	28.02.92
23.	Scotcade Ltd	28.02.92
24.	Second Look Ltd	28.02.92
25.	Streets of London (Fashion) Ltd	28.02.92
26.	You & Yours Ltd	28.02.92