

HOUSE COMPANIES

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99 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
2 2	0 ₁ 5	9,9

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.

Registered Office (See note 3)

This is the address registered by Companies House. HARVEST MILLS COMMON ROAD DUNNINGTON

YORK YOL 5RY

Principal business activities (See note 4)

Trade classification is 5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

00736058 of company number

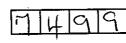
company name COSTCUTTER TRADING LIMITED

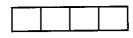
company type PRIVATE COMPANY LIMITED BY SHARES

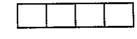
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

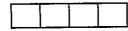
Day	Month	Year

Day	Day Month Year			









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00736058	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
BARROWCLIFFES 46 PARK PLACE LEEDS LS1 2SY					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
BARROWCLIFFES 46 PARK PLACE LEEDS LS1 2SY					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JULIA GRAVES WEST VIEW COMMON ROAD DUNNINGTON YORK YO1 5NG					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. COLIN JAMES GRAVES	Date of any change.				
11 COMMON ROAD DUNNINGTON YORK					
YO1 5NG					
Date of Birth:- 22/01/48 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JULIA GRAVES WEST VIEW COMMON ROAD	
DUNNINGTON YORK YOL 5NG	
Date of District 02/04/40	
Date of Birth:- 01/04/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NICHOLAS IVEL 5 TOLLBAY WAY YORK ROAD TADCASTER NORTH YORKSHIRE LS24 8JT	
Date of Birth:- 01/02/63 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL KIERON MAYES 38 THE POPLARS BRAYTON	
SELBY NORTH YORKSHIRE YOS 9HF	
Date of Birth:- 04/02/59 Nat:BRITISH Occ:COMPANY DIRECTOR	•
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00736058	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day	Month	Year	
Particulars.		,]		Date of any change.
DAVID THOMPSON 62 SPINDLEWOOD BRANTINGHAM FIELDS ELLOUGHTON BROUGH NORTH HUMBERSIDE HU15 1LL				
Date of Birth:- 09/05/60 Nat:BRITISH Occ:COMPANY DIRECTOR				
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.
NORMAN WALKER 23 ELLA PARK ANLABY HULL NORTH HUMBERSIDE HU10 7EP				
Date of Birth:- 13/10/39 Nat:BRITISH Occ:MARKETING DIRECTOR				
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.				

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

Directors - continued	Day Month Year
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 accord to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
Farticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	,

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	ORD	12,000	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	12,000	12 000	
List of past and present members (See note 9) (Use attached schedule where appropriate)	Totals		Please mark the appropriate box.	
A full list is required.	on paper p A full list of members is enclosed			
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.	Signed		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £ 15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?				
		Postcode)	
PAGE 6	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00736058 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the COSTCUTTER TRADING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held COLIN GRINES Common Road ひとところつつ COSTCUTTER SUPERMARKETS 11999 GROUP MUNGTON SRY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00736058 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: since the incorporation of the amount of COSTCUTTER TRADING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held