

502059/486

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

0739600

Company Name in full

REALITY GROUP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	2	2	0	0

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		
0	1	1	2	2	0	0

Registered Office

Show here the address at the date of this return.

Universal House, Devonshire Street

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

Post town

Manchester

County / Region

UK Postcode

M60 6EL

Principal business activities

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

5261 ✓

6024 ✓

6312 ✓

9305 ✓

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



A16
COMPANIES HOUSE

0111
10/01/03

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

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

Avebury, 489-499 Avebury Boulevard, Saxon Gate West

Post town Central Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 2NW

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).

Name

* Style / Title

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Forename(s) COLIN JOHN

Surname HOLMES

The Stone House, Welford Road

Post town Thornby

County / Region Northamptonshire UK Postcode NN6 8SJ

Country England

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 3 1 0 5 1 9 6 6

Forename(s) RICHARD JOHN

Surname ASHTON

Address 17 Clare Croft, Middleton

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

Post town Milton Keynes

County / Region Buckinghamshire UK Postcode MK10 9HD

Country England Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 1 3 0 7 1 9 5 6

Forename(s) EUGENE GERARD

Surname BRAZIL

Address Lavender House, The Avenue

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

Post town Ampthill

County / Region Bedfordshire UK Postcode MK45 2NR

Country England Nationality Irish

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
1	3	0	3	1	9	5	5

Forename(s) | TERESA ✓

Surname | CAPPS

Address | 7 Hall Lane, Chapelthorpe

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

Post town | Wakefield

County / Region | West Yorkshire UK Postcode | WF4 3JE

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
0	7	0	4	1	9	5	6

Forename(s) | TERENCE ✓

Surname | DUDDY

Address | Langsmead, Mill Lane

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

Post town | Gerrards Cross

County / Region | Buckinghamshire UK Postcode | SL9 8AX

Country | England Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
2	3	0	5	1	9	4	9

Forename(s) | MELVILLE EDGAR

Surname | MASON

Address | Oak Cottage, Davey Lane

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

Post town | Alderley Edge

County / Region | Cheshire UK Postcode | SK9 7NZ

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
3	0	0	8	1	9	4	8

Forename(s) | MICHAEL ROBERT

Surname | SIBBALD

Address | The Long House, Deanfoot Road

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

Post town | West Linton

County / Region | Peeblesshire UK Postcode | EH46 7DX

Country | Scotland Nationality | British

Business occupation | Personnel Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 5 1 9 4 8

Forename(s) ROBIN JOHN

Surname WALL

Address The Old Cottage, Queens Street

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

Post town Halford

County / Region Warwickshire UK Postcode CV36 5BT

Country Nationality British

Business occupation General Manager

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)
4.2% (formerly 6%) cum. 1st. preference	4,000	£4,000.00
4.2% (formerly 6%) redeemable cum. part. 2nd. preference	0	£0.00
Ordinary	146,502,011	£146,502,011.00
Totals	146,506,011	146,506,011.00

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

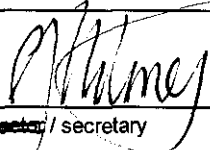
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

08/01/03

† Please delete as appropriate.

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

2

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** 0739600

Company Name in full REALITY GROUP 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GUS HOME SHOPPING GROUP LIMITED Address Universal House, Devonshire Street, Manchester, England UK postcode M60 1XA	£1.00 4.2% (formerly 6%) cum. 1st. preference Shares Held 4,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0739600

Company Name in full | REALITY GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- 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 GUS HOME SHOPPING GROUP LIMITED Address Universal House, Devonshire Street, Manchester, England UK postcode M60 1XA	£1.00 Ordinary Shares Held 146,502,011		
Name Address UK postcode			
Name Address UK postcode			