



Companies House

— for the record —

Company Name

REALITY GROUP LIMITED

363s Annual Return

TRBS 475
615025

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

739600

Information extracted from

Companies House records on

29th November 2000

Section 1: Company details



Ref: 739600/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Universal House Devonshire St. Manchester M60 6EL	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 250 Bransford Road Worcester WR99 1AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5261</td> <td>Retail sale via mail order houses</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5261	Retail sale via mail order houses													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Stanley KAYE Address 3 Egidia Avenue Giffnock Glasgow G46 7NH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Stanley KAYE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Teresa CAPPS Address 7 Hall Lane Chapelthorpe Wakefield West Yorkshire WF4 3JE Date of birth 13/03/1955 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Teresa CAPPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul John Thomas GILBERT Address Oldfield St Marys Road Bowdon Altrincham Cheshire WA14 2PJ Date of birth 07/06/1962 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John Thomas GILBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Simon GORMAN Address Ravenswood Prieston Road Bridge Of Weir Renfrewshire PA11 3AN Date of birth 25/12/1966 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Simon GORMAN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Michael GRABINER Address 5 Methven Road Giffnock Glasgow G46 6TG Date of birth 12/05/1959 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Michael GRABINER ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William HOWIE Address 17 Charter House Crown Court London WC2B 5EX Date of birth 03/03/1956 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William HOWIE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Richard JOHNSON Address Knockeevan Main Street Wighill North Yorkshire LS24 8BQ Date of birth 02/12/1963 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Richard JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Melville Edgar MASON Address Oak Cottage Davey Lane Alderley Edge Cheshire SK9 7NZ Date of birth 23/05/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melville Edgar MASON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Karen Elizabeth MCCORMICK Address West Lodge Hall Road, Bramhall Stockport Cheshire SK7 3NR Date of birth 26/02/1956 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Elizabeth MCCORMICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David RILEY Address 5 Church Lane Old Dalby Leicestershire LE14 3LB Date of birth 21/11/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin TREES Address Mount Pleasant Wixford Road, Bidford On Avon Alcester Warwickshire B50 4LQ Date of birth 23/04/1958 Nationality British Occupation Chief Executive Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin TREES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 146,502,111 Aggregate Nominal Value of issued shares £146,502,111.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £4,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 146,506,111 Total Nominal value of shares issued £146,506,111.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name GREAT UNIVERSAL STORES PLC		Name GUS HOME SHOPPING LIMITED		Shares transferred by GREAT UNIVERSAL STORES PLC <i>N/A</i>											
Address Universal House Devonshire Street Manchester M60 1XA		Address UNIVERSAL HOUSE DEVONSHIRE STREET MANCHESTER													
UK Postcode M60 1XA		UK Postcode M60 1XA													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference</td> <td>3999</td> </tr> <tr> <td>Ordinary</td> <td>146502111</td> </tr> </table>		Class	Number				Preference	3999	Ordinary	146502111	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference</td> <td>4000</td> </tr> <tr> <td>Ordinary</td> <td>146502111</td> </tr> </table>		Class	Number	Preference
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Class	Number	Date of transfer													
		--/--/----													
		--/--/----													
> Shareholder Name Mr P.F. HARLAND		Name _____		Shares transferred by Mr P.F. HARLAND to GUS Home Shopping Group Limited											
Address 9 Lower Frenches Drive Greenfield Oldham OL3 7JD		Address _____ _____ _____													
UK Postcode _____		UK Postcode _____													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference</td> <td>1</td> </tr> </table>		Class	Number				Preference	1	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Preference</td> <td>1</td> </tr> </table>		Class	Number	Preference	1	
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Class	Number	Date of transfer													
Preference	1	18/10/2000													
		--/--/----													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GUS HOMESHOPPING LIMITED</u> Address <u>Universal House</u> <u>DEVONSHIRE STREET</u> <u>MANCHESTER</u> UK Postcode <u>- N60 1XA</u>	<u>Preference</u> <u>4000</u> <u>Ordinary</u> <u>146502111</u>		
Name <u>P F HARLAND</u> Address <u>9 LOWER FRENCHES DRIVE</u> <u>GREENFIELD</u> <u>OLDHAM</u> UK Postcode <u>- DL3 7JD</u>	<u>Preference</u> 0 <u>ORDINARY</u> 0	1 Preference share	18-10-2000
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 12 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/12/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th December 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
✓ DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D S KAYE
CLAIRMONT SOLICITORS

Telephone number inc code

0141 331 4000

Address

9 CLAIRMONT GARDENS
GLASGOW

DX number if applicable

512212

DX exchange

SANDYFORD PLACE - GLASGOW

Postcode

G3 7LW