of company number

00739600

M

company name

G.U.S. HOME SHOPPING LIMITED

this earlier date.

Month

Year

Year

Day

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



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U2

COMPANIES HOUSE 12/01/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98 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
1,4	1,2	9,8

Date of next return (See note 2)

If than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

ato of float folding (See note 2)	Dav	Month
you wish to make your next return to a date earlier	Day	MOHUH
you wish to make your next return to a date earner	~	T
an the anniversary of this return places show the data	1 .	

Registered Office (See note 3)

This is the address registered by Companies House.

UNIVERSAL HOUSE DEVONSHIRE ST. MANCHESTER

M60 6EL

Principal business activities (See note 4)

Trade classification is 5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

PAGE 1

00739600 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
250 BRANSFORD ROAD WORCESTER WR99 1AA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN ROBERT TURPIN NETHER BAROWE CHANCEL CLOSE BERROW MALVERN WORCESTERSHIRE WR13 6AX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. CLEMENT RODERICK BACON THE SMITHY SMITHY LANE HOLMBRIDGE HUDDERSFIELD HD7 1NF	Day Month Year
Date of Birth:- 11/02/45 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.	

PAGE

•	00739600	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		·
Particulars.		Day Month Year
GRAHAM EDWARD FROST		Date of any change.
8 WEST LYNN DEVISDALE ROAD		
ALTRINCHAM		
CHESHIRE WA14 2AT		
Date of Birth:- 29/02/48 Nat:BRITISH		
Occ: COMPANY DIRECTOR		Day Month Van
If this person has ceased to be directed	or, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previo	us directorships.	GRATTAN PLC, MONSOON PLC EDDIE BAUER UK LTD EDDIE BAUER LTD
Particulars.		Day Month Year
DAVID		Date of any change.
DAVID GREENFIELD		
BA(HONS) FCA		
24 LYTTLETON ROAD		
DROITWICH WORCESTER		
WORCESTERSHIRE WR9 7AA		
Date of Birth:- 27/05/46		
Nat:BRITISH		
Occ: CHARTERED ACCOUNTANT		
If this person has ceased to be director	or, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previous	us directorships.	
•	1	
Particulars.		Day Month Year
		Date of any change.
PAUL MELVYN		• • • • • • • • • • • • • • • • • • •
HARRIS		
DUNHAM RISE CHARCOAL ROAD BOWDON		
ALTRINCHAM		
CHESHIRE WA14 4RU		
Date of Birth:- 11/05/39		
Nat:BRITISH Occ:COMPANY DIRECTOR		
OCC.COMPANI DIRECTOR		
If this person has ceased to be director	r. please	Day Month Year
state when.	, prodoc	Date of resignation.
Show any relevant current and previous	a directorchine	

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Day Month Year	hange.
Day Month Year	hange.
Day Month Year	hange.
Date of resig	nation.
Day Month Year	
Date of any o	change.

Directors - continued

Particulars.

ARTHUR
HUTCHINSON
PARK HILL LIGHT ALDERS LANE
DISLEY
STOCKPORT
CHESHIRE SK12 2LW

Date of Birth:- 30/03/43 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DAVID PETER
MAIN
CLONTERBROOK HOUSE
SWETTENHAM HEATH
CONGLETON
CHESHIRE CW12 2LR

Date of Birth:- 03/08/58

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MELVILLE EDGAR
MASON
OAK COTTAGE
DAVEY LANE
ALDERLEY EDGE
CHESHIRE SK9 7NZ

Date of Birth: - 23/05/49

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 4

Directors - continued	Gotano	, 5010	, , , ,	ria trio	date or any change.
Particulars.	Day	Mo	nth	Year	٦
		<u> </u>		<u> </u>	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	T Mo	estu	Year	Data of walk and
	<u> </u>	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.					
Particulars.	Day	Moi	nth	Year	
					Date of any change.
NO MODE DIFFERENCE ADDITIONS	······································		•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••		··	
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			· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please	Day	Mon	th T	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.	***************************************		• • • • • • • • • • • • • • • • • • • •		

Particulars.	Day	Mon	th	Year	
					Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	******************************				

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If this person has ceased to be director, please	Day	Mont	h T	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.		•••••			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	j	Aggregate nominal value (ie Number of shares ssued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	146,501,911	iominal value per share) £146,501,911
	PREFERENCE	4,000	4,000
	Totals	146,505,911	£146,505,911
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. The last full members list was at 14/12/97	There were no d	changes in the peri	Please mark the appropriate box.
		0	not on paper
•	A list of change	es is enclosed	
	A full list of me	mbers is enclosed	Х
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.	х		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	112/98	*(delete as appropriate)
I enclose the fee of £ 15.	This return inc	dudes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you ha ons on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************	COMPANY SECRETARIA	
about the information of the control		Postcode	WR99 1AA
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00739600 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 G.U.S. HOME SHOPPING LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have

	date of this return.	(b) persons w ceased to b	ho have e members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
THE GREAT UNIVERSAL STORES PLC, UNIVERSAL	_0	146,505,910	30.01.98	TFR TO GUS HOME SHOPPING GROUP LTD
HOUSE, DEVONSHIRE ST, MANCHESTER M60 1XA				
G.U.S. HOME SHOPPING GROUP LTD, UNIVERSAL	146,505,910	146,505,910	30.1.98	TFR FROM THE GREAT UNIV. STORES PLC
HOUSE, DEVONSHIRE ST, MANCHESTER M60 1XA				
MR. P. F. HARLAND, 9 LOWER FRENCHES DRIVE,	1	· · · · · · · · · · · · · · · · · · ·		
GREENFIELD, SADDLEWORTH OL3 7JD				
		-		
				Continued exertes?
			·	Continued overleaf

Company Name:

G.U.S. HOME SHOPPING LIMITED

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

Company Number: 00739600		Particulars of s	hares transferred	<u> </u>
	Number of		of the last return,	
Company Name	shares or		of the first return,	
Company Name: G.U.S. HOME SHOPPING LIMITED	amount of	since the incorp	oration of the	
G.U.S. HOME SHOPPING LIMITED	stock held	company, by		
	by existing	(a) persons w	no are still	i i
	members at	members, a		
	date of this			
	t	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	1
		Number		Damanto
Name and address	Currently		Registration	Remarks
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