

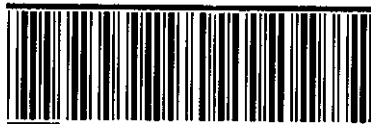
Bank List



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROW
CARF
CF4



A06 *A8XOV9FM* 396

COMPANIES HOUSE 08/09/98

COMPANIES HOUSE 19/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98
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
11	08	98

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.

ST JOHNS HOUSE
ST JOHNS ROAD
LONDON
SW11 1PT

BOS/HIS

01379417

363s

Annual Return

of company number 02133199

S

company name
OTTAKAR'S PLC

company type
PUBLIC LIMITED COMPANY

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	Month	Year

72 ST JOHNS ROAD

Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

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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

IRG PLC
BOURNE HOUSE
34 BECKENHAM ROAD BECKENHAM
KENT BR3 4TU

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.

NEIL ANTHONY
LLOYD
5 CHIMNEYS COURT
119 RIDGEWAY
WIMBLEDON
LONDON SW19 4RE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PHILIP MARTIN
DUNNE
STIRLING HOUSE
BLOCK 24
STANLEY FORT
HONG KONG

Day Month Year

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Date of any change.

Manor Farm
Leinthall Earls
Leominster
Hereford
HR6 9TR

Date of Birth:- 14/08/58

Nat: BRITISH

Occ: MERCHANT BANKER

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

Day Month Year

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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.

MARK
FANE
8 KILDARE GARDENS
LONDON
W2 5LU

Day Month Year

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Date of any change.

Date of Birth:- 21/06/58
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ARTHUR
HENEAGE
BUDDENS HOUSE
BOWERCHALKE
SALISBURY
WILTSHIRE SP5 5BN

Day Month Year

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Date of any change.

Date of Birth:- 31/10/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NEIL ANTHONY
LLOYD
~~10 TIMES COURT RAVENSBUURY ROAD~~
~~LONDON~~
~~SW18 4RZ~~

Day Month Year

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Date of any change.

5 CHIMNEYS COURT
LONDON
SW19 4RE

Date of Birth:- 04/06/65
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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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.

CHRISTOPHER JOHN
THORNTON
ECCLESBOURNE HALL
IDRIDGEHAY
BELPER
DERBYSHIRE DE56 2SB

Date of Birth:- 30/01/44
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.

STEPHEN JOHN
WARNER
RAPPS COTTAGE
RAPPS
ILMINSTER
SOMERSET TA19 9LG

Date of Birth:- 23/02/63
Nat:BRITISH
Occ:SALES 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.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

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)

02133199

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)
Ordinary	19,978,269	£998,913.45
Totals	19,978,269	£998,913.45

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 11/08/96

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

17/08/96

This return includes

33

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?

Neil Anthony Lloyd
Ottobars plc
St John's House, 72 St John's Rd
London Postcode SW11 1BT

Telephone 0171-978-7700 Ext 221

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2133199