



COMPANIES HOUSE

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



A20 *A5QQ97AL* 141
COMPANIES HOUSE 23/06/98

of company number 02243231

S

company name

TIME RETAIL FINANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98

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
07	06	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH WEST HOUSE
MARYLEBONE ROAD
LONDON
NW1 5PX

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02243231

Register of members (See note 5)

The register is kept at

NORTH WEST HOUSE
119 MARYLEBONE ROAD
LONDON
NW1 5PX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

Company Secretary (See note 7)

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

JANE
FERGUSON
LITTLEBECK HOUSE 18 NURSERY LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0TN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JANE
FERGUSON
LITTLEBECK HOUSE 18 NURSERY LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0TN

Day	Month	Year

 Date of any change.

Date of Birth:- 28/08/59
Nat:BRITISH
Occ:COMMERCIAL 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.

02243231

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

Directors - continued

Particulars.

JEFFREY ROBERT
GOULD
EDEN GROVE ROSEMOUNT GRANGE
JENNY BROUGH LANE
HESSLE
HUMBERSIDE HU13 0JX

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/52
Nat:BRITISH
Occ:FINANCE 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.

ANTHONY HENRY
PERCIVAL
POLLARDS NEW GREEN
BARDFIELD SALING
BRAINTREE
ESSEX CM7 5EG

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/40
Nat:BRITISH
Occ:ACCOUNTANT

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.

CHRISTOPHER CHARLES BEVAN
ROGERS
59 CRESSWELL ROAD
TWICKENHAM
MIDDLESEX TW1 2EA

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/60
Nat:BRITISH
Occ: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.

Issued Share Capital (See note 8)

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)
£1 ORD	13,800,002	£13,800,002
Totals	13,800,002	£13,800,002

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 07/06/97

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

This return includes 6 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?----->

Miss J. Ferguson, Commercial Director

Time Retail Finance Limited, Airedale House

423 Kirkstall Road, Leeds

Postcode LS4 2HA

Telephone 0113 2424424 Ext 6603

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Personnel Appointments

Printed at 10/06/98

Full Name: Mr. Christopher Charles Bryan Rogers

Person ID: CCHR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3289219	Cornet Financial Services Limited	Director	06/02/97			England
278576	Cornet Group PLC	Director	01/05/93			England
278576	Cornet Group PLC	Company Secretary	01/05/93	16/11/95	Resignation	England
2842292	Cornet Radiovision Services Limited	Director	26/08/93			England
3493704	Finance Works Limited	Director	01/04/98			England
193281	Greens Leisure Centres Limited	Director	16/06/94			England
669630	Harris Queensway Electronics Limited	Director	16/06/94			England
2980669	Kingfisher Group Business Services Limited	Director	26/09/95			England
2980661	Kingfisher Retail Services Limited	Director	26/09/95			England
L785783	Rayford Electrics (Haywards Heath) Limited	Director	02/08/93	25/03/95	Resignation	England
L785783	Rayford Electrics (Haywards Heath) Limited	Company Secretary	02/08/93	25/03/95	Resignation	England
L1118630	Rayford Electrics Limited	Director	02/08/93	25/03/95	Resignation	England
L1118630	Rayford Electrics Limited	Company Secretary	02/08/93	25/03/95	Resignation	England
L1183638	Rayford Supreme Service Division Limited	Director	02/08/93	25/03/95	Resignation	England
L1183638	Rayford Supreme Service Division Limited	Company Secretary	02/08/93	25/03/95	Resignation	England
1580141	Soundtwice Limited	Director	27/01/95			England
2173511	Tabletower Limited	Director	16/06/94			England
1829114	The Ultimate Electrical Company Limited	Director	16/06/94			England
2875184	Time Finance Limited	Director	04/10/95			England
2243231	Time Retail Finance Limited	Director	24/07/95			England
1936247	TRF Factors Limited	Director	26/09/95			England

Secretaria for Kingfisher

Page

Personnel Appointments

Date as at: 10/06/98

Full Name: Mr Anthony Henry Percival

Person ID: PERCIVAL

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
7603	B&Q (Guernsey) Limited	Director	05/05/95			Guernsey
33 0066661	BCC Holding Amstelveen BV	Director	16/05/97			Netherlands
2014265	Budget Video Services Limited	Director	31/03/95			England
2270191	Crimson Productions Limited	Director	15/03/95	31/05/96	Resignation	England
2792015	Electric Finance Limited	Director	05/05/95			England
2712261	Entertainment Development Group Limited	Director	31/03/95			England
2290532	Entertainment Distributors Limited	Director	15/03/95			England
2270272	Entertainment Europe Limited	Director	15/03/95			England
2457401	Entertainment Plus Limited	Director	15/03/95			England
2270174	Entertainment USA Limited	Director	15/03/95			England
54208661600035	Etablissements Darty Et Fils SA	Director	30/03/95			France
B344 696 976	Financiere Darty SA	Director	30/03/95			France
39026493	Financiere Kingfisher SA	Director	30/03/95			France
2792411	Halcyon Electrics Limited	Director	01/05/95			England
1808597	Halcyon Finance Limited	Director	05/05/95			England
2589892	Halcyon Retail Services Limited	Director	15/03/95			England
2518727	Hera Finance Limited	Director	05/05/95			England
2016021	Kidstore Limited	Director	05/05/95			England
478452	Kingfisher Asia Limited	Director	30/04/98			Hong Kong
2589977	Kingfisher Electrical Retailing Limited	Director	10/03/95			England
2894601	Kingfisher Entertainment Group Limited	Director	06/01/97			England
2730772	Kingfisher Finance Ireland	Director	24/01/96			England
1631886	Kingfisher Gift Vouchers Limited	Director	05/05/95	05/02/96	Resignation	England
2387894	Kingfisher Group Limited	Director	19/04/95			England
208317	Kingfisher Insurance Limited	Director	28/09/95			Ireland
2558762	Kingfisher International Holdings Limited	Director	05/05/95			England
2703284	Kingfisher Investments Ireland	Director	30/06/95			England
EC/12657	Kingfisher Limited	Director	28/12/95			Bermuda
1501676	Kingfisher Nominees Limited	Director	05/05/95			England
1664812	Kingfisher plc	Director	01/06/95			England

Secretariat for Wonders

Page

Personnel Appointments

Date as at 10/06/98

Full Name Mr Anthony Henry Percival [Contd]

Person ID PERCIVAL

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2275564	Sandelcraft Limited	Director	20/04/95			England
2759437	Staples (Europe) Limited	Director	15/03/95	01/05/97	Resignation	England
2714934	Staples (UK) Limited	Director	09/08/95	01/05/97	Resignation	England
2875184	Time Finance Limited	Director	21/06/95			England
2243231	Time Retail Finance Limited	Director	03/04/95			England
47557	Triplych Insurance N.V.	Director	24/05/95			Netherlands Antilles
758197	Woolco Limited	Director	02/02/96			England
582887	Woolworth Holdings Limited	Director	16/05/95			England
6169	Woolworth Services Limited	Director	12/02/96			Guernsey
601220	Zeus Land Investments Limited	Director	12/05/95			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	British Standards Institution	01/01/97		England

Screening for Windows

Page 2

Personnel Appointments

Date as at: 10/06/98

Full Name: Mr Anthony Henry Percival [Contd]

Person ID: PERSONAL

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2275564	Sandelcroft Limited	Director	20/04/95			England
2759437	Staples (Europe) Limited	Director	15/03/95	01/05/97	Resignation	England
2714934	Staples (UK) Limited	Director	09/08/95	01/05/97	Resignation	England
2875184	Time Finance Limited	Director	21/06/95			England
2243231	Time Retail Finance Limited	Director	03/04/95			England
47557	Triptych Insurance N.V.	Director	24/05/95			Netherlands Antilles
758197	Woolco Limited	Director	02/02/96			England
582887	Woolworth Holdings Limited	Director	16/05/95			England
8169	Woolworth Services Limited	Director	12/02/96			Guernsey
601220	Zeus Land Investments Limited	Director	12/05/95			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	British Standards Institution	01/01/97		England

Secretariat for Windows

Page: 2

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR J GOULD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2980669	Kingfisher Group Business Services Limited	8.11.94	Curent	Finance Director
2980661	Kingfisher Retail Services Limited	8.11.94	Current	Finance Director
2875184	Time Finance Limited	20.12.93	Current	Finance Director
2243231	Time Retail Finance Limited	22.6.90	Current	Finance Director
1936247	TRF Factors Limited	28.3.91	Current	Finance Director

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR J FERGUSON

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2243231	Time Retail Finance Limited	17.6.92	Current	Commercial Director/Company Secretary