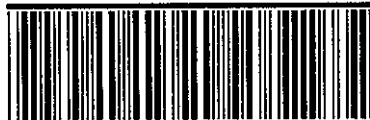




COMPANIES HOUSE

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



A38 *AQQ1WS7M* 227
COMPANIES HOUSE 09/01/97
COMPANIES HOUSE 03/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96
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
28	12	96

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.
48 MORETON STREET
LONDON
SW1V 2PB

Principal business activities (See note 4)

Trade classification is
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

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

BULK LIST

Harrold
245
0083

363s

Annual Return

of company number 02263726

U

company name
WHITTARD OF CHELSEA 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

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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

REGISTERED OFFICE

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.

ANGELA MARGARET
HILL
48 MORETON STREET
LONDON
SW1V 2PB

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.

DAVID CHARLES
BOYS
VERMONT BURYGATE
BURY
PULBOROUGH
WEST SUSSEX RH20 1NL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/06/56

Nat: BRITISH

Occ: CHARTERED 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.

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

Directors - continued

Particulars.

KATHRINE BELINDA
COLLINGE
129 BENNERLEY ROAD
LONDON
SW11 6DZ

Day Month Year

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Date of any change.

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Date of Birth:- 05/07/65
Nat:BRITISH
Occ:BUYER

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

Day Month Year

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Date of resignation.

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.....

Show any relevant current and previous directorships.

Particulars.

DAVID COURTENAY GLADSTONE
GYLE-THOMPSON
THE COACH HOUSE
LITTLE SOMERFORD
WILTSHIRE SN15

Day Month Year

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Date of any change.

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Date of Birth:- 25/09/43
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.

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.....

Show any relevant current and previous directorships.

Particulars.

DAVID GEOFFREY
HEMMING
30 SELWYN AVENUE
RICHMOND
SURREY TW9 2HA

Day Month Year

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Date of any change.

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Date of Birth:- 23/03/42
Nat:BRITISH
Occ:FUND MANAGER

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

Day Month Year

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Date of resignation.

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.....

.....

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.

JOHN ANTHONY CRASSWELLER
HILL
48 MORETON STREET
LONDON
SW1V 2PB

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 01/08/38
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN PETER GILES
HILTON
102 SALCOTT ROAD
LONDON
SW11 6DF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 13/09/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM ARTHUR
HOBHOUSE
10 LONSDALE ROAD
LONDON
W11 2DE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 24/09/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

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.

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)

02263726

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/
OF 5P. EACH

15,869,628

£793481.40

Totals

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.

The last full members list was at 28/12/95

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

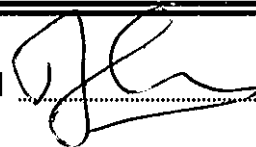
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable

to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 2-1-97

This return includes 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?

Postcode

Telephone

Ext

FORM ML8

78

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below 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 2263726

Company Name WHITTARD OF CHELSEA PLC

Made-up-date 28-12-96