



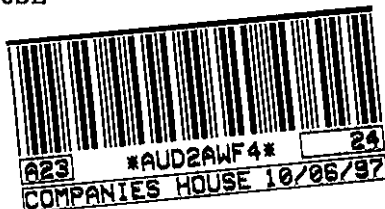
COMPANIES HOUSE

B167a
12/16/97

363s

Annual Return

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



of company number 02495645

H

company name
POUNDLAND PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/97

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
2 5	0 4	9 7

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.

THE MEADOWS
CANNOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS WV10 0RD

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Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

02495645

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

THE MEADOWS
CANNOCK ROAD
WOLVERHAMPTON
WV10 ORD

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

TRACY
SMITH
CROMDALE COURT
ENVILLE ROAD
WALL HEATH KINGSWINFORD
WEST MIDLANDS DY6 OBW

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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.

Day	Month	Year

 Date of any change.

DAVID
DODD
17 PINE VIEW
TELFORD
SALOP TF2 8QX

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Date of Birth:— 04/05/60

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PHILLIP LLEWELYN
ROBERTS
38 COWAN DRIVE
STAFFORD
ST16 3FA

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/46

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.

Particulars.

STEVEN
SMITH
CROMDALE COURT
ENVILLE ROAD WALL HEATH
KINGSWINFORD
WEST MIDLANDS DY6 0BW

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/62

Nat:BRITISH

Occ:COMPANY 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.

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

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
Totals	<u>50,000</u>	<u>£50,000</u>

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 paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 25/04/96

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 [Signature]

Secretary/Director*
*(delete as appropriate)

Date 9. 6. 97

This return includes one 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?----->

COMPANY SECRETARY
POUNDLAND plc, THE MEADOWS,
CANNOCK ROAD, WOLVERHAMPTON
Postcode WV10 0RD

Telephone 01902-306406 Ext 3017

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02495645	Account of Shares			Remarks
Company Name: POUNDLAND PLC	Number of shares or amount of stock held by existing members at date of this return.	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR STEVEN SMITH				
CROMDALE COURT				
ENVILLE ROAD				
WALL HEATH				
KINGSWINFORD				
WEST MIDLANDS DY6 ORW	24,500			
MR HEATH SMITH				
LUDSTONE HALL				
LUDSTONE				
CLAVERTY				
NR. WOLVERHAMPTON.				
WEST MIDLANDS WVS 706	1			
THE ROYAL BANK OF SCOTLAND TRUST				
COMPANY (JERSEY) LIMITED.				
P.O. BOX 298				
CAPITAL HOUSE BUILDING				
ROSA STREET				
ST. HELIER				
JERSEY	25,499			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]