



COMPANIES HOUSE

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



A21 *AX4JPCB6* 194
COMPANIES HOUSE 17/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/95

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
25	04	95

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.

UNITS 3-4
MAPLE LEAF INDUSTRIAL ESTATE
BLOXWICH LANE
WALSALL WS2 8TF

Principal business activities (See note 4)

Trade classification is
8212 VARIETY/OTHER GENERAL STORES

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

15518
708645

363s

Annual Return

of company number 02495645

H

company name
POUNDLAND 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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.....
.....

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02495645

Register of members *(See note 5)*

The register is kept at

UNITS 3/4
MAPLE LEAF INDUSTRIAL ESTATE
BLOXWICH LANE WALSALL
WEST MIDLANDS WS2 8TF

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

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.

TRACY
SMITH
7 TYTHE BARN DRIVE
HEATH BROOK FARM
KINGS WINFORD
WEST MIDLANDS

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
DODD
17 PINE VIEW
TELFORD
SALOP TF2 8QX

Day Month Year

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Date of any change.

Date of Birth:- 04/05/60
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.

Other directorships.

Directors - continued

Particulars.

STEVEN
SMITH
7 TYTHEBARN DRIVE
KINGSWINFORD
WEST MIDLANDS DY6 0DS

Date of Birth:- 19/08/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*EXTRA VALUE: POUNDWORTH, SHROTON VIEW
SHELDON (MIDLAND) EXTRA
ALL LIMITED COMPANIES.*

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02495645

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.

The last full members list was at 25/04/94

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 **£18.**

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

Signed 

Secretary/Director*
(delete as appropriate)

Date 12.06.95

This return includes (enter number) continuation sheets.

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

POWELLAND PLC

UNITS 2-4, MAPLE LEAF EST, BILWICH LANE

WALSALL Postcode WS2 8TF

Telephone 01922 - 78863 Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 353[illegible]