

COMPANIES HOUSE



ee Annual Return

of company number

02495645

Н

company name

THE ISE GROUP PLC

company type

PUBLIC LIMITED COMPANY

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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						
215	0 14	9 8						

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.

THE MEADOWS
CANNOCK ROAD
WOLVERHAMPTON
WEST MIDLANDS WV10 ORD

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

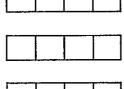
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Da	L y	Мо	nth	Year					

Day	Month	Year						
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02495645	If the information shown needs amendment, give
Register of members (See note 5)	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	
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	Day Month Year
form 288.	Date of any change.
TRACY	***************************************
SMITH	
CROMDALE COURT ENVILLE ROAD	
WALL HEATH KINGSWINFORD	***************************************
WEST MIDLANDS DY6 OBW	
	Day Month Year
If this person has ceased to be secretary, please state when.	
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
DAVID	***************************************
DODD	
OLD COPPICE LODGE BARRACK LANE	***************************************
LILLESHALL	
NEWPORT SHROPSHIRE TF10 9ER	***************************************
DIMOIDILINE IF LO SER	
5 1 6 5 1 1 1 1 1 1 1 1 1 1	
Date of Birth:- 04/05/60	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LUNGHA DESAIL IN

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02495645	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEORGE ARTHUR	Date of any change.
OLDRIDGE 4 CAVENDISH DRIVE OLD MARSTON	
OXFORDSHIRE OX3 OSB	
Date of Birth:- 30/08/49	
Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. Mac Business systems a sometimes
Show any relevant current and previous directorships.	(OXFOR) KO. HOMES & MORE LOS.
Particulars.	Day Month Year
STEVEN SMITH CROMDALE COURT	
ENVILLE ROAD WALL HEATH KINGSWINFORD WEST MIDLANDS DY6 OBW	
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. PourDLAND LD, SHEMONUEL LD
Show any relevant current and previous directorships.	HOMES & MORE LOO, LUNESA DUINIL LOO
Particulars.	Day Month Year
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	

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02495645 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value								
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)								
	ORDINARY	50,000	250,000								
			-								
											
			 								
	Totals	50,000	\$50,000								
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.	There were no c	hanges in the pe									
The last full members list was at 25/04/97	A list of changes is enclosed not on paper paper										
:	A full list of me	mbers is enclose									
Certificate	Signed		Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2.5	. 98	*(delete as appropriate)								
I enclose the fee of £15.	This return inc	ludes da da	continuation sheets								
Cheques should be made payable to Companies House.	This return includes Nows continuation sheets. (enter number) Please ensure that you have completed all sections on this page.										
	Company	SECRETAR	/								
To whom should Companies House direct any enquiries about the information shown in this	_	·	THE MEROOUS								
return?>	CANNOCK	WERHAMPION									
		Postcode	WV10 ORD								
	Telephone 0	1902-306306	Ext								