



COMPANIES HOUSE

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



A27 \*AS7RP6JE\* 404  
COMPANIES HOUSE 27/05/98

of company number 02495645

H

company name  
THE ISE GROUP 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 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
21	04	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.

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.

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

.....  
.....  
.....  
.....

## 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  
CROMDALE COURT  
ENVILLE ROAD  
WALL HEATH KINGSWINFORD  
WEST MIDLANDS DY6 OBW

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.

DAVID  
DODD  
OLD COPPICE LODGE BARRACK LANE  
LILleshall  
NEWPORT  
SHROPSHIRE TF10 9ER

Day	Month	Year

 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

 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.

GEORGE ARTHUR  
OLDRIDGE  
4 CAVENDISH DRIVE  
OLD MARSTON  
OXFORD  
OXFORDSHIRE OX3 0SB

Date of Birth:- 30/08/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*M & O BUSINESS SYSTEMS & SOFTWARE  
(OXFORD) LTD, HOMES & MORE LTD,  
EUREKA RETAIL LTD.*

Particulars.

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

Date of Birth:- 09/08/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*POUNDLAND LTD, SHIPTON VIEW LTD,  
HOMES & MORE LTD, EUREKA RETAIL LTD.*

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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>
<b>Totals</b>	<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 ☒

The last full members list was at 25/04/97

A list of changes is enclosed ☐

on paper

not on paper

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**Date 12.5.98

Secretary/Director\*  
\*(delete as appropriate)

This return includes None 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  
THE ISE GROUP PLC, THE MEADOWS  
CANNOCK ROAD, WOLVERHAMPTON  
Postcode WV10 0RD

Telephone 01902-306206 Ext