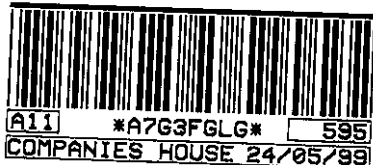




COMPANIES HOUSE

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



B.B.
CIS
737490

363s

Annual Return

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 09/04/99

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	99

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

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Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

02495645

Register of members *(See note 5)*

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 0BW

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

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.

REYNOLAND LTD. : P.M.C. BUSINESS SYSTEMS &
SOFTWARE (OXFORD) LTD. : HENKES & MOORE LTD.
EUROPEAN RETAIL LTD. : P.L. BARNESLEY LTD.
155 FAR EAST LTD.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02495645	Account of Shares			Remarks
	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.		
Company Name: THE ISE GROUP PLC	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MR STEVEN SMITH				
CROMDALE COURT				
ENVILLE ROAD				
WALL HEATH				
KINGSWINFORD				
WEST MIDLANDS DY6 0BA	24,500			
MR KENNETH SMITH				
LUDSTONE HALL				
LUDSTONE				
CLAVERT				
MR GUNVERHAMPTON				
WEST MIDLANDS AV5 7DE	1			
THE ROYAL BANK OF SCOTLAND TRUST				
COMPANY (JERSEY) LTD				
P.O. BOX 298				
CAPITAL HOUSE BUILDING				
BATH STREET				
ST. HELIER				
JERSEY	25,499			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02495645

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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

M&O BUSINESS SYSTEMS & SOFTWARE
(OXFORD) LTD. HOMES & MORE 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.

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Day	Month	Year

Date of resignation.

CROMDALE LTD. M&O BUSINESS SYSTEMS &
SOFTWARE (OXFORD) LTD. HOMES & MORE LTD.
ENVELOPE RETAIL LTD. LSE. F&R HSE LTD. P.L. CROFTON LTD.
SHIPPONVILLE LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

288a ENCLOSED.

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 25/04/97

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 20/5/99

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
THE ISL GROUP PLC, THE DOCKERS
CANAL ROAD, WOLVERHAMPTON
Postcode WV10 0BJ

Telephone 01902 306706 Ext