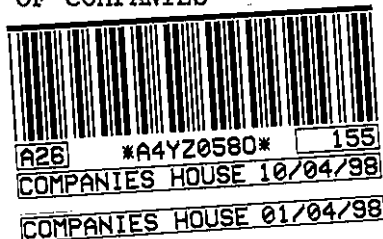




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02578341

S

company name
WOOTTON STORES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98
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
3 0	0 1	9 8

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.

116 ST ALDATES
OXFORD
OX1 1HA

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
5211 RETAIL NON-SPECIAL STORES FOOD, ETC

7	0	1	1
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5	2	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

02578341

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
REGISTERED OFFICE

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.

PAULA CATHARINE CLARE
STOTT
ZION HILL TOP LANE
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1DW

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.

BENJAMIN JOHN
BROOKS
STRATFORD HOUSE LAMBS LANE
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1DG

Day	Month	Year

 Date of any change.

Date of Birth:— 23/06/31
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02578341		Account of Shares		
Company Name: WOOTTON STORES LIMITED	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.		Remarks
Name and address		Number currently held	Number Transferred	
SIMON JOHN LAWRENCE LINNETT & PENELOPE JANE LINNETT both of STONE HOUSE TOP LANE WOOTTON WOODSTOCK OXON	22,500	-	-	
HENTRY THOMAS BERNARD BELLINGHAM ROOKE CHURCH STREET WOOTTON WOODSTOCK OXON	1,500	-	-	
LADY MARTHA PONSONBY WOODSLEYS WOODSTOCK OXON	2,500	-	-	
CHARLES PONSONBY GRIMSDYKE FARM WOODLEYS WOOTTON WOODSTOCK OXON	1,000	-	-	
SIR ASHLEY GIBBS ONSONBY WOODLEYS WOOTTON WOODSTOCK OXON	2,500	-	-	
PATRICIA ANN BROOKS STRATFORD HOUSE LAMBS LANE WOOTTON WOODSTOCK OXON	5,000	-	-	
BENJAMIN JOHN BROOKS STRATFORD HOUSE LAMBS LANE WOOTTON WOODSTOCK OXON	5,000	-	-	
SUSAN DALLAS ROSS KILLINGWORTH CASTLE COTTAGE WOOTTON WOODSTOCK OXON	1,000	-	-	
MARGARET ELIZABETH CAMPBELL WEST END BARN WOOTTON WOODSTOCK OXON	1,000	-	-	
WILLIAM ROGER NODEN AND SUSAN KATHLEEN NODEN GLYME HOUSE 5 MANOR COURT WOODSTOCK	2,000	-	-	
STEPHEN CHRISTOPHER LEE ABOIT & ROBERT CLIFFORD LAMB AS TRUSTEES FOR THE WOOTTON PAROCHIAL CHURCH COUNCIL - SWINGS THE SPEARS AYSGARTH CHASE YARNTON KIDLINGTON OXON	5,000	-	-	
GREYMART LIMITED C/O WOOTTON PLACE WOOTTON WOODSTOCK OXON	22,500	-	-	
MILES CLISSOLD TUELY HORDLEY WOOTTON WOODSTOCK OXON	3,000	-	-	
EDMUND LIONEL PENNING-ROWSELL AND MARGARET PENNING-ROWSELL YEW TREE HOUSE WOOTTON WOODSTOCK OXON	2,000	-	-	
PAUL HEREFORD OLIVER AND VALERIE GRACE OLIVER "PARROTT'S" WOOTTON WOODSOCK OXON	3,000	-	-	
EXORS OF DOROTHY ANNETTE SMITH DCEASED CROWN COTTAGES WEST END WOOTTON WOODSTOCK	15,000	-	-	
FRANK DUDLEY STOTT ZIONS HILL WOOTTON WOODSTOCK OXON	3,000	-	-	
BASIL GEORGE MITCHELL AND MARGARET ELEANOR MITCHELL BRIDGE HOUSE WOOTTON WOODSTOCK	5,000	-	-	
EDWARD MICHAEL SCRATTON & MARY ELIXABETH SCRATTON THE BAKEHOUSE WOOTTON WOODSTOCK	1,000	-	-	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

HOWARD PAUL
DYER
WOOTTON PLACE
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1EA

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/50

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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.

SIMON JOHN LAWRENCE
LINNETT
32 WESTBOURNE PARK ROAD
LONDON
W2 5PH

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/54

Nat:BRITISH

Occ:MERCHANT BANKER

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.

MILES CLISSOLD
TUELY
HORDLEY
WOOTTON
WOODSTOCK
OXFORDSHIRE OX20 1EP

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/40

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02578341

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

BEA attached		
ORDINARY	112500	112500
X	X	X
Totals	112500	112500

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 30/01/97

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***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

Paul C. Stott

Secretary/Director*

*(delete as appropriate)

Date

31.1.98

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?----->

M^{rs} STOTT
ZIONS HILL
WOOTTON
WOODSTOCK Postcode OKON

Telephone

Ext

CHANGES IN SHARE OWNERSHIP FOR YEAR ENDED 30 JANUARY 1998

Ruth Hircsh	Sold 5,000 Ordinary Shares
Greymart Limited	Purchased 2,500 Shares from Ruth Hircsh
Simon John Lawrence Linnett and Penelope Jane Linnett	Purchased 2,500 from Ruth Hirsch
Pia Magdalen Virginia Rooke	Died. Her holding of 500 Shares transferred to her husband, Henry Thomas Bernard Bellingham Brooke

xs281jr1

Schedule of subscribers to Wootton stores 4% Perpetual stock

CJ and MC Christmas The Walk Wootton Oxon OX20 1ED	7 April 1997	£3000
Greymart Ltd Wootton Place Wootton Oxon	2 April 1997	£7500
Prof RJ Hay Hill House Wootton	6 April 1997	£1000
Lady John Kerr Holly Bank Wootton OX20 1AE	7 April 1997	£4500
Mr and Mrs S Linnett Stone House Top Lane Wootton Oxon	31 March 1997	£7500
Julie Millar 2 Walnut Close Wootton OX20 1DA	10 April 1997	£200
Paul & Valerie Oliver Parrotts, Wootton OX20 1DH	19 October 1997	£2000
EL Penning-Rowsell Yew Trees house Castle Road Wootton	6 April 1997	£5000
RC Perriton Dornford Cottage Wootton Oxon	undated*	£2000
Susan Dallas Ross 17 Ennismore Gardens London SW7 1AA	4 April 1997	£1000
JAA and ALH Stockwin Glym Cottage Wootton Woodstock OX20 1EL	5 May 1997	£1000
AH Westropp Wootton Downs Farmhouse Nr Woodstock OX201AF	undated*	not given*
Dr V Williams 3 Walnut Close Wootton OX20 1DA	7 April 1997	£1000
M Primrose Williamson Dove Barn Lambs Lane Wootton OX20 1DG	8 April 1997	£1000
F.D. Stoff. ZIONS HILL TOP LANE WOOTTON		£1000

Notes; * these deeds have been signed but are incomplete as shown.

JWH; updated @ 24 January 1998