



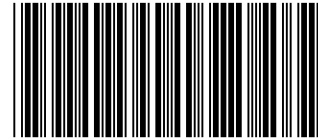
Companies House
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Annual Return

Company Name: **MARKS AND SPENCER CHESTER LIMITED**

Company Number: **05174129**



Received for filing in Electronic Format on the: **19/07/2005**

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Company Details

Period Ending: **08/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSIDE HOUSE
35 NORTH WHARF
ROAD
LONDON
W2 1NW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN IVENS**

Address: **77 LANGHAM ROAD
TEDDINGTON
MIDDLESEX TW11 9HG**

Director 1:

Name: **GRAHAM JOHN OAKLEY**
Date of Birth: **12/10/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **10 TH FLOOR WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON W2 1NW**

Director 2:

<i>Name:</i>	CHRISTOPHER WILLIAMS	<i>Address:</i>	2 THE SPINNEY
<i>Date of Birth:</i>	21/09/1955		PARSONAGE CLOSE
<i>Nationality:</i>	BRITISH		OAKLEY
<i>Occupation:</i>	CHARTERED SURVEYOR		BEDFORDSHIRE MK43 7TH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7500000	GBP7500000
TOTALS	7500000	GBP7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/07/2005

1 Disposed of in period on 06/10/2004

Name: **TRUCIDATOR NOMINEES LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM EC1Y 8BB**

Shareholding 2:

0 ORDINARY Shares held as at 08/07/2005

1 Disposed of in period on 06/10/2004

Name: **TREXCO LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM EC1Y 8BB**

Shareholding 3:

1 ORDINARY Shares held as at 08/07/2005

Name: **MARKS AND SPENCER PROPERTY HOLDINGS LIMITED**

Address: **WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
UNITED KINGDOM W2 1NW**

Shareholding 4:

1 ORDINARY Shares held as at 08/07/2005

Name: **MARKS AND SPENCER PROPERTY HOLDINGS LIMITED**

Address: **WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
UNITED KINGDOM W2 1NW**

Shareholding 5:

7499998 ORDINARY Shares held as at 08/07/2005

Name: **MARKS AND SPENCER PROPERTY HOLDINGS LIMITED**

Address: **WATERSIDE HOUSE
35 NORTH WHARF ROAD
LONDON
UNITED KINGDOM W2 1NW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

TRUCIDATOR NOMINEES LIMITED with 1 ORDINARY on 06/10/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

TREXCO LIMITED with 1 ORDINARY on 06/10/2004

NEW SHAREHOLDER : TRUCIDATOR NOMINEES LIMITED with 0 ORDINARY on 08/07/2004

NEW SHAREHOLDER : TREXCO LIMITED with 0 ORDINARY on 08/07/2004

NEW SHAREHOLDER : MARKS AND SPENCER PROPERTY HOLDINGS LIMITED with 1 ORDINARY on 06/10/2004

NEW SHAREHOLDER : MARKS AND SPENCER PROPERTY HOLDINGS LIMITED with 1 ORDINARY on 06/10/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**