



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID
EDINBURGH

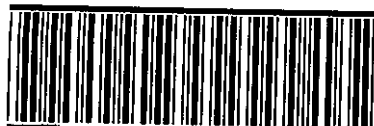
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Annual Return

JP

Company Number **33022**

Company Name in full **Old P B Limited**



SCT *S9IC888J* 282
COMPANIES HOUSE 27/07/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 98

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

23 07 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

152 Bath Street

Glasgow

G2 4TB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

152 Bath Street**Glasgow**Postcode **G2 4TB****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Details of a new company secretary must be notified on form 288a.**

* Honours etc

John Patrick**Kinch****Rhone House****Timberley Place****Crowthorne****Berkshire**Postcode **RG45 6BB****England**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc			
Forename(s)	Guilford Paul Julian			
Surname	Dudley			
Previous forename(s)				
Previous surname(s)				
Address	53 Marlow Hill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	High Wycombe		
	County / Region	Bucks	Postcode	HP11 1SX
	Country	England	Nationality	British
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title			
		* Honours etc			
	Forename(s)	Gerald			
	Surname	Ellis			
	Previous forename(s)				
	Previous surname(s)				
	Address	23 Oakwood Avenue			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Purley			
	County / Region	Surrey	Postcode	CR8 1AR	
	Country	England	Nationality	British	
Business occupation	Deputy Company Secretary				
Other directorships	(See continuation sheet).				

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Deferred shares of 25p each	2,080,000	£520,000.00
Ordinary shares of 1p each	200,000	£2,000.00
Totals	2,280,000	£522,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

24 JUL 1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary
6 Millington Road
Hayes
Middlesex
UB3 4AY

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	04	44
	Forename(s)	John Patrick						
	Surname	Kinch						
	Previous forename(s)							
	Previous surname(s)							
Address		Rhone House						
		Timberley Place						
	Post town	Crowthorne						
	County / Region	Berkshire	Postcode	RG45 6BB				
	Country	England	Nationality	British				
	Business occupation	Chartered Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 33022

Company Name in full Old P B Limited

Current directorships for Guilford Paul Julian Dudley

Safeway Trustee (FURB) Limited

Current directorships for Gerald Ellis

Safeway Trustee (FURB) Limited

Past directorships for Gerald Ellis

Safeway Stores (Ireland) Limited (10-Jul-1997)

Current directorships for John Patrick Kinch

A. Massey & Sons Limited

De Mandeville Gate Management Limited

Safeway Pension Trustees Limited

Safeway Trustee (FURB) Limited

Past directorships for John Patrick Kinch

Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)

Safeway Stores (Ireland) Limited (10-Jul-1997)