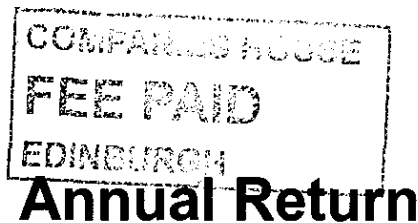




Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Company Number 33022

Company Name in full Old P B Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 7 | 2 | 0 |
| | | | | 0 | 2 |

Date of next return

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

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

152 Bath Street

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

Post town Glasgow

County / Region

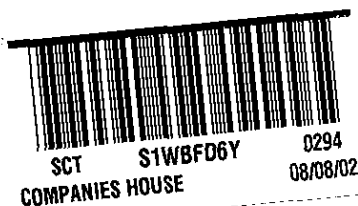
UK Postcode G2 4TB

Principal business activities

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

John Michael

* Voluntary details.

Surname

Sadler

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Highlands Close

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

Post town

Chalfont St Peter

County / Region

Bucks

UK Postcode

SL9 0DR

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 5 1 9 6 6

Forename(s) Miles Eric

Surname Collins

Address 11 Woodhall Drive

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

Post town Pinner

County / Region Middlesex

UK Postcode HA5 4TG

Country England

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 9 1 9 4 3

Forename(s) Gerald

Surname Ellis

Address 23 Oakwood Avenue

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

Post town Purley

County / Region Surrey

UK Postcode CR8 1AR

Country England

Nationality British

Business occupation Deputy Company Secretary

Issued share capital

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, or total amount of stock)

Deferred shares of 25p each

2,080,000

£520,000.000

Ordinary shares of 1p each

200,000

£2,000.000

Totals

2,280,000

£522,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29 JUL 2002

† 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

continuation sheets.

(enter number)

Mark Jenkins, 6 Millington Road, Hayes, Middlesex

Tel 020 8756 2395

DX number DX exchange

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.

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 33022

Company Name in full Old P B Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name John Patrick Kinch <hr/> Address Rhone House, Timberley Place, Crowthorne, Berkshire, England. <hr/> UK Postcode <u>RG45 6BB</u> | Ordinary shares of 1p each <div style="text-align: right;">0</div> | <div style="text-align: right;">1</div> | 13-Oct-2001 |
| Name Safeway Food Stores Limited <hr/> Address 6 Millington Road, Hayes, Middlesex, England. <hr/> UK Postcode <u>UB3 4AY</u> | Ordinary shares of 1p each <div style="text-align: right;">200,000</div> Deferred shares of 25p each <div style="text-align: right;">2,080,000</div> | | |
| Name <hr/> Address <hr/> UK Postcode <u></u> | | | |