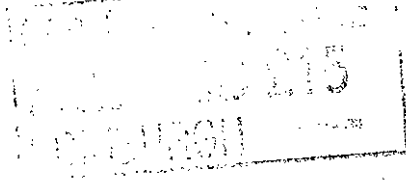




SECRETARIAT

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

54955 (S)

Company Name in full

MPWB (C) LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 03 1997

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

08 03 1998

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

SOUTH ELGIN STREET

CLYDEBANK

GLASGOW

G81 1PL

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.

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

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it 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)***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

MR

\*Honours etc

Forename(s)

MAHMOOD

Surname

EBRAHIMJEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

112 WANTAGE ROAD

**Usual residential**

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

Post town

WALLINGFORD

County / Region

OXON

Postcode

OX10 0LX

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	12	1952
	Forename(s)	GRAHAM ANTHONY						
	Surname	KERSHAW						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	24 OAKFIELD ROAD, BIRKBY							
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	HUDDERSFIELD						
	County / Region	YORKSHIRE	Postcode	HD2 2XF				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	GROUP HUMAN RESOURCES DIRECTOR							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	10	1965
	Forename(s)	STEFAN MARIO						
	Surname	MEISTER						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	WIXHALL MOSS, PLOUGH LANE							
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.							
	Post town	CHRISTLETON						
	County / Region	CHESTER	Postcode	CH3 7PT				
	Country	ENGLAND	Nationality	SWITZERLAND				
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		21	01	1946
	Forename(s)	RONALD CHARLES HAROLD		
	Surname	VIZARD		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	ORCHARDS, 242 CHESTER ROAD			
	HARTFORD			
	Post town	NORTHWICH		
	County / Region	CESHIRE	Postcode	CW8 1LW
	Country	ENGLAND		
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMMERCIAL DIRECTOR			
<b>Other directorships</b>	GEHE INVEST PLC			
	HOLLAND & BARRETT RETAIL LIMITED			
<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country			
<b>Nationality</b>				
<b>Business occupation</b>				
<b>Other directorships</b>				

**Usual residential**

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

\* Voluntary details.

Other relevant directorships

Company Number 54955 (S)

Company Name MPWB (C) LIMITED

Directors Name KERSHAW GRAHAM ANTHONY

† Directors only. † Other directorships

HOLLAND & BARRETT RETAIL LIMITED

JOSHUA TETLEY & SON LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LEEDS CHAMBER OF COMMERCE LIMITED

MID YORKSHIRE CHAMBER OF COMMERCE LIMITED

PETER WALKER LIMITED

TETLEY WALKER LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

TETLEYS BREWERY WHARF LIMITED

**Other relevant directorships**

**Company Number** 54955 (S)

**Company Name** MPWB (C) LIMITED

**Directors Name** MEISTER STEFAN MARIO

† Directors only.

† Other directorships

GEHE HOLDINGS PLC

GEHE INVEST PLC

GEHE UK PLC

HOLLAND & BARRETT RETAIL LIMITED

LLOYDS CHEMISTS PLC

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
 Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDE1	100	£ 100.00
<b>Totals</b>	100	£ 100.00

**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)*

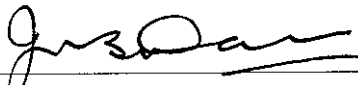
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

11/4/97

† 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

*(enter number)*

continuation sheets.

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.

01928 579393

MR RICHARD DAVIES, AAH PLC, HAMPTON COURT,, TUDOR ROAD, MANOR PARK,, RUNCORN,, WA7	
1TX	
Tel 01928 579393	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

54955 (S)

Company Name in full

MPWB (C) LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MACARTHY NOMINEES LIMITED BRITANNIA HOUSE, CENTURION PARK, TAMWORTH, STAFFORDSHIRE, B77 5TZ	ORDE1 1			
SAVORY & MOORE LIMITED SOUTH ELGIN STREET, CLYDEBANK, GLASGOW, G81 1PL	ORDE1 99			