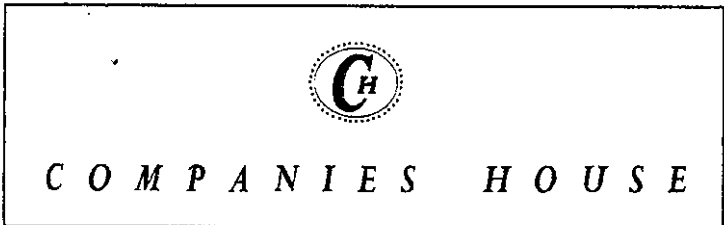


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204188

363s



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

# Annual Return

of company number 02243231 S

company name  
TIME RETAIL FINANCE 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 17/05/96  
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
07	06	96

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.  
NORTH WEST HOUSE  
MARYLEBONE ROAD  
LONDON  
NW1 5PX

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### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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

**Register of members** (See note 5)

The register is kept at

NORTH WEST HOUSE  
119 MARYLEBONE ROAD  
LONDON  
NW1 5PX

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

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANE  
FERGUSON  
12 NURSERY LANE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE LS29 0TN

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
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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.

JANE  
FERGUSON  
12 NURSERY LANE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE LS29 0TN

Date of Birth:- 28/08/59  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
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If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

.....  
See attached  
.....

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

**Directors - continued**

Particulars.

JEFFREY ROBERT  
GOULD  
EDEN GROVE ROSEMOUNT GRANGE  
JENNY BROUGH LANE  
HESSLE  
HUMBERSIDE HU13 OJX

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/52  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

ANTHONY HENRY  
PERCIVAL  
POLLARDS NEW GREEN  
BARDFIELD SALING  
BRAINTREE  
ESSEX CM7 5EG

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/40  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

CHRISTOPHER CHARLES BEVAN  
ROGERS  
59 CRESSWELL ROAD  
TWICKENHAM  
TW1 2EA

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/60  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

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

**Directors - continued**

Particulars.

EDWARD EADON  
STYRING  
4 LAMMAS PARK GARDENS  
EALING  
LONDON  
W5 5HX

Day	Month	Year

Date of any change.

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Date of Birth:- 30/05/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02243231

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
£1 ORDINARY	13,800,002	£13,800,002
<b>Totals</b>	<b>13,800,002</b>	<b>£13,800,002</b>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 07/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 18.

Cheques should be made payable to **Companies House**.

Signed J. Ferguson Secretary/Director \*  
\*(delete as appropriate)

Date 27/6/96

This return includes 7 continuation sheets.  
(enter number)  
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?

Miss J Ferguson, Commercial Director  
Time Retail Finance Limited  
Airedale House, 423 Kirkstall Road  
Leeds  
Postcode LS4 2HA

Telephone 0113 2424424 Ext 6603

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02243231		Account of Shares			
Company Name: TIME RETAIL FINANCE 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 Transferred	Date of Registration of Transfer	
Number Currently Held					
Kingfisher plc					
119 Marylebone Road, London					
NW1 5PX		13,800,002			





**CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR CCB ROGERS**

<b><u>Current Appointments in Companies Wholly-owned by Kingfisher</u></b>				
<b><u>Number</u></b>	<b><u>Company Name</u></b>	<b><u>Appointed</u></b>	<b><u>Resigned</u></b>	<b><u>Job Title</u></b>
278576	Comet Group plc	1.5.93	Current	Director
193281	Greens Leisure Centres Limited	16.6.94	Current	Director
669630	Harris Queensway Electrics Limited	16.6.94	Current	Director
2173511	Tabletower Limited	16.6.94	Current	Director
1829114	The Ultimate Electrical Company Limited	16.6.94	Current	Director
	Comet Radiovision Services Limited			
	Soundtwice Ltd			
2980669	Kingfisher Group Business Services Limited	26.9.95	Current	Director
2980661	Kingfisher Retail Services Limited	26.9.95	Current	Director
2875184	Time Finance Limited	26.9.95	Current	Director
2243231	Time Retail Finance Limited	24.7.95	Current	Director
1936247	TRF Factors Limited	4.10.95	Current	Director

<b><u>Past Appointments in Companies Wholly-owned by Kingfisher</u></b>				
L78783	Rayford Electrics (Haywards Heath) Limited	2.8.93	25.3.95	Director
L1118630	Rayford Electrics Limited	2.8.93	25.3.95	Director
L118638	Rayford Supreme Service Division Limited	2.8.93	25.3.95	Director
2243231	Time Retail Finance Limited	28.2.91	19.1.93	Director
1936247	TRF Factors Limited	28.3.91	19.1.93	Director
<b><u>Others</u></b>				
2952941	Takuba Trekking	07/94	31.7.95	Director

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR EE STYRING

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
278576	Comet Group plc	10.2.95	Current
2589977	Kingfisher Electrical Retailing Limited	10.3.95	Current
2243231	Time Retail Finance Limited	21.6.95	Current

Current and Past Appointments up to Five Years Old for A H Percival

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Kingfisher plc</u>				
1664812	Kingfisher plc	01/06/95	Current	Director
<u>Current Appointments in Companies Wholly-owned (100%) by Kingfisher</u>				
7603	B&Q (Guernsey) Limited	05/05/95	Current	Director
2014265	Budget Video Services Limited	31/03/95	Current	Director
2792015	Electric Finance Limited	05/05/95	Current	Director
2712261	Entertainment Development Group Limited	31/03/95	Current	Director
2290532	Entertainment Distributors Limited	15/03/95	Current	Director
2270272	Entertainment Europe Limited	15/03/95	Current	Director
2457401	Entertainment Plus Limited	15/03/95	Current	Director
2270174	Entertainment USA Limited	15/03/95	Current	Director
39026493	Financiere Kingfisher SA	30/03/95	Current	Director
2792411	Halcyon Electrics Limited	01/05/95	Current	Director
1808597	Halcyon Finance Limited	05/05/95	Current	Director
2589892	Halcyon Retail Services Limited	15/03/95	Current	Director
2518727	Hera Finance Limited	05/05/95	Current	Director
2016021	Kidstore Limited	05/05/95	Current	Director
2759437	Kingfisher Business Supplies Limited	05/05/95	Current	Director
2589977	Kingfisher Electrical Retailing Limited	15/03/95	Current	Director
2730772	Kingfisher Finance Ireland	10/03/95	Current	Director
2387894	Kingfisher Group Limited	24/01/96	Current	Director
208317	Kingfisher Insurance Limited	19/04/95	Current	Director
2558762	Kingfisher International Holdings Limited	28/09/95	Current	Director
2703284	Kingfisher Investments Ireland	05/05/95	Current	Director
12657/EC	Kingfisher Limited	30/06/95	Current	Director
1501676	Kingfisher Nominees Limited	28/12/95	Current	Director
2275564	Sandelcroft Limited	05/05/95	Current	Director
2875184	Time Finance Limited	20/04/95	Current	Director
2243231	Time Retail Finance Limited	21/06/95	Current	Director
47557	Triptych Insurance N.V.	03/04/95	Current	Chairman
758197	Woolco Limited	24/05/95	Current	Director
582887	Woolworth Holdings Limited	02/02/96	Current	Director
6169	Woolworth Services Limited	16/05/95	Current	Director
		12/02/96	Current	Director

25/05/96

Current and Past Appointments up to Five Years Old for A H Percival

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Companies Wholly-owned (100%) by Kingfisher</u>				
601220	Zeus Land Investments Limited	12/05/95	Current	Director
<u>Past Appointments in Companies Wholly-owned (100%) by Kingfisher</u>				
1631886	Kingfisher Gift Vouchers Limited	05/05/95	05/02/96	Director
2270191	Record Merchandisers Limited	15/03/95	31/05/96	Director
<u>Current Appointments in Companies Partly-owned (51-99%) by Kingfisher</u>				
54208661	Etablissements Darty Et Fils SA	30/03/95	Current	Member of C de S
DAR1	Financiere Darty SA	30/03/95	Current	Director
<u>Current Appointments in Associate Companies (up to 50% owned by Kingfisher)</u>				
2714934	Staples (UK) Limited	09/08/95	Current	Director

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR J GOULD

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2980669	Kingfisher Group Business Services Limited	8.11.94	Current	Finance Director
2980661	Kingfisher Retail Services Limited	8.11.94	Current	Finance Director
2875184	Time Finance Limited	20.12.93	Current	Finance Director
2243231	Time Retail Finance Limited	22.6.90	Current	Finance Director
1936247	TRF Factors Limited	28.3.91	Current	Finance Director

CURRENT AND PAST APPOINTMENTS UP TO FIVE YEARS OLD FOR J.FERGUSON

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
2243231	Time Retail Finance Limited	17.6.92	Current	Commercial Director/Company Secretary