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--- for the record ----Company Name

REDCATS (BRANDS) LIMITED

Company Type **Private Company Limited By Shares** Company Number 110433 Information extracted from Companies House records on

5th October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 110433/03/10		Current o	details	Amended details	
_ >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18, Canal Rd, Bradford, Yorks BD99 4XB		Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 18 Canal Road Bradford BD99 4XB 18 Canal Road Bradford BD99 4XB		Address UK Postcode — — — — —	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5261	Description Retail sale via mail order houses	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Frederick William OAKES BA LAW SOLICITOR Address 18 Tithe House Way Huddersfield West Yorkshire HD2 1RD	Address UK Postcode
	be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark CHESHIRE Address Crossroad Farmhouse Barton Le Willows York North Yorkshire YO60 7PD Date of birth 27/04/1958 Nationality British	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Mark CHESHIRE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Marianne GREEN Address The Limes Cottage Eagle Brow Lymm Cheshire WA13 0PY Date of birth 07/11/1954 Nationality British	Name Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Marianne GREEN ceased to be director (if applicable)

> Director If any of the details for this person are wrong, stilke them through and fill in the content details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, stilke them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, stilke them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Address Address Address Address High Clere Villas 20 Margerison Road Ben Rhydding likely West Yorkshire LS29 80U Date of birth / /	Company Number - 110433		Section 2: Details of Officers of the Company (continued)		
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			· · · · · · · · · · · · · · · · · · ·	Date Andrew Ratcliffe HILL ceased to be director (if applicable)	
288.				, ,,	

Company Number - 110433	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Janet MCAULAY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pavillion House	Address	
	60 Cold Bath Road Harrogate North Yorkshire		
	HG2 0PB	UK Postcode	
	Date of birth 15/08/1964	Nationality	
	Nationality British Occupation Director	Occupation	
Particulars of a new Director must be notified on form 288.		Date Janet MCAULAY ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Peter James SMITH	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Melville Margaret Avenue Bardsey Leeds		
	West Yorkshire LS17 9AT	UK Postcode	
		Date of birth / /	
	Date of birth 25/02/1945	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Computer Director	Date Peter James SMITH ceased to be director (if applicable)	
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Section 3: Share Capital

1		•		
	•	Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
ShareholderNameMr Frederick William OAKES	Name	
Address	Address	
18 Tithe House Way Huddersfield West Yorkshire HD2 1RD		Shares transferred by
	UK Postcode	Mr Frederick William OAKES
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
•		
> Shareholder Name REDCATS (UK) PLC	Name	
Address	Address	
18 Canal Road Bradford West Yorkshire		:
BD99 4XB	UK Postcode	Shares transferred by REDCATS (UK) PLC
Shares held Class Number Ordinary 99	Shares heid Class Number	Class Number Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	<u>.</u>		
UK Postcode			



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

•				
Declaratio	n			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
gnature			-6	Date 31, 10, 2001
	·	Secretary)		This date must not be earlier than the return date at 2 below
omplete this	page then s			Annual Return and the
ate of thi	s return			
nis AR is ma 2/10/2001	de up to	-	-	his return up to an earlier date, e here
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