

BULK LIST



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
17	05	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.

Nct
£15

001196

363s

Annual Return

of company number 00153088

A

company name
HORACE SMALL APPAREL PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MASTERS HOUSE
107 HAMMERSMITH ROAD
LONDON
W14 0QH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00153088

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

~~INDEPENDANT REGISTRARS GROUP LTD~~
BALFOUR HOUSE
390-398 HIGH ROAD
ILFORD ESSEX IG1 1NQ

IRG plc

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PAUL GEORGE
DUMOND
68 PHILBEACH GARDENS
LONDON
SW5 9EE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PAUL GEORGE
DUMOND
68 PHILBEACH GARDENS
LONDON
SW5 9EE

Day Month Year

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Date of any change.

Date of Birth:- 22/04/55
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year

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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.

WILLIAM DENMAN
EBERLE
94 ELM STREET
CONCORD
MASSACHUSETTES 01742
USA

Date of Birth:- 05/06/23

Nat:USA

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Mid-States PLC

Particulars.

ROBERT WAYNE
GATES
4016 LYNNWOOD COURT
FRANKLIN TENNESSEE 37064
USA

Date of Birth:- 16/07/46

Nat:USA

Occ:CORPORATE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

JOHN COLIN
KEITH
1 FARWELL LANE
GREENWICH
CONNECTICUT
06831
USA

Date of Birth:- 15/05/44

Nat:BRITISH

Occ:PRIVATE INVESTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

DENISON INTERNATIONAL PLC
DENISON FINANCIAL HOLDINGS LTD
DENISON HOLDINGS LTD

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

Directors - continued

Particulars.

CHRISTOPHER HARWOOD BERNARD
MILLS
10 CLIVEDEN PLACE
LONDON
SW1W 8LA

Date of Birth:- 04/11/52
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

RUPERT JAMES PHILIP
MORTON
66 DELLWOOD ROAD
BRONXVILLE
NEW YORK
NY10708
USA

Date of Birth:- 17/04/53
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

KNOX D'ARCY PLC

Particulars.

RICHARD BERNARD
VACEK
925 ASHFORD COURT
BRENTWOOD
TENNESSEE 37027

Date of Birth:- 20/11/48
Nat:USA
Occ:CORPORATE EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00153088

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	34,281,526	1,714,076-30
Totals	34,281,526	1,714,076-30

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 17/05/97

There were no changes in the period

☐

on paper not on
paper paper

A list of changes is enclosed

☐☒

A full list of members is enclosed

☐☐**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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

2/6/98

This return includes 3 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?

CATHERINE EARP SHAW

MASTERS HOUSE, 107 HAMMERSMITH ROAD

LONDON

Postcode W14 0QH

0181- 996-0551

Telephone

Ext

Paul George Dumond

Officer & Member Details
on 27 May 1998

Details

QuickRef: DUMOND
Address: 68 Philbeach Gardens, London, SW5 9EE
Salutation: Mr Dumond
Work Address: 33 Cavendish Square, London, W1M 0DE
Title: Mr
Nationality: BRITISH
Occupation: Company Secretary
Date Of Birth: 22 April 1955
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

Appointed	Resigned	Company Name	QuickRef
1.		Nautilus Management Limited	
2.		Mid-States plc	
3.		Horace Small Apparel plc	
4.		Sapphire Petroleum Investments Limited	
5.		Brynglass Mining Limited	
6.		Amercoeur Anthracite Limited	
7.		Amercoeur Anthracite Services Limited	
8.		Oil and Energy Securities Limited	
9.		Mining & Natural Resources Limited	
10.		DSC (Consumer) Products Limited	
11.		Old Stylus Limited	
12.		Scagway Limited	
13.		Juneau Limited	
14.		Ketchikan Limited	
15.		Team (Camps) Limited	
16.	01/08/1994	Aberdeen Petroleum plc	
17.	01/08/1994	Hurricane International Limited	
18.		Dankalux Sarl	DANKALUX
19.		Danka Luxembourg Sarl	LUXEMBOU
20.		Dankalux Sarl & Co. SCA	SARL&CO
21.		Danka Holdings Sarl	
22.	01/01/1973	Danka Office Imaging Kabushiki Kaisha	DOIKK
23.	01/01/1990	Danka Group BV	GROUPBV
24.	23/08/1995	Systems Resources Limited	SYSTEMSR
25.	14/11/1995	Christine Ventures Limited	CHRISTIN
26.	27/09/1996	DLX Investments Limited	DLXINVES
27.	27/09/1996	Sealdeck Limited	SEALDECK
28.	27/09/1996	Danka Finance Limited	DANKAFIN
29.	23/10/1996	Danka Office Imaging Limited	DANKAOFF
30.	23/10/1996	Danka Office Imaging (Europe) Limited	DANKAOEU
31.	08/11/1996	Duskhaven Limited	DUSKHAVE
32.	08/11/1996	Oysterlawn Limited	OYSTER
33.	01/01/1997	Danka Continental Limited	DANKACON
34.	01/01/1997	Danka Europe Limited	DANKAEUR
35.	01/01/1997	Danka UK Holdings Limited	DANKAUK
36.	01/01/1997	Moose Antlers Limited	MOOSE
37.	01/01/1997	NCNR Leasing Limited	NCNRLEAS
38.	01/01/1997	NCNR Oil & Gas Limited	NCNROIL
39.	25/07/1997	American Business Systems Limited	AMERICAN
40.	05/09/1997	Fossilbridge Limited	FOSSIL
41.	01/01/1998	Danka Europe BV	EUROPEBV

Note:

The above is a list of all directorships recorded, including both past and present directorships.

C.H.B. MILLS' DIRECTORSHIPS16th March, 1998**United Kingdom**

Company	Date of Appointment
American Opportunity Trust plc (changed name from Leveraged Opportunity Trust)	1989
<i>LOT Limited (sub of AOT plc)</i>	
Calenden Limited	27 Nov 95
Deepenhardt Limited	
Denison International Limited	15 Jun 93
Growth Financial Services Limited	1984
HCG Corporate Advisers Limited	20 Jan 94
Horace Small Apparel plc (changed name from United Uniform Services)	
HN Health Property Holdings Ltd.	30 Mar 94
HN Properties (3) Limited	
HN Properties (4) Limited	
J O Hambro & Partners Limited	7 Jan 1993
JO Hambro Conning Grimston Limited	
Knox D'Arcy Trust plc (changed name from Ingham plc on 24.4.96)	12 Apr 96
<i>Eborgate Developments plc (sub of Knox D'Arcy)</i>	8 Oct 96
<i>Eborgate Holdings Limited</i> "	8 Oct 96
<i>Eborgate Holdings plc</i> "	8 Oct 96
<i>Eborgate Properties Ltd.</i> "	8 Oct 96
<i>Moss Financial Services Ltd.</i> "	8 Oct 96
KS Conquest Security Ltd	1996
Master Distributors plc	
Midstates plc	Nov. 1989
Nationwide Security Group	
North Atlantic Smaller Companies I.T. PLC (formerly Consolidated Venture Trust plc)	1984
<i>Consolidated Venture Finance Limited (sub of NASCIT)</i>	1984
Oryx International Growth Fund plc	Jan 95
Paramount plc	29 Jan 97
Personal Number Company plc	5 July 1995
Premier Asset Management	July 97
PHS Health Limited	30 Mar 94
Second London American Trust plc	24 Apr 96
<i>Boostcareer Limited (Sub. of SLAT)</i>	25 Sep 95
<i>London Trust Productions Ltd. (sub of SLAT)</i>	6 Sep 96
<i>Rivermoor Management Services Ltd. (sub of SLAT)</i>	6 Sep 96
Stanelco plc (formerly Merchant Manufactory Estate Co. plc)	19 Aug 91
Timedsector Public Limited Company	2 Jul 96
Versatile Projects Ltd. (changed name from de Facto 579 Ltd)	Feb 97

Horace Small Apparel PLC
List of Subsidiary Companies

Mining & Nautural Resources Co Ltd	1441706
Oil & Energy Securities Ltd	868145
Amercoeur Anthracite Ltd	1558273
Amercoeur Anthracite Services Ltd	854185
Brynglas Mining Ltd	1548928

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER

153088