


BULK LIST N/w #32 - 006741

COMPAN



A0VHF116

A34 RECEIPT DATE: 24/05/94

363s

Annual Return

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

of company number 00153088

A

company name
HORACE SMALL APPAREL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/94
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	94

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.

MASTERS HOUSE
107 HAMMERSMITH ROAD
LONDON
W14 0QH

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

00153088

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

The register is kept at

~~INDEPENDENT REGISTRARS LTD~~
~~STANTFORD CLOSE REGISTRARS LTD~~
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM8 2UL

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
Date of any change.

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.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

MID-STATES PLC
PROUDFOOT PLC

Directors - continued

00153098

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.

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

Day Month Year

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Date of any change.

ROBERT WAYNE GATES
4016 LYNNWOOD COURT
FRANKLIN TENNESSEE 37064
USA

Day Month Year

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Date of resignation.

NON E

Particulars.

JOHN COLIN
KEITH
6 DWIGHT 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 any change.

JOHN COLIN KEITH
6 DWIGHT LANE
GREENWICH
CONNECTICUT
06831
USA

Day Month Year

--	--	--

Date of resignation.

SCHOLL PLC
DENISON INTERNATIONAL
LIMITED

Particulars.

CHRISTOPHER HARWOOD BERNARD
MILLS
J O HAMBRO & CO
QUEEN ANNES GATE
LONDON
SW1H 9AB

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

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Date of any change.

CHRISTOPHER HARWOOD BERNARD
MILLS
J O HAMBRO & CO
QUEEN ANNES GATE
LONDON
SW1H 9AB

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Directors - continued

60153088

Particulars.

RUPERT JAMES PHILLIP
MORTON
135 OENOKA RIDGE ROAD
NEW CANAAN
CONNECTICUT
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.

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

Day	Month	Year

Date of any change.

66 DELLWOOD ROAD
BRONXVILLE
NEW YORK 10708

PAST DIRECTORSHIP
DANKIA BUSINESS SYSTEMS PLC

Day	Month	Year

Date of resignation.

CHELVERTON INVESTMENTS LTD
CHELVERTON INVESTMENTS MANAGEMENT LTD
CORPORATE FINANCE ADVISORY LTD

Particulars.

DOUGLAS ALAN
SMALL
404 WEST HILLWOOD DRIVE
NASHVILLE TENNESSEE 37205
USA

Date of Birth:- 20/06/51
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

Particulars.

IRVIN LEON
SMALL
333 VAUGHN ROAD
NASHVILLE TENNESSEE 37221
USA

Date of Birth:- 26/01/29
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

Directors - continued

00153088

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

MARK ANDREW
VAUGHAN-LEE
SOMERTON RANDLE
SOMERTON
SOMERSET TA11 7HW

Date of Birth:- 03/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
25	06	93

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

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
is Number of shares
issued multiplied by
nominal value per share

ORDINARY	31,165,025	1,558,251
Totals	31,165,025	1,558,251

List of past and present members

See note 2.

**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 17/05/93

There were no changes in the period

on paper	not on paper
<p>1. $\frac{1}{2}$ of the population</p> <p>2. $\frac{1}{4}$ of the population</p> <p>3. $\frac{1}{8}$ of the population</p> <p>4. $\frac{1}{16}$ of the population</p> <p>5. $\frac{1}{32}$ of the population</p> <p>6. $\frac{1}{64}$ of the population</p> <p>7. $\frac{1}{128}$ of the population</p> <p>8. $\frac{1}{256}$ of the population</p> <p>9. $\frac{1}{512}$ of the population</p> <p>10. $\frac{1}{1024}$ of the population</p> <p>11. $\frac{1}{2048}$ of the population</p> <p>12. $\frac{1}{4096}$ of the population</p> <p>13. $\frac{1}{8192}$ of the population</p> <p>14. $\frac{1}{16384}$ of the population</p> <p>15. $\frac{1}{32768}$ of the population</p> <p>16. $\frac{1}{65536}$ of the population</p> <p>17. $\frac{1}{131072}$ of the population</p> <p>18. $\frac{1}{262144}$ of the population</p> <p>19. $\frac{1}{524288}$ of the population</p> <p>20. $\frac{1}{1048576}$ of the population</p> <p>21. $\frac{1}{2097152}$ of the population</p> <p>22. $\frac{1}{4194304}$ of the population</p> <p>23. $\frac{1}{8388608}$ of the population</p> <p>24. $\frac{1}{16777216}$ of the population</p> <p>25. $\frac{1}{33554432}$ of the population</p> <p>26. $\frac{1}{67108864}$ of the population</p> <p>27. $\frac{1}{134217728}$ of the population</p> <p>28. $\frac{1}{268435456}$ of the population</p> <p>29. $\frac{1}{536870912}$ of the population</p> <p>30. $\frac{1}{1073741824}$ of the population</p> <p>31. $\frac{1}{2147483648}$ of the population</p> <p>32. $\frac{1}{4294967296}$ of the population</p> <p>33. $\frac{1}{8589934592}$ of the population</p> <p>34. $\frac{1}{17179869184}$ of the population</p> <p>35. $\frac{1}{34359738368}$ of the population</p> <p>36. $\frac{1}{68719476736}$ of the population</p> <p>37. $\frac{1}{137438953472}$ of the population</p> <p>38. $\frac{1}{274877906944}$ of the population</p> <p>39. $\frac{1}{549755813888}$ of the population</p> <p>40. $\frac{1}{1099511627776}$ of the population</p> <p>41. $\frac{1}{2199023255552}$ of the population</p> <p>42. $\frac{1}{4398046511104}$ of the population</p> <p>43. $\frac{1}{8796093022208}$ of the population</p> <p>44. $\frac{1}{17592186044416}$ of the population</p> <p>45. $\frac{1}{35184372088832}$ of the population</p> <p>46. $\frac{1}{70368744177664}$ of the population</p> <p>47. $\frac{1}{140737488355328}$ of the population</p> <p>48. $\frac{1}{281474976710656}$ of the population</p> <p>49. $\frac{1}{562949953421312}$ of the population</p> <p>50. $\frac{1}{1125899906842624}$ of the population</p> <p>51. $\frac{1}{2251799813685248}$ of the population</p> <p>52. $\frac{1}{4503599627370496}$ of the population</p> <p>53. $\frac{1}{9007199254740992}$ of the population</p> <p>54. $\frac{1}{18014398509481984}$ of the population</p> <p>55. $\frac{1}{36028797018963968}$ of the population</p> <p>56. $\frac{1}{72057594037927936}$ of the population</p> <p>57. $\frac{1}{144115188075855872}$ of the population</p> <p>58. $\frac{1}{288230376151711744}$ of the population</p> <p>59. $\frac{1}{576460752303423488}$ of the population</p> <p>60. $\frac{1}{1152921504606846976}$ of the population</p> <p>61. $\frac{1}{2305843009213693952}$ of the population</p> <p>62. $\frac{1}{4611686018427387904}$ of the population</p> <p>63. $\frac{1}{9223372036854775808}$ of the population</p> <p>64. $\frac{1}{18446744073709551616}$ of the population</p> <p>65. $\frac{1}{36893488147419103232}$ of the population</p> <p>66. $\frac{1}{73786976294838206464}$ of the population</p> <p>67. $\frac{1}{147573952589676412928}$ of the population</p> <p>68. $\frac{1}{295147905179352825856}$ of the population</p> <p>69. $\frac{1}{590295810358705651712}$ of the population</p> <p>70. $\frac{1}{1180591620717411303424}$ of the population</p> <p>71. $\frac{1}{2361183241434822606848}$ of the population</p> <p>72. $\frac{1}{4722366482869645213696}$ of the population</p> <p>73. $\frac{1}{9444732965739290427392}$ of the population</p> <p>74. $\frac{1}{18889465931478580854784}$ of the population</p> <p>75. $\frac{1}{37778931862957161709568}$ of the population</p> <p>76. $\frac{1}{75557863725914323419136}$ of the population</p> <p>77. $\frac{1}{151115727451828646838272}$ of the population</p> <p>78. $\frac{1}{302231454903657293676544}$ of the population</p> <p>79. $\frac{1}{604462909807314587353088}$ of the population</p> <p>80. $\frac{1}{1208925819614629174706176}$ of the population</p> <p>81. $\frac{1}{2417851639229258349412352}$ of the population</p> <p>82. $\frac{1}{4835703278458516698824704}$ of the population</p> <p>83. $\frac{1}{9671406556917033397649408}$ of the population</p> <p>84. $\frac{1}{19342813113834066795298816}$ of the population</p> <p>85. $\frac{1}{38685626227668133590597632}$ of the population</p> <p>86. $\frac{1}{77371252455336267181195264}$ of the population</p> <p>87. $\frac{1}{154742504910672534362390528}$ of the population</p> <p>88. $\frac{1}{309485009821345068724781056}$ of the population</p> <p>89. $\frac{1}{618970019642690137449562112}$ of the population</p> <p>90. $\frac{1}{1237940039285380274899124224}$ of the population</p> <p>91. $\frac{1}{2475880078570760549798248448}$ of the population</p> <p>92. $\frac{1}{4951760157141521099596496896}$ of the population</p> <p>93. $\frac{1}{9903520314283042199192993792}$ of the population</p> <p>94. $\frac{1}{19807040628566084398385987584}$ of the population</p> <p>95. $\frac{1}{39614081257132168796771975168}$ of the population</p> <p>96. $\frac{1}{79228162514264337593543950336}$ of the population</p> <p>97. $\frac{1}{158456325028528675187087900672}$ of the population</p> <p>98. $\frac{1}{316912650057057350374175801344}$ of the population</p> <p>99. $\frac{1}{633825300114114700748351602688}$ of the population</p> <p>100. $\frac{1}{1267650600228229401496703205376}$ of the population</p>	

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 £32.

Cheques should be made payable to Companies House.

Signed

.....
Secretary/Director *

*[delete as appropriate]

Date 18.5.94

This return includes 1 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?

S. GALLEY
HORACE SMALL APPAREL
MASTERS HSE, 107 HAMMERSMITH RD
LOND W6W Postcode W14 0QH

Christopher Mills

Current Directorships

Proudfoot plc
American Distributors plc
Bolton Group plc
North Atlantic Smaller Companies IT PLC
Consolidated Venture Finance Limited
Denison International Limited
Growth Financial Services Limited
J O Hambro & Partners Limited
HCG Corporate Advisers Limited
Leveraged Opportunity Trust plc
LOTS Limited
Mid-States plc
Stanelco plc
Horace Small Apparel plc
United Real Estate Limited
Caravan Abroad Limited
Deepenhart Limited

Directorships held over past 5 years

American Electronic Components plc
Jermyn Investments
Firegrip plc
PTS Group plc
BAS Holdings Limited
European Home Products plc
Finlan Group plc
Danka Business Systems PLC
Corporate Finance Advisory Limited
Eric Messenger Limited