



COMPANIES HOUSE

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



This form should be completed in black ink.

The information printed below is taken from Companies House records as at 30/04/97
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	97

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.

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

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

BULK LIST

WY 15
001068

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

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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

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.

SEE ATTACHED SHEET

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.

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.

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 any change.

Day Month Year

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Date of resignation.

SCHOLL PLC
DENISON INTERNATIONAL LTD
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
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.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET

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

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Date of any change.

Day Month Year

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Date of resignation.

CHELVERTON INVESTMENT MANAGEMENT LTD
KNX D'ARCY PLC

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

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Date of resignation.

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

Directors - continued

Particulars.

RICHARD BERNARD
VACEK
925 ASHFORD COURT
BRENTWOOD
TENNESSEE 37027

Day Month Year

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Date of any change.

Date of Birth:- 20/11/48

Nat:USA

Occ:CORPORATE EXECUTIVE

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.

Particulars.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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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)
<u>ORDINARY</u>	<u>34,281,526</u>	<u>1714076.30</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>34281526</u>	<u>1714076.30</u>

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 17/05/96

There were no changes in the period ☐

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

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 11.6.97

This return includes 2 continuation sheets.

(enter number) + PRESENT

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?

TONY HUNTER
HORACE SMITH APPAREL PLC
107 HAMMERSMITH ROAD
LONDON Postcode W14 0QH

Telephone 0171 6031515 Ext _____

C.H.B. MILLS' DIRECTORSHIPS

7 April, 1997

United Kingdom

Company	Date of Appointment
American Opportunity Trust plc (changed name from Leveraged Opportunity Trust)	1989
LOT Limited (sub of AOT plc)	
Calenden Limited	27 Nov 95
Conquest Security Services plc	
Deepenhardt Limited	
Denison International Limited	15 Jun 93
Growth Financial Services Limited	1984
HCG Corporate Advisers Limited	20 Jan 94
Hemingways Ltd. (changed name from Caravan Abroad Nov 96)	28 Feb 96
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
Eborgeate Developments plc (sub of Knox D'Arcy)	8 Oct 96
Eborgeate Holdings Limited	8 Oct 96
Eborgeate Holdings plc	8 Oct 96
Eborgeate Properties Ltd.	8 Oct 96
Moss Financial Services Ltd.	8 Oct 96
Master Distributors plc	
Midstates plc	Nov. 1989
North Atlantic Smaller Companies I.T. PLC (formerly Consolidated Venture Trust plc)	1984
Consolidated Venture Finance Limited (sub of NASCIT)	1984
Oryx International Growth Fund plc	Jan 95
Paramount plc	23 Dec 96
Personal Number Company plc	5 July 1995
PHS Health Limited	30 Mar 94
Second London American Trust plc	24 Apr 96
Boostcareer Limited (Sub. of SLAT)	25 Sep 95
London Trust Productions Ltd. (sub of SLAT)	6 Sep 96
Rivermoor Management Services Ltd. (sub of SLAT)	6 Sep 96
Stanelco plc (formerly Merchant Manufactory Estate Co. plc)	19 Aug 91
Timedsector Public Limited Company	2 Jul 96
United Real Estate Limited	21 Oct 93
Versatile Projects Ltd. (changed name from de Facto 579 Ltd)	Feb 97

DIRECTORSHIPS HELD OVER THE PAST FIVE YEARS

United Kingdom

Company	Date Appointed	Date Resigned
American Electronic Components plc		early 1992
Burgess Group (Res. 1988)		1988
European Home Products plc		30 Jun 90
Finlan Group plc		28 Mar 91
BAS Holdings Limited	12 Apr 91	8 Jul 92
PTS Group plc	Dec 96	28 Aug 92
Firegrip plc	Jan 90	28 Oct 92
Jermyn Investments	Feb 92	26 Nov 92
Danka Business Systems plc		Jul 1996
Corporate Finance Advisory Limited	9 Aug 90	29 Apr 94
Eric Messenger Limited		3 May 94
HN Properties (1) Limited	30 Mar 94	8 Apr 96
Bolton Group plc	4 Mar 94	12 Apr 96
Proudfoot plc	Nov. 1987	28 May 96
London American Growth Trust plc	3 Jul 95	6 Sep 96

HORACE SMALL APPAREL PLC
00153088

PAUL DUMOND

Current Directorships

Nautilus Management Limited
Mid-States PLC
Horace Small Apparel PLC
Sapphire Petroleum Investments Limited
Brynglas Mining Limited
Amercoeur Anthracite Limited
Amercoeur Anthracite Services Limited
Oil and Energy Securities Limited
Mining & Natural Resources Limited
Christine Ventures Limited
DSC (Consumer) Products Limited
Old Stylus Limited
Scagway Limited
Juneau Limited
Ketchikan Limited
Team (Cambs) Limited

Other directorships held in past 5 years

Aberdeen Petroleum PLC
Hurricane International Limited
Claremount Oil and Gas Limited
Ailsa Oil and Gas Limited
BAG Oil and Gas Limited
BIT Oil and Gas Limited
CTA Oil and Gas Limited
ENY Oil and Gas Limited
Investland Properties Limited
Jarven Limited
King Fuels (Glos) Limited
LPIT Oil and Gas Limited
MP Oil and Gas Limited
Searchfresh Limited
Sidewindow Limited
Vocalist Limited
Alexander Proudfoot Overseas Holdings Limited
Alexander Proudfoot Finance Limited
Pinetrees (Coal Mining) Company Limited

FORM ML8

(85)

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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

FORM ML8



A

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 714275