



COMPANIES HOUSE

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



A01 *AMUNNBIT* 419
COMPANIES HOUSE 19/05/95

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000853

BULK LIST

363s

Annual Return

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 26/04/95
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	95

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

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.....
.....
.....

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

INDEPENDANT 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

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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.

WILLIAM DENMAN
EBERLE
94 ELM STREET
CONCORD
MASSACHUSETTES 01742
USA

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

MID-STATES PLC

PREVIOUS: PROUDFOOT PLC

Directors - continued

00153088

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.

Day Month Year

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Date of resignation.

NONE

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 resignation.

DEWISON HOLDINGS LTD

SCHOLL PLC

DEWISON INTERNATIONAL LTD

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

Directors - continued

00153088

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

Particulars.

RUPERT JAMES PHILLIP
MORTON
66 DELLWOOD ROAD
BRONXVILLE NEW YORK
USA
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 INVESTMENTS LTD
CORPORATE FINANCE ADVISORY LTD
PREVIOUS: DANKA BUSINESS SYST.
ACC

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Directors - continued

00153088

Particulars.

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

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.

NONE

Particulars.

Day Month Year

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Date of any change.

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

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

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Date of any change.

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

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)*

00153088

Class
*(eg Ordinary/
Preference etc.)*Number of
shares issuedAggregate
nominal value*(ie Number of shares
issued multiplied by
nominal value per share)*

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

ORDINARY	34,281,526	1,714,076
Totals	34,281,526	1,714,076

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 17/05/94

on paper
not on
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 £18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 17 MAY 1995

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 HOUSE, 107 HAMMERSMITH RD,
LONDON Postcode W14 0QH

C H B Mills

Current Directorships

Proudfoot plc
American Distributors plc
Bolton Group plc
North Atlantic Smaller Companies IT PLC
Consolidated Venture Finance Ltd
Denison International Limited
Growth Financial Services Limited
HN Health Property Holdings Ltd
HN Properties (1) Limited
JO Hambro & Partners Limited
HCG Corporate Advisers Limited
American Opportunity Trust plc
LOT Limited
Mid-States plc
Oryx International Growth Fund plc
PHS Health Limited
Stanelco plc
United Real Estate Limited
Caravan Abroad Limited
Deepenhart Limited

Previous Directorships

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

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

182 PAGES

A bulk list (over 10 pages) of allotments for the company named below 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

Company Name HORACE SMALL APPAREL PLC.

Made-up-date 17.5.95