

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

00164291

**Company Name in full**

Austin Reed Group PLC

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 8 0 6 2 0 0 4

**Date of next return**

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**

Show here the address at the date of  
this return.

Station Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Thirsk

County / Region

North Yorkshire

UK Postcode

YO7 1QH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9305

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars , Northern House, Penistone Road,  
Fenay Bridge  
Post town Huddersfield

County / Region UK Postcode HD8 0LA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Simon Nicholas

Surname

Waite

Address

10 Osprey Close, Collingham

Post town

Wetherby

County / Region

West Yorkshire

UK Postcode

LS22 5LZ

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year			
2	3	0	2	1	9	5	5

Forename(s) | Geoffrey \_\_\_\_\_

Surname | Gibson \_\_\_\_\_

Address | Laburnum Lodge, Wetherby Road, Rufforth \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | York \_\_\_\_\_

County / Region | North Yorkshire \_\_\_\_\_ UK Postcode | YO23 3QB \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Finance Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | Ms \_\_\_\_\_

Date of birth

Day		Month		Year			
1	7	0	9	1	9	4	3

Forename(s) | Angela Christine \_\_\_\_\_

Surname | Heylin \_\_\_\_\_

Address | 46 St Augustine's Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | NW1 9RN \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Public Relations Consultant \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>5</td><td>0 5 1 9 5 2</td></tr> </table> ✓</p> <p>Forename(s)   Nicholas William _____</p> <p>Surname   Hollingworth _____ ✓</p> <p>Address   1 Brandon Mansions, Queens Club Gardens _____</p> <p>Post town   London _____</p> <p>County / Region   _____ UK Postcode   W14 9RE _____</p> <p>Country   _____ Nationality   British _____ ✓</p> <p>Business occupation   Company Director _____</p>	Day	Month	Year	2	5	0 5 1 9 5 2
Day	Month	Year					
2	5	0 5 1 9 5 2					

\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>9</td><td>1 2 1 9 5 0</td></tr> </table> ✓</p> <p>Forename(s)   Timothy Francis _____</p> <p>Surname   How _____</p> <p>Address   47 Battlefield Road _____ ✓</p> <p>Post town   St Albans _____</p> <p>County / Region   Herts _____ UK Postcode   AL1 4DB _____</p> <p>Country   _____ Nationality   British _____ ✓</p> <p>Business occupation   Company Director _____ ✓</p>	Day	Month	Year	2	9	1 2 1 9 5 0
Day	Month	Year					
2	9	1 2 1 9 5 0					

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	8
	1	9	4	9
Forename(s)	William Albert			
Surname	Lowbridge			
<b>Address</b>	Willowdean , 2 Runrig Hill, Chesham Bois			
Post town	Amersham			
County / Region	Buckinghamshire		UK Postcode	HP6 6DL
Country			Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	2
	1	9	3	9
Forename(s)	John Vernon Harry			
Surname	Robins			
<b>Address</b>	56 Duncan Terrace			
Post town	London			
County / Region			UK Postcode	N1 8AG
Country			Nationality	British
<b>Business occupation</b>	Company Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	2
		1	9
		4	3
Forename(s)	John Roland		
Surname	Sanders		
<b>Address</b>	Redwood House , 12 Temple Gardens		
Post town	Rickmansworth		
County / Region	Hertfordshire	UK Postcode	WD3 1QJ
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	25p	31,983,806	7,995,951.50p
Preference		346,242	346,242.00p
<b>Totals</b>		32,330,048	8,342,193.50

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☒

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

11/7/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Simon N Waite, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel: 01845 573071

Tel Fax: 01845 525743

DX number

DX exchange

FORM ML8  
CDROM/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 00164291**

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

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE - 08457  
573991**

**WEB CUSTOMERS PHONE - 0870 333636**