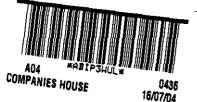


BULK LIST CD 037930/15

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`	ompan,	Sec. Cur. y			
Please com or in bold bi		-	Annual Return		
Company Number Company Name in full		pany Number	00164291		
		y Name in full	Austin Reed Group PLC		
				······································	
Date of this return The information in this return is made up to		eturn is made up	Day Month Year 2 8 0 6 2 0 0 4		
Date of ne	xt 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.		iversary of this ate here.	Day Month Year		
Registered Office Show here the address at the date of this return.		at the date of	Station Road		
Any change of		Post town	Thirsk		
be notified or 287.		County / Region	North Yorkshire		
		UK Postcode	Y07 1QH		
Principal I	ousiness	activities			
		code number(s)	9305		
for the principal activity or activities.		, donvinso.			
If the code number cannot be determined, give a brief description of principal activity.			<u> </u>		
		. ,			
-				•	



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

DX 33050 Cardiff

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. Post town County / Region			
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			
Commonweature			
Company type			
Public limited company	X		
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	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).			
* Voluntary details.	Simon Nicholas		
If a partnership give the names and addresses of the partnership and office address. Surname Waite Waite 10 Osprey Close, Collingham			
Usual residential Post town	Wetherby		
given. In the case of a corporation, County / Region			
give the registered or principal office Country address.			



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
•	lame * Style / Title	•		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 3 0 2 1 9 5 5	$oldsymbol{ u}$	
or a Scottish firm, the name is the	Forename(s)	Geoffrey		
corporate or firm name.	Surname	Gibson		
P	Address	Laburnum Lodge, Wetherby	Road, Rufforth	
Usual residential address must be		L		
given. In the case of a corporation,	Post town	York		
give the registered or principal office	County / Region	North Yorkshire	UK Postcode YO23 3QB	
address.	Country	L	Nationality British	
	Business occupation	Finance Director		
* Voluntary details.				
N	lame * Style / Title	Ms		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 7 0 9 1 9 4 3	$\mathbf{V}^{'}$	
or a Scottish firm, the name is the	Forename(s)	Angela Christine		
corporate or firm name.	Surname	Heylin		
A	ddress	46 St Augustine's Road	<u> </u>	
Usual residential address must be		L		
given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region	L	UK Postcode NW1 9RN	
address.	Country		Nationality British	
	Business occupation	Public Relations Consult	ant V	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 0 5 1 9 5 2		
or a Scottish firm, the name is the	Forename(s)	Nicholas William		
corporate or firm name.	Surname	Hollingworth		
Address		1 Brandon Mansions, Queen	s Club Gardens	
Usual residential address must be given. In the case				
of a corporation, give the registered	Post town	London		
or principal office	County / Region		UK Postcode W14 9RE	
address.	Country	L	Nationality British	
	Business occupation	Company Director		
* Voluntary details.				
٨	* Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 1 2 1 9 5 0	V	
or a Scottish firm, the name is the	Forename(s)	Timothy Francis		
corporate or firm name.	Surname	How		
Address		47 Battlefield Road	Y .	
Usual residential address must be				
given. In the case of a corporation,	Post town	St Albans		
give the registered or principal office	County / Region	Herts	UK Postcode AL1 4DB	
address.	Country		Nationality British	
	Business occupation	Company Director		



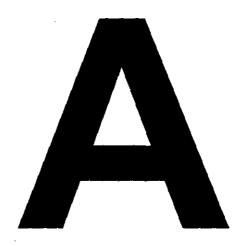
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Name * Style / Title		}	
Dinastrus la dis		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 4 0 8 1 9 4 9	
or a Scottish firm, the name is the	FUREHAMEISI	William Albert	
corporate or firm name.	Sumame	Lowbridge	
Address		Willowdean , 2 Runrig Hill, Chesham Bois	
Usual residential address must be			
given. In the case of a corporation,		Amersham	
give the registered or principal office	County / Bosins	Buckinghamshire UK Postcode HP6 6DL	
address.	Country	Nationality British	
	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 1 0 2 1 9 3 9	
or a Scottish firm, the name is the	Forename(s)	John Vernon Harry	
corporate or firm name.	Surname	Robins	
Address		56 Duncan Terrace	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	UK Postcode N1 8AG	
address.	Country	Nationality British	
	Business occupation	Company Director	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Name * Style / Title		Mr	
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0,70,21,94,3	
or a Scottish firm, the name is the	Forename(s)	John Roland	
corporate or firm name.	Surname	Sanders	
A	Address	Redwood House , 12 Temple	Gardens
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Rickmansworth	
give the registered or principal office	County / Region	Hertfordshire	UK Postcode WD3 1QJ
address.	Country		Nationality British
	Business occupation	Company Director	<u> </u>
* Voluntary details.			
N	lame * Style / Title	L	
Directors In the case of a director		Day Month Year	
that is a corporate or a Scottish firm,	Date of birth	<u></u>	
the name is the corporate or firm	Forename(s)		
name.	Surname		
	ddress	L	
Usual residential address must be		L	
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	L	UK Postcode
address.	Country	L	Nationality
Rusiness occupation		1	



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 250		31,983,806	7,995,951-50p	
Preference		346,242	346,242-00p	
		L		
		<u> </u>		
	Totals	32,330,048	8,342,193-50	
List of past and present shareho	olders			
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period		
included with either of the last two returns.	A list of changes is enclosed in another format			
	A full list of shareholders is enclosed			
Certificate	I certify that the inform knowledge and belief.	ation gìven in this return is	true to the best of my	
Signe	1/	Date Date	11/7/04	
† Please delete as appropriate.	† a director Leecretary			
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 inc	cludes 0 co	ontinuation sheets.	
Please give the name, address, telephone	Simon N Waite, A	ustin Reed Group PLC	C, Station Road,	
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573071 Tel Fax: 01845 525743			
	DX number	DX exchange		
Company Secretary			Page 7	



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 3333636