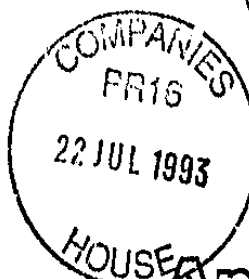




COMPANIES HOUSE



TR1305 £32.00

0161 46

363s

Annual Return

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

of company number 00198168

A

company name
UMBRO INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/93
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
21	07	93

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.

PO BOX 33 DALLIMORE ROAD
ROUNDTORN INDUSTRIAL ESTATE
WYTHENSHAW
MANCHESTER M23 9GU

Principal business activities (See note 4)

Trade classification is
4420 MENS/BOYS TAILORED OUTERWEAR
4430 WOMENS/GIRLS TAILORED OUTERWEAR
8125 TEXTILES

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

Register of members (See note 5)

00198168

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

REGISTERED OFFICE

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.

STEPHANIE JOY
ELLISON
26 THE COBBLES
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2XH

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.

FRANK
BARROW
158 DITCHFIELD ROAD
WIDNES
CHESHIRE WA8 8JY

Day Month Year

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Date of any change.

Date of Birth:- 04/05/48

Nat: BRITISH

Occ: OPERATIONS DIRECTOR

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.

Directors - continued

00198168

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

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER FRANCIS
KENYON
THE COTTAGE
12 CHAPEL LANE
RIXTON
CHESHIRE WA3 6HG

Date of Birth:- 02/11/53
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

--	--	--

Date of any change.

STEVEN
PRESTON
5 GREAT RIDING
NORTON
RUNCORN
CHESHIRE WA7 6SL

Date of Birth:- 17/07/59
Nat:BRITISH
Occ:MERCHANDISING DIRECTOR

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

--	--	--

Date of any change.

MARTIN CHRISTOPHER
PROTHERO
1 MILL LANE
FRODSHAM
WARRINGTON
CHESHIRE WA6 7JA

Date of Birth:- 14/08/60
Nat:BRITISH
Occ:PROMOTIONS DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00198168

Particulars.

PETER JAMES
DRAPER
15 BALMORAL DRIVE
POYNTON
STOCKPORT
CHESHIRE SK12 1JN

Date of Birth:- 02/05/52
Nat:BRITISH
Occ:MARKETING DIRECTOR

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.

Particulars.

ALLAN
DUCKWORTH
18 FIRBANK
EUXTON
CHORLEY
LANCASHIRE PR7 6HP

Date of Birth:- 16/06/53
Nat:BRITISH
Occ:DIRECTOR

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.

VERBING SALES PROMOTIONS LTD, SPORTSDATA LTD,
COMPETITION MANAGEMENT SERVICES LTD
GEORGE INGHAM FCO LTD INGHAM PLC

Particulars.

ALAN
HADFIELD
9 CORNFIELD
STALYDRIDGE
CHESHIRE SK15 2UA

Date of Birth:- 09/11/49
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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00198168

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00198158

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
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

160 000

160 000

Totals

160 000

160 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



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 13-7-93

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?

MR D A HARE

UMBRO INTERNATIONAL LTD
DALLMORE ROAD,
WYTHENSHAW

MANCHESTER Postcode M23 9LJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf