

COMPANIES HOUSE

of company number

UMBRO INTERNATIONAL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

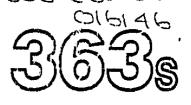
company name

company type

Day

Month

Year



00198168

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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	
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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. PO BOX 33 DALLIMORE ROAD ROUNDTHORN INDUSTRIAL ESTATE

WYTHENSHAWE

MANCHESTER M23 9GJ

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.

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.

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Register of members (See note 5)	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	
	ирациянивания в принцинатичний в принцинатичного в принцинатична в принцинатич
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	*
	***************************************
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
	<del> </del>
STEPHANIE JOY ELLISON	
26 THE COBBLES	
CUDDINGTON	
NORTHWICH CHESHIRE CW8 2XH	
Commence of the commence of th	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANK	
BARROW	
158 DITCHFIELD ROAD	
WIDNES CHESHIRE WAS SJY	
Date of Birth:- 04/05/48 Nat:BRITISH	
Nat:BRITISH Occ:OPERATIONS DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	##1590-[[6]##[[6]##6#####[]] [[6]##############

00198168		DOIOM	anio ine	hown needs amendment, date of any change.
Directors - continued	_			
Particulars.	Day	Month	Yoar	1 page of any about
				Date of any change.
PETER FRANCIS	**************			(494)
KENYON	******************	41134411(12)+4415)+		{*##Y\$\$ \$\{\\$}}}} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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12 CHAPEL LANE	***************************************	***************************************	***************	***************************************
RIXTON	***************************************		**************	(****)).////:////////////////////////////
CHESHIRE WA3 6HG				-1
	411-411-4111-4111-	*****************	***************************************	***************************************
			***************************************	***************************************
Date of Birth:- 02/11/53	*************	*************	(.46.1.447	
Nat: BRITISH	******* *****	***************************************	***********	41199599945548411/199441255413954195411555841111991556456464189611996
Occ: CHIEF EXECUTIVE	P45000108011081		b-0510041051107#311	***************************************
f this person has ceased to be director, please	Day	Month	Year	
state when.	1. 1		1	Date of resignation.
		<del>-1</del>	<del></del>	
Show any relevant current and previous directorships.	**************			***************************************
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	Day	Month	Voor	
Particulars.	Day	Month	Year	Data of any shares
	خلخا	<u> </u>		Date of any change.
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STEVEN	***************************************			
PRESTON	//PP41/0+///	· .	***************	
5 GREAT RIDING NORTON		***************		
RUNCORN			********************	***************************************
CHESHIRE WA7 6SL	**************	*************		
	<i>6/4-</i>	*************	***************	***************************************
		),),,,, <del>,,,,,,</del> ,,,,,,,,,,,,,,,,,,,,,,,,		
	٠.			
Date of Birth:- 17/07/59	***************************************		***********	
Nat: BRITISH	******************			94441141919191924444115994994499419991919944199191919191
Occ:MERCHANDISING DIRECTOR	Day	Month	Year	***************************************
this person has ceased to be director, please			1	Data of realization
tate when.	<u> </u>	ليلنا		Date of resignation.
how any relevant current and previous directorships.	***************		115+45+41+++44++4	
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	***************			
	Day	Month	Year	
articulars.	, 1	1		Date of any change.
				- mar an and
MARTIN CHRISTOPHER		#7## <b>\$</b> 14151555###	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
PROTHERO			.419***********	
1 MILL LANE	*******************************			
FRODSHAM		** ******	**************	
WARRINGTON	**1:***1:*********		***********	
CHESHIRE WA6 7JA	***************************************		***************************************	
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Date of Birth:- 14/08/60 " Nat:BRITISH "	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************		
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Occ:PROMOTIONS DIRECTOR				
Occ: PROMOTIONS DIRECTOR	Dav	Month	Year	
Occ: PROMOTIONS DIRECTOR this person has ceased to be director, please ato when.	Day	Month	Year	Date of resignation.

Directors continued 00198168	If the information shown needs amendment, given details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change,				
	Date of any change.				
PETER JAMES					
DRAPER					
15 BALMORAL DRIVE POYNTON	,				
STOCKPORT					
CHESHIRE SK12 1JN					
	Mantana and an individual and				
Date of Birth: - 02/05/52	#411118################################				
Nat: BRITISH	(1999) B.				
Occ: MARKETING DIRECTOR	Day Month Year				
if this person has ceased to be director, please state when,					
	Date of resignation.				
Show any relevant current and previous directorships.					
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	Day Month Year				
Particulars.	Date of any change.				
	Duto of any change.				
ALLAN					
DUCKWORTH	paper 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
18 FIRBANK EUXTON					
CHORLEY					
LANCASHIRE PR7 6HP					
Date of Birth:- 16/06/53	TO THE PROPERTY OF THE PROPERT				
Nat:BRITISH Occ:DIRECTOR					
	Day Month Year				
f this person has ceased to be director, please tate when.	Date of resignation.				
	VERLICUS CALES PECALCTICAS LTD. SPORTS LATD.				
Show any relevant current and previous directorships.	COMPETITION MANAGEMENT SERVICES LTD				
	GEOLGE INCHAM FOO LTD INCHAM PLC.				
	Day Month Year				
articulars.	Date of any change.				
ALAN	(42-11-11-11-11-11-11-11-11-11-11-11-11-11				
HADFIELD					
HADFIELD 9 CORNFIELD					
HADFIELD					
HADFIELD 9 CORNFIELD STALYDRIDGE					
HADFIELD 9 CORNFIELD STALYDRIDGE					
HADFIELD 9 CORNFIELD STALYBRIDGE CHESHIRE SK15 2UA					
HADFIELD 9 CORNFIELD STALYDRIDGE CHESHIRE SK15 2UA  Date of Birth:- 09/11/49					
HADFIELD 9 CORNFIELD STALYDRIDGE CHESHIRE SK15 2UA  Date of Birth:- 09/11/49 Nat:BRITISH					
HADFIELD 9 CORNFIELD STALYDRIDGE CHESHIRE SK15 2UA  Date of Birth:- 09/11/49 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year				
HADFIELD 9 CORNFIELD STALYDRIDGE CHESHIRE SK15 2UA  Date of Birth:- 09/11/49 Nat:BRITISH	Day Month Year  Date of resignation.				

00198168	If the information shown needs emendment, details below and the date of any change.
Directors - continued	Day Month Year
Particulars,	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	e groundigg generalizaties ar welling ground grounding from the ground ground ground ground ground grounding g
	т <del>унностовинализментованский до</del> рганизментования в принцений в пр
	Day Mooth Your
this person has ceased to be director, please ate when.	Day Month Year
	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	та на принада
어제 얼마나 하는 사람들이 되었다.	
	Day Month Year
this person has ceased to be director, please late when.	Date of resignation.
how any relevant current and previous directorships.	
any referential and provided an octoratings.	
	Day Month Year
ırticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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his navaan has saccad to be discours - to	Day Month Year
his person has ceased to be director, please te when.	Date of resignation.
ow any relevant current and previous directorships.	
PAGE 5	***************************************

Issued Share Capital (See note 8) 00198158	Cluss (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate, nominal value (te Number of sh	
Enter details of all shares in issue at the date of this return.			issued multiplied nominal value per sha	
	ORDINARY	160 000	160 600	
一个"我们的"的"阿斯克斯"的"克斯克"				
	<del></del>			
	<del></del>			
	Totals	160 000	160 000	
List of post and present members				
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.	
		· .	not on	
	A field that and an arrive		paper paper	
A full list is required.	A full list of member	ors is enclosed [		
	•			
			•	
this box.  If an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box.				
Certificate	•			
certify that the information given in this return is true to				
ne best of my knowledge and belief.	Signed		eorotary/Director	
enclose the fee of £32.			ecretary/ <del>Director.</del> " (delete as appropriate)	
heques should be made payable	Date 13-7-	- 43		
Companies House.	<b>T</b> his are an in the size in			
	This return include	enter number)	ontinuation sheets.	
	Please ensure		completed	
	all sections of	n this page.		
whom should Companies House direct any enquirles bout the information shown in this return?	MP D A HAD	2 <del>-</del>	************************************	
	UMBRO INTER DALLIMORE WYTHENSHAW	<b>Բሪ</b> ብዐ,	***************************************	
	Manchesitel		123 945	
		46 onle Ex	it 466	

**LIST OF PAST AND PRESENT MEMBERS** SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00198168 Number of since the date of the last return, shares or Company Name: or, in t' a case of the first return, amount of since the incorporation of the UMBRO INTERNATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) percons who have roturn. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held UMBRO INTERNATIONAL (EUROPE) LTD MAKENESTER, 159 999 159 999 30, 9, 92 EUGENE EARLE STONEVI SOUTH CAROLLING, USA 30,9,92 STUMPT & HUMPHFETS 12 STEINGFIELD OR, WILHISLOW 30.9.92 NIL HUMPHOEYS BOOS LTD WYTHENSHAWE MANCHESTER HIL 159 999 30, 9, 92

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