

COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE
22 AUC 1991

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ADDITIONAL LIMITED

COMPANIES HOUSE
22 AUC 1991

ADDITIONAL LIMITED

ADDITIONAL LIMITED

This form should be completed in black.

Date of this return (See note 1)

The Information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

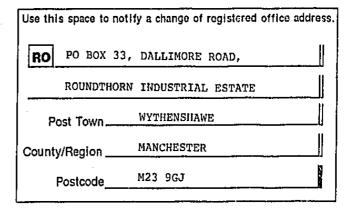
If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year				
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рв		[]		7			
DB				j			

Registered Office (See note 3)

This is the address registered by Companies House as at 05/07/91

PO BOX 13 DALLIMORE ROAD ROUNDTHORN INDUSTRIAL ESTATE WYTHENSHAWE MANCHESTER M23 9GJ

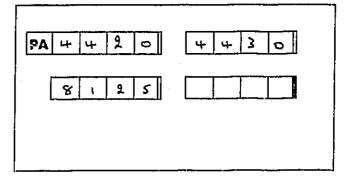


Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



R	80	ís	ter	of	mei	nhe	rs
	- 4			•	11161	HING	

(See note 5)

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

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where It is kept.

RD		
· · · · · · · · · · · · · · · · · · ·		
Post Town		
County/Region		
Postcode		

Company type(See note 7)

Public Ilmited 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

T1 **T2** Т3 **T4 T5 T6 T7**

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide (Please photocopy time details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Voluntary details

Details of a ne	ew company secre	etar	y must be	notified on form 288.	1
GRAHA	W LOUIS		- <u>-</u> -	· · · · · · · · · · · · · · · · · · ·	الــــــــــــــــــــــــــــــــــــ
LEECH	Ī				
•					
AD 52 GR	ANGE PARK AVEN	WE			
Post Town	WILMSLOW		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
County/Region	CHESHIRE				
Postcode	SK9 4AL		Country	ENGLAND	

198168 Directors (See note 8) Details of new directors must be notified on form 288 Please list directors in alphabetical CD Name 'Style/Title PETER FRANCIS **Forenames** KENYON Surname *Honours etc Previous forenames Previous surname THE COTTAGE Address Usual residential address must be 12 CHAPEL LANE given. In the case of a corporation, give the registered or RIXTON Post Town principal office address. CHESHIRE County/Region WA3 6HG ENGLAND Postcode Country Month Year DO Nationality NA BRITISH Date of birth ध्र OC CHIEF EXECUTIVE Business occupation OD Other directorships CD Name *Style/Title GRAHAM LOUIS Forenames LEECH Surname *Honours etc Previous forenames Previous surname 52 GRANGE PARK AVENUE AD Address Usual residential address must be given. In the case of a corporation, give the registered or WILMSLOW Post Town principal office address. CHESHIRE County/Region SK9 4AL **ENGLAND** Postcode Country Day Month BRITISH DO 113 019 418 Date of birth Nationality NA FINANCE DIRECTOR Business occupation OC

If you have more than two directors please use the continuation sheet provided

OD

Other directorships

* Voluntary details

198168				
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 160,000	Aggregate Nominal Valu	
	Totals	160,000	£160,000	
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in	. .	n paper not on paper	
The last full members list was at 21/07/90	A list of changes is enclo	:		
Elective resolutions (See note 11) (Private companies only)	if an election is in force a with annual general meet If an election is in force a with laying accounts in ge	ings, <i>mark this box</i> . It the date of this ret	urn to dispense	
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.	Signed	0	Secretary/Director * (* delete as appropriate) ation sheets.	
To whom should Companies				
House direct any enquiries about the information shown in this return?	NR D A HARE UMBRO INTERNATIONAL LIMITED PO BOX 33, DALLIMORE ROAD, WYTHENSHAWE,			
	MANCHESTER	· · · · · · · · · · · · · · · · · · ·	ostcode M23 9GJ	
1				

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?

Telephone

- a signature of either a director or secretary?

061 946 0966

- a members list (if required)?
- a cheque made payable to Companies House?



Extension __466

198168

Directors (continued) (See note 8)	Details of new directors must be notified on form 268
Name 'Style/Ti	le CD
Forenam	STEVEN
Surna	DEFETOM
*Honours	1
Previous forenatr	
Previous surnar	AD 5 GREAT RIDING
Address Usual residential address must	11
given. In the case of corporation, give the registered principal office address.	a
	County/Region CHESHIRE
	Postcode WA76SL Country ENGLAND
Date of bir	th Do 117 017 519 Nationality NA BRITISH
Business occupation	
Other directorshi	OD OD
Name *Style/Tit	- 1
Forenam	
Surnan	ne PROTHERO
*Honours e	
Previous forename	
Previous surnan	ne
Address	AD 1 MILL LANE COTTAGES
Usual residential address must be given. In the case of	e HIGHER WALTON
corporation, give the registered of	•
principal office address.	County/Region WARRINGTON
	Postcode WA4 6TL Country ENGLAND
	Day Month Year
Date of birt	Nationality (MA)
_	· (= = · · · · · · · · · · · · · · · ·
Business occupation	
Business occupation Other directorship * Voluntary details	

You may photocopy this page to provide details of additional directors.

Directors (c)	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Namo 'Style/Title	1 = 1
Forenames	ALAN
Surname	HADFIELD
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 9 CORNFIELD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town STALYBRIDGE County/Region CHESHIRE
	SK15 2HA II
	Postcode Country ENGLAND
Date of birth	DO 019 111 419 Nationality NA BRITISH
Business occupation	oc ·
Other directorships	OD
Name *Style/Title	CD
Forenames	CHARLES JOHN
Surname	HUMPHREYS
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 3 SANDRINGHAM COURT
Usual residential address must be	CAVENDISH MEWS
given. In the case of a corporation, give the registered or principal office address.	Post Town WILMSLOW
	County/Region
	Postcode SK9 1PW Country ENGLAND Day Month Year
Date of birth	DO 1 2 0 5 5 7 Nationality NA BRITISH
Business occupation [OC DIRECTOR
Other directorships	ОД
* Voluntary details	
	Continuation Sheet

.	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name 'Style/Tit	le CD
Forename	es FRANK
Surnan	ne BARROW
'Honours e	te
Previous forename	
Previous surnam	
Address	AD 158 DITCHFIELD ROAD
Usual residential address must be given. In the case of corporation, give the registered oprincipal office address.	Post Town *:IDNES
	County/Region CHESHIRE Postcode WAS LJY Country ENGLAND
Date of birth	Day Month Year
-Rusiness occupation	
Other directorships	OD
Name 'Style/Title	CD
Forenames	PETER JAMES
Surname	DRAPER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 15 BALMORAL DRIVE
Usual residential address must be given. In the case of a corporation, give the registered or	POYNTON
principal office address.	Post Town STOCKPORT County/Region CHESHIRE
	CV13 174
	Day Month Year
Date of birth	DO 012 015 \$12 Nationality NA BRITISH
Business occupation	OC MARKETING DIRECTOR
Other directorships	OD
* Voluntary details	