

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or **bold block lettering**

- * Insert full name of company
- f If the company has a share capital, this date must be the 14th day after the annual general meeting

For official use	Company number	
	198168	

Annual return of (note 1)

To the Registrar of Companies

UMBRO INTERNATIONAL LIMITED

The information in this return is as at

21 JULY

1990

Register of members

t.(The date of this return note 1)

Address of registered office of the company

PO BOX 33, DALLIMORE ROAD, ROUNDTHORN INDUSTRIAL ESTATE,

WYTHENSHAWE, MANCHESTER

Postcode

M23 9GJ

Total amount of indebtedness of the company in respect of mortgages and charges

(note 2).

5,582,253

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

المترجع كالترجيس	المستحد فالمتناب المبار فالكاف الروايي	والمستوارية فالتساري والمراجع والمراجع والمراجع والمراجع	التهانين	1.1.
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***************************************		<u> </u>		
Register of d	ebenture holders			
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	:		1	

Particulars of the secretary

Presentor's name address and

reference (if any):

Name (notes 3 and 4)	GRAHAM	LOUIS L	EECH	<u> </u>	No este			
		*.						
Previous name(s)(not	3)							
Address (notes 4 and 5)	52 GRAN	GE PARK	AVENUE,	WILMSLOW,	CHESHIRE			
4.5					Postcode	SK9	4AL	

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Secretary



Page 1

Director, and

For official Use General Section

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus5]

continuation sheets]

COMPANIES HOUSE ~ 2 AUG 1990

Name (note 3) GRAHAM LOUIS LEECH	Business Occupation	
	FINANCE DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 52 GRANGE PARK AVENUE	BRITISH	
WILMSLOW, CHESHIRE	Date of birth(110to 9)	
Postcode SK9 4AT,		
Other relevant pas or present directorships* (note 8)		
NIL :		
Name(note 3) PETER FRANCIS KENYON	Business Occupation	
	CHIEF EXECUTIVE	
Previous name(s)(note 3)	Nationality	
Address(note 5) THE COTTAGE, 12 CHAPEL LANE,	BRITISH	
RIXTON, CHESHIRE	Date of birth(note 9)	
Postcode WA3 6HG		
Other relevant past or present directorships* (note 8)		
NIL		
NIL SALES CONTRACTOR OF THE SA		
NIL AND		
Name(.iote 3) ALAN HADFIELD	Business Occupation	
	Business Occupation SALES DIRECTOR	
Name(.iote 3) ALAN HADFIELD		
	SALES DIRECTOR	
Name(note 3) ALAN HADFIELD Previous name(s)(note 3)	SALES DIRECTOR Nationality	
Name!.iote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE,	SALES DIRECTOR Nationality BRITISH	
Name(note 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHESHIRE Postcode SK15 2UA	SALES DIRECTOR Nationality BRITISH	
Name (Liote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHESHIRE	SALES DIRECTOR Nationality BRITISH	
Name(.ote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHEAHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8)	SALES DIRECTOR Nationality BRITISH	
Name(.ote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHEAHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8)	SALES DIRECTOR Nationality BRITISH	
Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHECHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8)	SALES DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation	
Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHENHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8)	SALES DIRECTOR Nationality BRITISH Date of birth(note 9)	
Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHENHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8) NIL Ame(note 3) Peter James Draper	SALES DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation	
Name(.ote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHESHIRE Postcode SK15 2UA Other relevant past or present directorships* (note 8) NIL	SALES DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation MARKETING DIRECTOR	
Name: lote 3) ALAN HADFIELD Previous name(s)(note 3) Address(note 5) 9 CORNFIELD, STALYBRIDGE, CHENHIRE Postcoile SK15 2UA Other relevant past or present directorships* (note 8) NIL NIL Iame(note 3) PETER JANES DRAPER Previous name(s)(note 3)	SALES DIRECTOR Nationality BRITISH Date of birth(note 9) Business Occupation MARKETING DIRECTOR Nationality	

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

1000	Nominal share capital		e Santa	٠.	200	this marg
	Noumusi suste cabitat	£ 160,000 Number of shares	Class	Non	ninal value of ach share	
		160,000	ORDINA		1.00	Please con
: .	divided into:-	100,000		£		legibly, pro in black ty bold block
				E	. 14.	buid block
	Issued share capital and debentures	,	Numi	er	Class	
shor of shor	es of each class taken up to the date of this return.		16	0.000	ORDINARY	
ilbut of until			2			
		Note that the second se	3			
ohar of shar	res of each class issued subject to payment		1 2	7,252	ORDINARY	_{
olly in cash		•	2	·		_
			3			_
nber of shar	res of each class issued as fully paid up for other than cash	Superior Sup	1 13	2,748	ORDINARY	
nstaeration (Other Man Cesti		2			·
	and the second of the second o		3			_
		Amount per share				i
nber of shar	res of each class issued as purtly paid up for a then cash and extent to which each such share	£	NI	L		_1
sideration o o paid up	other than cash and extent to which each such share	£				
	3	£				_
nber of shar	res (if any) of each class issued at a discount		1 NI	Ľ		
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			3			-
tinued on	pagn 4			DACT		
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	pagn 1			PAST		
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llo in gister diger ntaining rticulars	NO CHANGE HUMPHREYS BROS LTD	Дацімовъ всяд	LIST OF	ushawe,	rislow, Cheshir	4 - 5 - 8 - 7 - 8
llo in gister har ntaining rticulars	NO CHANGE HUMPHREYS BROS LTD	Дацімовъ всяд	LIST OF	ushawe,	rislow, Cheshir	4 5 8 7 9
llo in gister har ntaining rticulars	NO CHANGE HUMPHREYS BROS LTD	Дацімовъ всяд	LIST OF	ushawe,	rislow, Cheshir	4 5 8 7 9 10

	Summary of share	capital and dobentures		Amount	Number	Class , r.
Please do not write in this maryin	6 Amount of discount on the issue the date of this return	of shares which has not been written o	ff st £	NIL		
· ·	7 Amount per share ca./ad up on o	number of shares of each class	£	1	27,252	ORDINARY
			£			
Please complete		1	£		 	
legibly, preferably black type, or	8 Total amount of calls received (n	ota 10)	£	27,252		
bold block lettering	9 Total amount (if any) agreed to b	e considered as paid on number of shar	res £	132,748	132,748	ORDINARY
	of each class issued as fully paid u	p for a consideration other than cash	£	132,140	132/140	OUDIME
			£			
	10 Total amount (if any) agreed to	he considered as paid on number of she	1			
	of each class issued as partly paid	up for a consideration other than cash		NIL		
			£	-		
	de Talahamanna akas Hanna akk		£			
	11 Total amount of calls unpaid	sld by way of commission in respect of a	<u>1</u>	NIL		
	shares or debentures		£	NIL		
	debentures since the date of the	r) allowed by way of discount for any a fast return	£	NIL		
	14 Total number of shares of each	class forfeited			NII.	
					·	
	15 Total amount paid (if any) on she	area forfolted	£	NIL		
	16 Total amount of shares for which	share warrants to bearer are outstandi	ng £	NIL		
	17 Total amount of share warrants t	o hearer leasurd and	SUED £	NIL		
	surrendered respectively since (NIL		
	18 Number of shares comprised in a	sech share warrant to bearer, specifying ds, particulars of each kind	In .		NIL	
	AND PRESENT M	EMBERS (notes 11 and 12	2)			
٠.		Accou	int of Shares			
	Number of shares or amount of stock held by existing members at date of return	ate of the last incorporation members, and s (note 12)	Rema	arks		
	(note 11)	Number D	ate of Registra (a)	tion of transfer (b)]	
			Ī			
	159 999	NIL		10.7		
		MIL				
			70			
					 	

Account of Shares						
Number of shares or amount of stock held by existing members at date of retur.:	return, or, in the case of t of the company, by (a) pe	nsferred since the date of the last he first return, of the incorporation ersons who are still members, and eased to be members (note 12)	Remarks			
(note 11)	Number	Date of Registration of transfer (a) (b)	· · ·			
				٦		
159 999	NIL					
	MIL					
				1		
				1		