

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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198168

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

Annual return of (note 1)

* UMBRO INTERNATIONAL LIMITED

* Insert full name
of company

The information in this return is as at

21 JULY

1990

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

PO BOX 33, DALLIMORE ROAD, ROUNDTORN INDUSTRIAL ESTATE,

WYTHENSHAW, 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.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GRAHAM LOUIS LEECH

Previous name(s) (note 3)

Address (notes 4 and 5) 52 GRANGE PARK AVENUE, WILMSLOW, CHESHIRE

Postcode

SK9 4AL

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

RBSC 80-P4
005589COMPANIES HOUSE
17 AUG 1990
MCOMPANIES HOUSE
- 2 AUG 1990PRINTED AND SUPPLIED BY
Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 264010

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

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

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

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 (note 9)	
	Postcode	SK9 4AT	
Other relevant past 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			

Name (note 3) ALAN HADFIELD		Business Occupation	
		SALES DIRECTOR	
Previous name(s) (note 3)		Nationality	
Address (note 5) 9 CORNFIELD, STALYBRIDGE,		BRITISH	
CHESHIRE		Date of birth (note 9)	
	Postcode	SK15 2UA	
Other relevant past or present directorships* (note 8)			
NIL			

Name (note 3) PETER JAMES DRAPER		Business Occupation	
		MARKETING DIRECTOR	
Previous name(s) (note 3)		Nationality	
Address (note 5) 15 BALMORAL DRIVE, POYNTON,		BRITISH	
CHESHIRE		Date of birth (note 9)	
	Postcode	SK12 1JM	
Other relevant past or present directorships* (note 8)			
NIL			

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

Amount	Number	Class
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7 Amount per share called up on number of shares of each class

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1	27,252	ORDINARY
£			
£			
£	27,252		
£	132,748	132,748	ORDINARY
£			
£			
£	NIL		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

Account of Shares

[illegible]