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Company Number	CN 376285	
Company Name	Bags of Fashion Limited	

Registered Office

Date of this return

Date of next return

I wish to make the next return to

up to

The information in this return is made

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Wigston	House
Kirkdale Road	
Post Town	South Wigston
County/Region	Leicestershire
Postcode	LE18 4SU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8 2	1	5	
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Page	No.	1	(Company	No.	376285

Register of members

The register of members is kept at

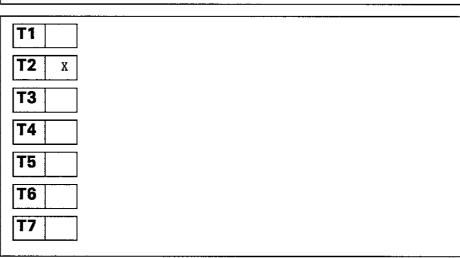
RM Wigston	House
Kirkdale Road	
Post Town	South Wigston
County/Region	Leicester
Postcode	LE18 4SU

Register of Debenture holders

A register of debenture holders is kept at

RD			
Post Town		····	
County/Region			
Postcode	<u></u>		

Company Type



Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR			
TIMOTHY JOHN			
ORTON			
AD 3 Portsd	own Road		
Knighton			
Post Town	Leicester		
County/Region			
Postcode	LE2 3RB	Country	

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Directors

Page No. 3 (Company No. 376285)

Directors	
*Style/Title	CD MR
Forenames	FRANK
Surname	CROFT
*Honours etc	
Previous forenames	
Previous surname	AD 17 Reddicap Hill
Usual residential address	Sutton Coldfield
	Post Town West Midlands
	County/Region
	Postcode B75 7BQ Country
Date of Birth	DO 1 4 0 7 4 5 Nationality NA British
Business occupation	OC Financial Services Manager
Other Directorships	OD See attached list
Directors	
*Style/Title	CD MR
Forenames	GEORGE LENNOX
Surname	FYFE
*Honours etc	
Previous forenames	
Previous surname	AD "Rooftops"
Usual residential address	1 Meadow Hill
	Post Town Great Glen
	County/Region Leicestershire
	Postcode LE8 OFX Country
Date of Birth	DO 1 0 0 4 4 1 Nationality NA British
Business occupation	OC Chief Executive Officer
Other Directorships	OD See attached list

Directors

CD MR *Style/Title JOHN BARRIE **Forenames** OWEN Surname *Honours etc Previous forenames Previous surname AD Paradise Farm Usual residential address Paradise Lane Church Minshull Post Town Nantwich County/Region CW5 6EE Cheshire **Postcode** Country NA British DO 4|3 2 0 0|6 Nationality Date of Birth OC Controller - CWS Retail **Business occupation** OD See attached list Other Directorships **Directors** CD MR *Style/Title THOMAS MARTIN **Forenames** PHILBIN Surname *Honours etc Previous forenames Previous surname AD "Manor Cottage" Usual residential address Little Stretton Nr Oadby Post Town Leicestershire County/Region LE2 2FS

Postcode

Retired

0 | 4

See attached list

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2 7

DO

OC

OD

Country

Nationality

NA British

Business occupation

Other Directorships

Date of Birth

Page No. 4 (Company No. 376285)

Directors

Previous forenames Previous surname Usual residential address

CD MR DENNIS FRANCIS PIDSLEY AD 40 Springfield Road Elburton Plymouth Post Town Devon County/Region PL9 8EN Country Postcode NA British DO 0|9 0 6 3 0 Nationality **OC** Retired OD See attached list

Directors

*Style/Title

Date of Birth

Business occupation

Other Directorships

*Style/Title

Forenames

Surname

*Honours etc

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR DAVID JOHN WISE OBE AD "Alva" 62 Longfield Avenue New Barn Longfield Post Town Dartford County/Region DA3 7LA Kent Country Postcode NA British DO 0|1 1 0 Nationality

Date of Birth

OC

OD

Retired

See attached list

Business occupation

Other Directorships

Page No. 5 (Company No. 376285)

List of Past

Folio in register ledger containing particulars		Names and addresses			
	Name: Address:	Blindells Public Limited Company Wigston House Kirkdale Road South Wigston, Leicestershire	Postcode	LE18 4SU	
	Name: Address:	MR GEORGE LENNOX FYFE "Rooftops" 1 Meadow Hill Great Glen, Leicestershire	Postcode	LE8 OFX	

and Present Members

amount of stock held return ,or, in the case of the first return, of the incorporation		amount of stock held by existing members	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		return ,or, in the case of the first return, of the of the company, by (a) persons who are still m		Remarks	
	Number	Date of Regis	tration of transfer (b)					
ordinary 2400								
ordinary 1								

Attached list - Past and Present Members - Page 2 (Company Number. 376285)

Bags of Fashion Limited

Director / Other Directorships

Dates Resigned

CROFT, FRANK

Blindells Public Limited Company Central Midlands Co-operative Society Limited Shoefayre Limited

FYFE, GEORGE LENNOX

Blindells Public Limited Company Co-operative Insurance Society Limited Co-operative Wholesale Society Limited Shoefayre Limited Superstyle Footwear Limited

OWEN, JOHN BARRIE

Belfast Co-operative Society Limited (I & P Society)
Blindells Public Limited Company
Co-operative Dairy Society Limited
National Co-operative Chemists
Select Shopping Limited
Shoefayre Limited
The Late Late Supershop (UK) Limited
York Street Developments Limited

PHILBIN, THOMAS MARTIN

Blindells Public Limited Company Leicestershire Co-operative Society Limited Shoefayre Limited

30/06/93

PIDSLEY, DENNIS FRANCIS

Blindells Public Limited Company CWS Limited Plymouth & South Devon Co-operative Society Limited Shoefayre Limited

WISE, DAVID JOHN

Blindells Public Limited Company CWS Limited Co-operative Insurance Society Limited Dartford Co-op Chemists Limited Invicta Co-operative Society Shoefayre Limited

16/01/94

Issued share capital

The shares in issue at the date of this return are

Class	•	Number	Aggregate Nomina Value
ordinary		2401	£2401
			
	 -		
	Totals	2401	£2401

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

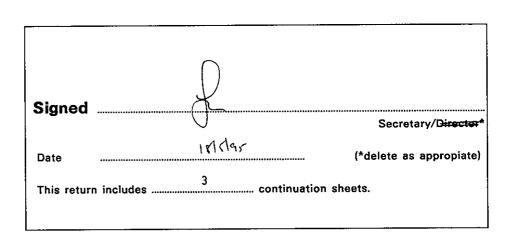
An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to Companies House.



Contact point address

3 Portsdow	n Road		
Knighton			
Leicesters	shire	Postcode	LE2 3RB
Telephone	0533 709648	Reference	T J Orton