

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A28 *AWZIPWJR* 639
COMPANIES HOUSE 14/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 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.
LONDON OFFICE,
103 REGENT STREET,
LONDON WIA 2AJ

Principal business activities (See note 4)

Trade classification is 5242 RETAIL SALE OF CLOTHING 1822 MANUFACTURE OF OTHER OUTERWEAR

If the code cannot be determined from the notes, give a brief description of principal activity.

000 000896 3638s

Annual Return

of company number 00399575	Т
company name AUSTIN REED LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Day Month Year

00399575 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	·						
P O BOX 2 STATION ROAD THIRSK NORTH YORKSHIRE YO7 1PF							
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.						
JILL ANDERS CHERRY GARTH NORTH LANE WHELDRAKE YORK NORTH YORKSHIRE YO4 6BL							
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288. ALEC JAMES BRIGGS 26 STILLINGTON ROAD HUBY YORK NORTH YORKSHIRE YO6 1HW	Date of any change. 8b FRANKLIN ROAD HARROGATE N YARKSHIRE HG1 5EN						
Date of Birth:- 23/08/50 Nat:BRITISH Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							

PAGE

00399575	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year Date of any change.
·	
	Day Month Voor
ctor, please	Day Month Year Date of resignation.
vious directorships.	AUSTIN REED PENSION FUND LTD, AUSTIN REED SHARE OWNGESHIP LTD, 25/28 CALLAN STREET MANAGEMENT LTD (TO OCT 1992)
	Day Month Year O15 015 97 Date of any change.
	Laburaum Lodge Weiherst Card
	YNELL YNELL YNELL YOZ 3QB
ector, please	Day Month Year Date of resignation.
vious directorships.	AVOTA REED POUBLON FUND LID AUGUAL REED SMARE OWNERSHIP LID
	Day Month Year

COLIN MARTEN LLEWELLIN EVANS
WASING WOOD EDGE
BRIMPTON COMMON
READING BERKSHIRE RG7 4RY
BEIGNITE NO. 4KI
Date of Birth:- 18/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
GEOFFREY
GIBSON
YEWHURST WETHERBY ROAD RUFFORTH
YORK
YORKSHIRE YO2 3BQ
Date of Birth:- 23/02/55
Nat:BRITISH Occ:FINANCE DIRECTOR
If this person has ceased to be director, please
state when.
Show any relevant current and previous directorships.
Show any relevant current and previous directorships.
Particulars.
CHRISTOPHER NORMAN
THOMSON
HIGH SHAROW
SHAROW RIPON
NORTH YORKSHIRE HG4 5BQ
Date of Birth:- 05/03/47 Nat:BRITISH
NAT:BRITISH OCC:CHARTERED ACCOUNTANT
If this person has ceased to be director, please
state when.
Show any relevant current and previous directorships.

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Directors - continued

Particulars.

Day Month Year
Date of resignation.

CLOTHING INDUSTRY ASSOCIATION

If the information shown needs amendment, give 00399575 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL ADRIAN TIFFIN 4 LYSANDER MEAD MAIDENHEAD BERKSHIRE SL6 8NS Date of Birth:- 10/01/47 Nat: BRITISH Occ: MERCHANDISE DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. MEAS MAJAUSMONT COMPANY Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

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Show any relevant current and previous directorships.

state when.

Directors - continued	ъ.				,		·
Particulars.	Da	у	I	lonth I	T	Year	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES					•••••• •••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***********						
					•••••		
If this person has ceased to be director, please	Da	у	N	lonth	······································	Year	
state when.				1_	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				·····			
Particulars.	Da	у	N	onth	Т	Year	Date of any change.
			1	l			Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				**********			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Da	 ıy	N	/onth	*******	Year	
state when.						1	Date of resignation.
Show any relevant current and previous directorships.	**********						
Particulars.	Da	ıy	N T	/lonth	1	Year	
				l		[Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
	**********	••••••					
If this person has ceased to be director, please	Da	ay	, N	donth) T	Year	
Show any relevant current and provious directorships							Date of resignation.
Show any relevant current and previous directorships.							L+>+++++++++++++++++++++++++++++++++++

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY SECOND PREPERENCE	10000 35000	issued multiplied by nominal value per share) 10,000 135,000
	Totals	45000	145,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 28/05/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return inclu		_
To whom should Companies House direct any enquiries about the information shown in this return?	Po 60	exsure	707 PF

Telephone Olgus 523611 Ext 3247

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred

Company Number: 00399575 Company Name: AUSTIN REED LIMITED Name and address Avoid REED Geove AC PO Box 2 Thirsk, N Yorkshire YOTIP!	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	since the date of or, in the case of since the incorp company, by (a) persons who members, at (b) persons who ceased to be the Number	no are still nd no have e members. Date of	-
AUSTIN REED LIMITED Name and address	amount of stock held by existing members at date of this return. Number Currently Held	since the incorp company, by (a) persons wh members, a (b) persons wh ceased to b	no are still and have e members.	·
AUSTIN REED LIMITED Name and address	stock held by existing members at date of this return. Number Currently Held	company, by (a) persons who members, a (b) persons who ceased to b Number	no are still nd no have e members. Date of	
Name and address	by existing members at date of this return. Number Currently Held	(a) persons who members, a (b) persons who ceased to b	nd have e members. Date of	,
	members at date of this return. Number Currently Held	members, a (b) persons wi ceased to b	nd have e members. Date of	· ·
	date of this return. Number Currently Held	(b) persons wi ceased to b Number	no have e members. Date of	 - -
	neturn. Number Currently Held	ceased to b	Date of	
	Number Currently Held	Number	Date of	
	Currently Held		Pagistration	l
	Held		Pagistration	i
	Held	Transferred		Remarks
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AVOTIN REED GROW AC	1	-		
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AUSTIN REED GROWN PLC & COLIN MARTEN				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00399575 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of AUSTIN REED LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held