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COMPANIES HOUSE

363s

Annual Return

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

A17 *AQE1SHH5* 543
COMPANIES HOUSE 25/06/99

of company number 00399575 T

company name
AUSTIN REED LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99
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
28	05	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

LONDON OFFICE,
103 REGENT STREET,
LONDON W1A 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.

00399575

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

JILL
ANDERS
CHERRY GARTH NORTH LANE
WHELDRAKE
YORK
NORTH YORKSHIRE YO4 6BL

Day Month Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALEC JAMES
BRIGGS
86 FRANKLIN ROAD
HARROGATE
NORTH YORKSHIRE HG1 5EN

Date of Birth:- 23/08/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

00399575

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN MARTEN LLEWELLYN
EVANS
WASING WOOD EDGE
BRIMPTON COMMON
READING
BERKSHIRE RG7 4RY

Day Month Year

Date of any change.

Date of Birth:- 18/10/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

AUSTIN REED PENSION FUND LTD.
AUSTIN REED SHARE OWNERSHIP LTD

Particulars.

GEOFFREY
GIBSON
LABURNUM LODGE WETHERBY ROAD
RUFFORTH
YORK
NORTH YORKSHIRE YO2 3QB

Day Month Year

Date of any change.

Date of Birth:- 23/02/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

AUSTIN REED PENSION FUND LTD
AUSTIN REED SHARE OWNERSHIP LTD

Particulars.

COLIN ANTHONY
HOULIHAN
TROTTERS ASH HOLLINGTON LANE
EDNASTON BRAILSFORD
ASHBOURNE
DERBYSHIRE DE6 3AE

Day Month Year

Date of any change.

Date of Birth:- 06/06/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

00399575

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER WILLIAM
JENNINGS
7 CARBERY AVENUE
LONDON
W3 9AD

Day Month Year

Date of any change.

Date of Birth:- 18/12/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

00399575

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

00399575

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc.)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	10,000	£10,000
SECOND PREFERENCE	35,000	£35,000
Totals	45,000	£45,000

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.

Please mark the appropriate box.

There were no changes in the period ☑

The last full members list was at 28/05/98

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed ..... Secretary/~~Director~~ *

**(delete as appropriate)*

Date 21.6.99

This return includes 2 *(enter number)* continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. ANDERS
PO BOX 2, STATION ROAD,
THIRSK, NORTH YORKSHIRE
Postcode YO7 1PF

Telephone 01845 573000 Ext 3047

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00399575

Company Name:
AUSTIN REED LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
AUSTIN REED GROUP PLC	9,999	ORDINARY		
PO BOX 2, THIRSK, N. YORKSHIRE YO7 1PF	35,000	PREFERENCE		
AUSTIN REED GROUP PLC & COLIN MARTEN	1	ORDINARY		
LLEWELLYN EVANS, PO BOX 2, THIRSK,				
N. YORKSHIRE, YO7 1PF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00399575

Company Name:
AUSTIN REED LIMITED

Name and address	Number Currently Held (Number of shares or amount of stock held by existing members at date of this return.)	Account of Shares: Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks