



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AUSTIN REED LIMITED**

*Company Number:* **00399575**



XUJEEVVS

*Received for filing in Electronic Format on the:* **11/06/2004**

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*Company Details*

*Made Up Date:* **28/05/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5242**

**RETAIL SALE OF CLOTHING**

*Registered Office:  
Address:*

**STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

*Register of  
Members Address:*

**P O BOX 2  
STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1PF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON NICHOLAS WAITE**

*Address:* **10 OSPREY CLOSE  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5LZ**

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*Director 1:*

*Name:* **GEOFFREY GIBSON**  
*Date of Birth:* **23/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **LABURNUM LODGE WETHERBY  
ROAD  
RUFFORTH  
YORK  
NORTH YORKSHIRE YO2 3QB**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM DAVID LOWBRIDGE</b>	<i>Address:</i>	<b>WILLOWDEAN 2 RUNRIGG HILL CHESHAM BOIS AMERSHAM BUCKINGHAMSHIRE HP6 6DL</b>
<i>Date of Birth:</i>	<b>24/08/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PREFERENCE</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>45000</b>	<b>GBP45000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 28/05/2004**

<i>Name:</i>	<b>AUSTIN REED GROUP PLC</b>
<i>Address:</i>	<b>STATION ROAD THIRSK NORTH YORKSHIRE YO7 1QH</b>

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*Shareholding 2:*

**35000 PREFERENCE Shares held as at 28/05/2004**

<i>Name:</i>	<b>AUSTIN REED GROUP PLC</b>
<i>Address:</i>	<b>STATION ROAD THIRSK NORTH YORKSHIRE YO7 1QH</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2004** *Authenticated:* **Yes (E/W)**