



C O M P A N I E S H O U S E

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



A28 *AXYVJCE9* 500
COMPANIES HOUSE 20/06/95

NW/000098/1270 (XIS) 363s

Annual Return

of company number 00399575

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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 06/05/95

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	95

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

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

4420 MENS/BOYS TAILORED OUTERWEAR

4430 WOMENS/GIRLS TAILORED OUTERWEAR

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

Register of members (See note 5)

The register is kept at

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

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

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
26 STILLINGTON ROAD
HUBY
YORK
NORTH YORKSHIRE YO6 1HW

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 18/10/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

26/28 CAUCH ST MANAGEMENT LTD (TO OCT 1992)
REGENT ST ASSOCIATION
AUSTIN REED PENSION FUND LTD

Particulars.

CHRISTOPHER NORMAN
THOMSON
HIGH SHAROW
SHAROW
RIPON
NORTH YORKSHIRE HG4 5BQ

Date of Birth:- 05/03/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AUSTIN REED PENSION FUND LTD
AUSTIN REED SHARE OWNERSHIP LTD
BRITISH CLOTHING INDUSTRY ASSOCIATION LTD

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

☒

on paper

not on paper

The last full members list was at 28/05/93

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 £18.

Cheques should be made payable to Companies House.

Signed

Andrew

Secretary/Director
*(delete as appropriate)

Date 19.6.95

This return includes NIL continuation sheets.
(enter number)

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?

JILL ANDERS

PO Box 2, THIRSK

N. YORKSHIRE

Postcode YO7 1PF

Telephone 01845 523611 Ext 3247