



Companies House
— for the record —

363a_(ef)

Annual Return



X92T55AL

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **RIVER ISLAND CLOTHING CO. LIMITED**

Company Number: **00636095**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**CHELSEA HOUSE WEST
GATE
LONDON
W5 1DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAVENDISH SQUARE
SECRETARIAT**

Address: **CHELSEA HOUSE WEST GATE
EALING
LONDON
W5 1DR**

Director 1 :

Name: **RICHARD EDWARD
BRADBURY**

Address: **THE OAKS LETTY GREEN
HERTFORD
HERTFORDSHIRE
SG14 2NZ**

Date of Birth:

04/02/1956

Nationality:

British

Occupation:

RETAIL DIRECTOR

Director 2 :

Name: **BENJAMIN LEWIS**

Address: **1 STEELES MEWS NORTH
LONDON
NW3 4RJ**

Date of Birth:

10/05/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BERNARD LEWIS**

Address: **WESTRIDGE HOUSE FORTY GREEN
ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XL**

Date of Birth:

10/02/1926

Nationality:

British

Occupation:

DRAPER

Director 4 :

Name: **CLIVE ROBERT LEWIS**

Address: **CHELSEA HOUSE WEST GATE
LONDON
W5 1DR**

Date of Birth:

04/12/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR JULIAN HARLEY LEWIS**

Address: **39A WESTBOURNE TERRACE
LONDON
W2 3UR**

Date of Birth:

03/07/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: SIMON LEWIS

Address: CHELSEA HOUSE WEST GATE
LONDON
W5 1DR

Date of Birth:

05/10/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: MRS VANESSA JANE LEWIS

Address: WESTRIDGE HOUSE FORTY GREEN
ROAD KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1XL

Date of Birth:

11/07/1946

Nationality:

British

Occupation:

FASHION DIRECTOR

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>
ORDINARY	34000100	GBP3400010
<i>TOTALS</i>		
	34000100	GBP3400010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/11/2008
34000099 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **LEWIS TRUST GROUP LTD**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 30/11/2008
1 DISPOSED OF IN PERIOD ON 07/12/2007**

Name: **DAVID LEWIS**

Address:

Name: **LEWIS TRUST GROUP LTD**

Address:

Shareholding 3:

34000100 ORDINARY Shares held as at 30/11/2008

Name:

RIVER ISLAND HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**