



C O M P A N I E S H



A21 *AE8YSRE4* 118
COMPANIES HOUSE 11/12/96

Box
k390+26
100756

363s

ual Return

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

of company number 00636095

H

company name
RIVER ISLAND CLOTHING CO. 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 28/11/96

If this information requires amendment use the spaces opposite.

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.

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
15	12	96

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.

CHELSEA HOUSE
WEST GATE
LONDON
W5 1DR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

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00636095

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

REGISTERED OFFICE

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.

CAVENDISH SQUARE SECRETARIAT
CHELSEA HOUSE
WEST GATE
EALING
LONDON W5 1DR

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.

BERNARD
LEWIS
WESTRIDGE HOUSE FORTY GREEN ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XL

Day	Month	Year

 Date of any change.

Date of Birth:— 10/02/26
Nat:BRITISH
Occ:DRAPER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

Directors - continued

Particulars.

DAVID
LEWIS
TREETOPS 7 HOME FARM ROAD
RICKMANSWORTH
HERTFORDSHIRE WD3 1JU

Date of Birth:- 02/06/24
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

Particulars.

JULIAN HARLEY
LEWIS
LITTLE STAFFORD
SOUTHVIEW ROAD
PINNER
MIDDLESEX HA5 3XZ

Date of Birth:- 03/07/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

Particulars.

LEONARD RICHARD
LEWIS
RIDGE END HOUSE MARLOW COMMON
MARLOW
BUCKINGHAMSHIRE SL7 2QS

Date of Birth:- 02/04/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST ATTACHED

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)
<u>ORDINARY</u>	<u>34,000,100</u>	<u>£3,400,010</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>34,000,100</u>	<u>£3,400,010</u>

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 15/12/94

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

D. L.

Secretary/Director *

*(delete as appropriate)

Date

10/12/96

This return includes 0 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?----->

CAVENDISH SQUARE SECRETARIAT

CHELSEA HOUSE

WEST GATE

LONDON

Postcode W5 1AR

Telephone 0181-998 8822 Ext 6068

MR JULIAN LEWIS - LIST OF DIRECTORSHIPS

RIVER ISLAND CLOTHING COMPANY LIMITED	636095
LEWIS TRUST GROUP LIMITED	758492
LEWIS SHOP HOLDINGS	554414
LEWIS SHOPS GROUP LIMITED	773015
CONCEPT MAN LIMITED	78431
CONSOLIDATED CREDITS BANK LIMITED	585264
ATKINSON DE HOVELL LIMITED	554298
PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED	1041063
SPEEDWING LIMITED	556142
L.T.G PENSION (NOMINEES) LIMITED	1934837
CHELSEA MENS CLUB LIMITED	1909048
CHELSEA GIRL LIMITED	2269022
CAVENDISH ASSET MANAGEMENT LIMITED	735076
L.T.G PENSION TRUSTEES LIMITED	221092
I.H.S TRAVEL LIMITED	2298783
C.C.B. TRUSTEES LIMITED	2494351
WESTFIELD HOMES LIMITED	2674869
CAVENDISH UNIT MANAGERS LIMITED	2860777
LTG INTERNATIONAL LIMITED	2882173
THE BIG YELLOW CORPORATION	2897895
CAVENDISH CREDITS AND (NOMINEES) LIMITED	933831
IHS INTERNATIONAL HOTELS SERVICES LIMITED	571908

MR LEONARD LEWIS - LIST OF DIRECTORSHIPS

RIVER ISLAND CLOTHING COMPANY LIMITED	636095
LEWIS TRUST GROUP LIMITED	758492
LEWIS SHOP HOLDINGS LIMITED	554414
LEWIS SHOPS GROUP LIMITED	773015
RIVER ISLAND EXPEDITIONS LIMITED	526605
CONCEPT MAN LIMITED	78431
CHELSEA MENS CLUB LIMITED	1909048
CHELSEA GIRL	2269022
LTG PENSION TRUSTEES LIMITED	2217092
IHS TRAVEL LIMITED	2298783
BIRTH DEFECTS (TRADING) LIMITED	2833372
THE BIG YELLOW CORPORATION LIMITED	2897895

MR BERNARD LEWIS - LIST OF DIRECTORSHIPS

LEWIS TRUST GROUP LIMITED	758492
RIVER ISLAND CLOTHING LIMITED	636095
CONSOLIDATED CREDITS BANK LIMITED	585264
OSIWEL LIMITED	667740
UK & EUROPEAN INVESTMENTS LIMITED	796229
SURE-WINGS LIMITED	735072
CAVENDISH ASSET MANAGEMENT LIMITED	735076
CONCEPT MAN LIMITED	78431
LEWIS SHOPS GROUP LIMITED	773015
L.T.G. PENSION (NOMINEES) LIMITED	1934837
CONSOLIDATED CREDITS & DISCOUNTS (NOMINEES) LTD	933831
SIWEL INTERNATIONAL SHIPPING LIMITED	F11691
SIWEL PROPERTIES LIMITED	536599
CAVENDISH SQUARE INVESTMENTS LIMITED	534089
CONCRED INVESTMENTS LIMITED	735070
CONCRED PROPERTIES LIMITED	667739
COURTLANDS DEVELOPMENTS LIMITED	871088
DELASTONE PROPERTIES LIMITED	1107055
I H S INTERNATIONAL HOTEL SERVICES LIMITED	571908
LEWIS (AYR) LIMITED	612729
LEWIS SHOP HOLDINGS	554414
UK & EUROPEAN PROPERTY DEVELOPMENT LIMITED	796230
LONDON & OVERSEAS PROPERTY & INVESTMENT CO LTD	1018612
SPEEDWING LIMITED	556142
LYNDALE FASHION MANUFACTURERS	251605
CHELSEA MENS CLUB LIMITED	1909048
L T G PENSION TRUSTEES LIMITED	2217092
I.H.S. TRAVEL LIMITED	2298783
CHELSEA GIRL LIMITED	2269022
LYNCOM HOLDINGS PLC	336909

SHOP HOLDINGS & GENERAL (ESTATES) LTD	791806
SHOP HOLDINGS & GENERAL PROPERTY DEVELOPMENTS LTD	732096
GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
CAVENDISH SQUARE SECRETARIAT	721000
KINGS ROAD GIRL LIMITED	573022
DIVERS WORLD LIMITED	608078
HARTLAND HOLIDAYS LIMITED	620751
HARTLAND CAR HIRE LIMITED	735075
ALL ABROAD LIMITED	556143
CONSOLIDATED MUTUAL INSURANCE. LIMITED	735693
ISROTEL HOTEL MANAGEMENT LIMITED	Incorporated
	in Israel
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	1514134
BIRTH DEFECTS (TRADING) LIMITED	2833372
THE BIG YELLOW CORPORATION LIMITED	2897895
RED SEA HOLIDAYS LIMITED	620752

MR DAVID LEWIS - LIST OF DIRECTORSHIPS

LEWIS TRUST GROUP LIMITED	758492
RIVER ISLAND CLOTHING LIMITED	636095
CONSOLIDATED CREDITS BANK LIMITED	585264
OSIWEL LIMITED	667740
UK AND EUROPEAN INVESTMENTS LIMITED	796229
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CAVENDISH ASSET MANAGEMENT LIMITED	735076
CONCEPT MAN LIMITED	78431
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RIVER ISLAND EXPEDITIONS LTD	526605
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GREATER SUTTON PROPERTIES LIMITED	833900
WYCOMBE GARDEN HOMES LIMITED	821531
CAVENDISH SQUARE SECRETARIAT	721000
CAVENDISH NOMINEES	536594
KINGS ROAD GIRL LIMITED	573022
DIVERS WORLD LIMITED	608078
HARTLAND HOLIDAYS LIMITED	620751
HARTLAND CAR HIRE LIMITED	735075
ALL ABROAD LIMITED	556143
CONSOLIDATED MUTUAL INSURANCE LTD	735693
ISROTEL HOTEL MANAGEMENT LIMITED	Incorporated in Israel
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	1514134
RED SEA HOLIDAYS LIMITED	620752
(formerly LEWIS (HANLEY) LIMITED	
C.C.B. TRUSTEES LIMITED	2494351
WESTFIELD HOMES LIMITED	2674869
FAITH FOOTWEAR LIMITED	797155
OWNERS PROVIDENT LIMITED	2883872
LTG INTERNATIONAL LIMITED	2882173
THE BIG YELLOW CORPORATION LIMITED	2897895
CITY & METROPOLITAN (HUDDERSFIELD) LIMITED	2895841
FAIRBEST LIMITED	1350915
GARDEN ESTATES LIMITED	2973495