

012512/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

670438

Company Name in full

Distinctive Clothing Co. Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 2 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

Fish Dock Road

Any change of
registered office **must**
be notified on form
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1822

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



A36
COMPANIES HOUSE

0607
18/03/03

A05
COMPANIES HOUSE

0197
25/02/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

19 Chichester Close

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	3
		1	1
		1	9
		6	1
	Forename(s)	Neil Richard	
	Surname	Carrick	
Address	Church Hill Lodge, 6A Church Hill		
Usual residential address			
	Post town	South Cave	
	County / Region	East Yorkshire	UK Postcode
			HU15 2EU
	Country		Nationality
			British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	8
		1	2
		1	9
		4	2
	Forename(s)	David Franklin	
	Surname	Goldwater	
Address	7 Wilson Gardens, Gosforth		
Usual residential address			
	Post town	Newcastle Upon Tyne	
	County / Region	Tyne & Wear	UK Postcode
			NE3 4JA
	Country		Nationality
			British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 7 1 9 4 8

Forename(s) Anne _____

Surname Milor _____

Address 23 Hesleyside Road, South Wellfield _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Whitley Bay _____

County / Region Tyne & Wear _____ UK Postcode NE25 9HB _____

Country _____ Nationality British _____

Business occupation Mangeress _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 8 1 9 6 1

Forename(s) Adrian Peter Harrison _____

Surname Thomas _____

Address 26 Hartley Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Altringham _____

County / Region Cheshire _____ UK Postcode WA14 4AY _____

Country _____ Nationality British _____

Business occupation Company Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Usual residential address			
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	10,000	£10,000.00
Ordinary-A	5,000	£5,000.00
Totals	15,000	15,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/2/03

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,
Grimsby, North East Lincs, DN31 3NW
Tel _____
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

670438

Company Name in full

Distinctive Clothing Co. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Marmair Holdings Limited</p> <p>Address Fish Dock Road, Grimsby, North East Lincolnshire</p> <p>UK postcode DN31 3NW</p>	<p>£1.00 Ordinary</p> <p>Shares Held 10,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

670438

Company Name in full

Distinctive Clothing Co. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Marmair Holdings Limited Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary-A Shares Held 5,000		
Name Address UK postcode			
Name Address UK postcode			