



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 *AXYUXCEM* 478
COMPANIES HOUSE 20/06/95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 2
STATION ROAD
THIRSK
YORKSHIRE YO7 1PF

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NW/000098/1270 (XIS) **363s**

Annual Return

of company number 00683948

U

company name

AUSTIN REED SHARE OWNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

Day	Month	Year

Day	Month	Year

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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.

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.

DAVID COMPTON FROOME
PEARSON
THE MANOR
BERWICK ST JOHN
SHAFTESBURY
DORSET SP7 0EX

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/31
Nat:BRITISH
Occ:RETIRED MERCHANT BANKER

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Other directorships.

Directors - continued

Particulars.

BARRY ST GEORGE AUSTIN
 REED
 CRAKEHALL HOUSE
 CRAKEHALL
 BEDALE
 NORTH YORKSHIRE DL8 1HS

Date of Birth:- 05/05/31
 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.

AUSTIN REED GROUP PLC
 AUSTIN REED PENSION FUND LTD
 BRITISH APPAREL + TEXTILE
 CONFED INDEPENDENT BROADCASTING TELEVISION TRUST
 NATIONAL WESTMINSTER BANK PLC (TO 1990)

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 GROUP PLC
 AUSTIN REED PENSION FUND LTD
 BRITISH CLOTHING INDUSTRIES ASSOCIATION LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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*J. Anders*

Secretary/Director *

*(delete as appropriate)

Date 19.6.95

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. ANDERSPO Box 2, THIRSKN. YORKSHIREPostcode YO7 1PFTelephone 01845 523611 Ext 3247

Schedule of Directorships

Broxbourne Estates Limited
Austin Reed Pension Fund Limited
Austin Reed Share Ownership Limited
River & Mercantile Trust PLC
Chesterton International PLC
River & Mercantile Investment Management Ltd (from August 1994)

Former Directorships

Mertonplace Limited (until 1990)
Robert Fleming Co Limited (until 1990)
Robert Fleming Management Services Limited (until 1990)
Robert Fleming Holdings Limited (until 1990)
Robert Fleming Investment Trust Limited (until 1990)
Robert Fleming Securities Limited (until 1990)
Lane Fox & Partners Limited (until 1991)
Lane Fox (City) Limited (until 1990)
Lochside Lane Limited (until 1990)
Agenthire Limited (until 1990)
Caxtoncrest Limited (until 1990)
Chapminster Limited (until 1990)

19.6.1995