



# 363s

## Annual Return

## Annual Return

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



of company number 00683948

U

**company name**

AUSTIN REED SHARE OWNERSHIP LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/05/96

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
2   8	0   5	9   6

**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
1	1	1

Day	Month	Year

**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  
7484 OTHER BUSINESS ACTIVITIES

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

00683948

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

JILL  
ANDERS  
CHERRY GARTH NORTH LANE  
WHELDRAKE  
YORK  
NORTH YORKSHIRE YO4 6BL

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

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

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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

07	06	96
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Date of resignation.

SEE ATTACHED LIST  
.....  
.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

BARRY ST GEORGE AUSTIN  
REED  
CBE MC DL  
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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	5	31
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Date of resignation.

AUSTIN REED GROUP PLC, AUSTIN REED  
PENSION FUND LTD., BRITISH APPAREL & TEXTILE  
CORPORATION, INDEPENDENT BROADCASTING TELEVISION TRUST

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AUSTIN REED PENSION FUND LTD, AUSTIN REED  
GROUP PLC, BRITISH CLOTHING INDUSTRY  
ASSOCIATION

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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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.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐


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**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** .....

*Anders*

Secretary/Director \*

\*(delete as appropriate)

Date *14 JUNE 1996*

This return includes *NIL* continuation sheets.  
(enter number)

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

*J. ANDERS*

*PO Box 2*

*THIRSK, N. YORKSHIRE*

Postcode *YO7 1PF*

Telephone *01845 513611* Ext *3247*