

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note - the appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering

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885078

Annual return of (note 1)

*Insert full name
of company

LESLIE WISE LIMITED

The information in this return is as at

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

30 TH DECEMBER 1988	†. (The date of this return note 1)
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Address of registered office of the company

32 QUEEN ANNE STREET LONDON	Postcode WIM 9LB
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	ERASMUS LARBI
Previous name(s) (note 3)	
Address (notes 4 and 5)	60 PRINCES AVENUE LONDON
Postcode	N3 2DB

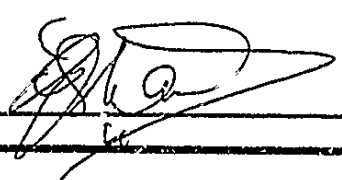
†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus 5 — continuation sheets]

‡Enter number of
continuation sheets
attached

Signed : 

Director, and



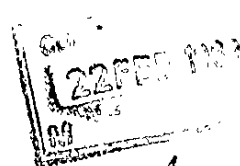
Secretary

Presenter's name, address and
reference (if any):

SINCLAIRS
32 QUEEN ANNE ST.
LONDON
WIM 9LB

For official use
General Section

Post room



BB/E20/019496

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) LESLIE WISE		Business Occupation TEXTILE MERCHANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 4 HILL COURT HIGHGATE WEST HILL LONDON		Date of birth (note 9) 5/3/23	
Postcode N6			
Other relevant past or present directorships* (note 8) LESLIE WISE GROUP plc WORLDWIDE TELEVISION LTD			

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) NEIL HOWARD WISE		Business Occupation TEXTILE MERCHANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 108 CLIFTON HILL LONDON		Date of birth (note 9) 10/5/54	
Postcode NW8			
Other relevant past or present directorships* (note 8) LESLIE WISE GROUP plc TOMORROWS TEXTILES TODAY LTD			

Name (note 3) JOHN HOWARD GOWERS		Business Occupation TEXTILE MERCHANT	
Previous name(s) (note 3)		Nationality BRITISH	
Address (note 5) 50 GOLFSIDE CHEAM SURREY		Date of birth (note 9) 7/7/51	
Postcode			
Other relevant past or present directorships* (note 8) LESLIE WISE GROUP plc TOMORROWS TEXTILES TODAY LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold block lettering

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

Number

Class

[illegible]

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return <small>(note 11)</small>	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members <small>(note 12)</small>			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
<u>251256</u>					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15