

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Note - le appropriate fee should accompany this form

Please do not write in this matein

To the Registrar of Companies

For official use Company number

885078

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

*Insert full name

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

	'N Of (note 1)		
•		LIMITED	

The information in this return is as at

ECEMBER 1988

t. (The date of this return note 1)

Address of registered office of the company

32 QUEEN ANNE STREET			**************************************	-
London	Postcode	WIM	948	

Register of members

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

E NIL

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

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gister of debenture holders			

Particulars of the secretary

Name (notes 3 and 4)	ERM	<u>4smus</u> L	LARBI			
Previous name(s) (note :	3)					
Address (notes 4 and 5)	60	PRINCES	Avenue		·····	
		Moano	Postcode	NΒ	2 DB	

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

§Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Signed

Director, and

Secretary

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

SINCLAIRS 32 QUEEN ANNE LONDON WIM 9LB

For official use General Section

Post room

Page 1

Particulars of the directors of the company continued (notes 6 and 7)		Olarea de cor
Name (note 3) LESUIE WISE	Business Occupation TEXTILE MERCHANT	Please de not write in this margin
Previous namo(s) (note 3)	Nationality	
Address (note 5) 4 HILL COURT	BRITISH	
HIGHGATE WEST HILL	Date of hirth (note 9)	P'isse complete
LONDON Postcode N6	5/3/23	in black type, or bold black lettering
Other relevant past or present directorships* (note 8)		Delete if
LESLIE WISE GROUP PIC		inappropriate. Enter particulars
WORLDWIDE TELEVISION LTD		of other director- ships held or
		previously held.
		insufficient use a continuation sheet
Name (note 3) NEIL HOWARD WISE	Business Occupation	mag
	TEXTILE MERCHANT	ĺ
Previous name(s) (note 3)	Nationality	—8
Address (note 5) 108 CLIFTON HILL	BRITISH	
LONDON	Date of birth (note 9)	
NWS Postcode	10/5/54	
Other relevant past or present directorships* (note 8)		7
LESLIE WISE GROUP PIC U	ANGU DUNDE TELEVILLE	. [
TOMORROUS TEXTILES TODAY L	NORLDWIDE TELEVISION	_
Name (note 3) JOHN HOWARD GOWERS	Business Occupation	7
	TEXTILE MERCHANT	_[
Previous name(s) (note 3)	Nationality	Į.
Address (note 5) 50 GOLFSIDE	BRITISH	 -
CHEAM	Date of birth (note 9)	
SURREY Postcode	7/7/51	
Other relevant past or present directorships* (note 8)		
LESUIE LIISE GROUP PIC	WORLDWIDE TELEVISION	<u>.</u> .
TOILCRROWS TEXTILES TODAY	LTD LTD	
•		
Name (note 3)	Business Occupation	
		_
Previous name(s) (note 3)	Nationality	
Address (note 5)		_
<u></u>	Date of birth (note 9)	
Postcode		4
Other relevant past or present directorships* (note 8)		_
		_

Summary of st. we capital and debentures	
Nominal chare capital £ 251256	Please do not write in this margin
Number of shares Class Nominal value of each share	zei
divided into: $\frac{1}{25/256}$ ORD $\frac{6}{1}$	
£	logibly, preferably
3 <u>£</u>	in black type, or bold block letterin
Issued share capital and debentures Number Class Number Class Number Class	
1 25/256 ORD	{
3	-1
2. Number of shares of each class issued subject to payment wholly in cash	
2	
3	_
3. Number of shares of each class issued as fully paid up for a consideration other than cash	
2 <u> </u>	_
Amount per share	
4. Number of shares of each class issued as partly paid up for 3 oconsideration other than cash and extent to which each such share	- 2
is so paid up	
3 £	_
5. Number of shares (if any) of each class issued at a discount	
2	
Continued on page 4	
LIST OF PAST	7
Folio in	
register Names and addresses ledger	4
containing particulars	
	:
	1
LESLIE WISE GROUP plc	2
346 ST SAVIOURS ROAD	3
LEICESTER LES 4HT	5
	6
	7
	В
	9
	10
	11
	12 13

e * Summary of share capital and debentures continued Class Amount Number Please do not write in 6. Amount of discount on the issue of shares with this not been written off £ this margin at the data of this ratum £ 7. Amount per share called up on number of shares of each class £ £ Please complete legibly, preferably in black type, or bold block lettering £ 8. Total amount of calls received (note 10) Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as fully paid up for a consideration other than cash £ £ £ Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash £ £ 3 £ 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of £ any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14. Total number of shares of each class forfeited 15. Total amount paid (if any) on shares forfeited £ £ 16. Total amount of shares for which share warrants to bearer are outstanding £ 17. Total amount of share warrants to bearer issued and **ISSUED** surrendered respectively since the date of the last return SURRENDERED £ 18. Number of shares comprised in each share warrant to bearer, specifying in

1

2

3

1

3

1

2

J

2 3

AND PRESENT MEMPERS (notes 11 and 12)

the case of warrants of different kinds, particulars of each kind

ANDTHLOUIN	MEMPERS (notes 11	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares to return, or, in the case of the company, by (a (b) persons who have	ransferred since the date of the last of the first return, of the incorporation s) persons who are still members, and ceased to be members (note 12)	Remarks	
	Number	Date of Registration of transfer (a) (b)		
0=.0=/				
251256				
				
<u> </u>				
				