

# 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 block lettering

\*Insert full name  
of company

Annual return of (note 1)

|   |                     |
|---|---------------------|
| • | LESLIE WISE LIMITED |
|---|---------------------|

The information in this return is as at

|                                |                                     |
|--------------------------------|-------------------------------------|
| 31 <sup>st</sup> DECEMBER 1987 | †. (The date of this return note 1) |
|--------------------------------|-------------------------------------|

Address of registered office of the company

|                                |                  |
|--------------------------------|------------------|
| 32 QUEEN ANNE STREET<br>LONDON | Postcode W1M 9LB |
|--------------------------------|------------------|

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

|  |
|--|
|  |
|--|

Register of debenture holders

|  |
|--|
|  |
|--|

Particulars of the secretary

|                           |   |
|---------------------------|---|
| Name (notes 3 and 4)      | SYLVIA WISE                               |
| Previous name(s) (note 3) |   |
| Address (notes 4 and 5)   | 4 HILL COURT HIGHGATE WEST HILL<br>LONDON |
| Postcode                  | N. 6                                      |

†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

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

SINCLAIRS  
32 QUEEN ANNE ST  
LONDON  
W1M 9LB  
W/104/KG

For official use  
General Section

Post room

COMPANY REGISTRATION

30 APR 1988

M

OFFICE

11

BARCLAY 20/019046

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

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

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 directorships held or previously held. If this space is insufficient use a continuation sheet

|  |          |  |  |
|--|----------|--|--|
| Name (note 3) <b>NEIL HOWARD WISE</b>                  |          | Business Occupation<br><b>TEXTILE MERCHANT</b> |  |
| Previous name(s) (note 3)                              |          | Nationality<br><b>BRITISH</b>                  |  |
| Address (note 5) <b>29 THE MARLOWES</b>                |          | Date of birth (note 9)<br><b>10/5/54</b>       |  |
| <b>LONDON</b>  |          |  |  |
| <b>NW8</b>   | Postcode |  |  |
| Other relevant past or present directorships* (note 8) |          |  |  |
| <b>LESLIE WISE GROUP plc</b>                           |          |  |  |
| <b>TOMORROWS TEXTILES TODAY LTD</b>                    |          |  |  |

|  |          |  |  |
|--|----------|--|--|
| Name (note 3) <b>JOHN HOWARD GOWERS</b>                |          | Business Occupation<br><b>TEXTILE MERCHANT</b> |  |
| Previous name(s) (note 3)                              |          | Nationality<br><b>BRITISH</b>                  |  |
| Address (note 5) <b>510 GOLFSIDE</b>                   |          | Date of birth (note 9)<br><b>7/7/51</b>        |  |
| <b>CHEAM SURREY</b>                                    |          |  |  |
|  | Postcode |  |  |
| Other relevant past or present directorships* (note 8) |          |  |  |
| <b>LESLIE WISE GROUP plc</b>                           |          |  |  |
| <b>TOMORROWS TEXTILES TODAY LTD</b>                    |          |  |  |

|  |          |                        |  |
|--|----------|------------------------|--|
| 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) |          |                        |  |

# Summary of share capital and debentures

Nominal share capital

£ 251256

Please do not  
write in  
this margin

Number of shares Class

Nominal value of  
each share

divided into:-

|   |        |     |       |
|---|--------|-----|-------|
| 1 | 251256 | ORD | £ 1 = |
| 2 |        |     | £     |
| 3 |        |     | £     |

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number Class

|   |        |     |
|---|--------|-----|
| 1 | 251256 | ORD |
| 2 |        |     |
| 3 |        |     |
| 1 | 200    | ORD |
| 2 |        |     |
| 3 |        |     |
| 1 | 251056 | ORD |
| 2 |        |     |
| 3 |        |     |

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

|   |     |        |     |
|---|-----|--------|-----|
| 1 | £ 1 | 251056 | ORD |
| 2 | £   |        |     |
| 3 | £   |        |     |
| 1 |     |        |     |
| 2 |     |        |     |
| 3 |     |        |     |

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses                          |    |
|---|--|----|
|   | LESLIE WISE 4 HILL COURT                     | 1  |
|   | HIGHGATE WEST HILL                           | 2  |
|   | LONDON N.6                                   | 3  |
|   | SYLVIA WISE — do —                           | 4  |
|   |  | 5  |
|   | NEIL HOWARD WISE 29 THE MARLOWES             | 6  |
|   | LONDON NW8                                   | 7  |
|   |  | 8  |
|   | JOHN HOWARD GOWERS 50 GOLFSIDE               | 9  |
|   | CHEAM SURREY                                 | 10 |
|   | JOHN ANTHONY HOHENBERG 26 ULLSWATER CRESCENT | 11 |
|   | KINGSTON VALE SW15                           | 12 |
|   | PETER MELVYN JONES 45 HIGH WOOD ROAD         | 13 |
|   | HODDESDEN HERTS                              | 14 |
|   | LESLIE WISE GROUP PLC 346 ST SAVIOUR'S ROAD  | 15 |
|   | LEICESTER LE54HT                             |    |

**AND PRESENT MEMBERS Continued** (notes 11 and 12)

| <b>Account of Shares</b>   |   |   |  |                |    |
|--|---|---|--|----------------|----|
| <b>Number of shares or amount of stock held by existing members at date of return<br/><small>(note 11)</small></b> | <b>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 (note 12)</b> |   |  | <b>Remarks</b> |    |
|  | <b>Number</b>   | <b>Date of Registration of transfer<br/>    (a)<br/>    (b)</b> |  |                |    |
|  |   |   |  |                | 16 |
|  |   |   |  |                | 17 |
|  |   |   |  |                | 18 |
|  |   |   |  |                | 19 |
|  |   |   |  |                | 20 |
|  |   |   |  |                | 21 |
|  |   |   |  |                | 22 |
|  |   |   |  |                | 23 |
|  |   |   |  |                | 24 |
|  |   |   |  |                | 25 |
|  |   |   |  |                | 26 |
|  |   |   |  |                | 27 |
|  |   |   |  |                | 28 |
|  |   |   |  |                | 29 |
|  |   |   |  |                | 30 |

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.

10. include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their name and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:—

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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

## Amount

Number

## Class

6. Amount of dividend 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
8. Total amount of calls received (note \* )
9. 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
10. 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
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 surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

|       |        |     |   |
|-------|--------|-----|---|
| £     |        |     |   |
| £ 1   | 200    | ORD | 1 |
| £     |        |     | 2 |
| £     |        |     | 3 |
| £ 200 |        |     |   |
| £     |        |     | 1 |
| £     |        |     | 2 |
| £     |        |     | 3 |
| £ 1   | 251056 | ORD | 1 |
| £     |        |     | 2 |
| £     |        |     | 3 |
| £     |        |     |   |
| £     |        |     |   |
| £     |        |     |   |
| £     |        |     | 1 |
| £     |        |     | 2 |
| £     |        |     | 3 |
| £     |        |     |   |
| £     |        |     |   |
| £     |        |     |   |
| £     |        |     |   |

### Account of Shares

| Account of Shares  |  |   |         |
|--|--|---|---------|
| Number of shares or amount of stock held by existing members at date of return (note 11) | 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 (note 12) |   | Remarks |
|  | Number   | Date of Registration of transfer<br>(a) (b) |         |
| -  | + 16250  | 28/7/87                                     |         |
|  | - 140000   |   |         |
| -  | - 16250  | 28/7/87                                     |         |
| -  | - 103750   |   |         |
| -  | - 6250   |   |         |
| -  | + 628  | 27/8/87                                     |         |
|  | - 628  |   |         |
| -  | + 628  | 27/8/87                                     |         |
|  | - 628  |   |         |
| 251256   | + 251256   | 27/8/87                                     |         |