

COMPANIES HOUSE



of company number 00895642

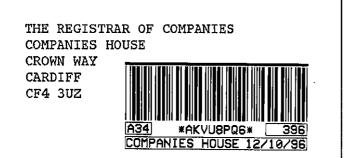
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company name

INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96 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
3 1	0 7	916

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.

2 MILMAN'S STREET LONDON SW10 ODA

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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
L			
	Day	Month	Year
	Day	Month	Year

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00895642 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	
2 MILMAN'S STREET	
CHELSEA	
LONDON	
SW10 ODA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
2 MILMAN'S STREET	
CHELSEA	
LONDON	•••••
SW10 ODA	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
Poline.	
JOHN MACAULAY	
51 DOVE PARK	
CHORLEY WOOD	•
HERTFORDSHIRE WD3 5NY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
PETER MARTYN	
FOSTER	
FCMA BA(HONS) 7 RIBBLESDALE ROAD	
LONDON	***************************************
SW16 6SF	
•	
Date of Birth:- 07/10/58	
Nat:BRITISH	•••••
Occ:FINANCIAL DIRECTOR	David Marke Mar
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
3	

00895642	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOHN	Date of any change.			
MACAULAY				
51 DOVE PARK CHORLEY WOOD				
HERTFORDSHIRE WD3 5NY				
Date of Birth:- 23/02/57	•••••••••••			
Nat:BRITISH	·			
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	 			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	••••••••••••			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••			

	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	e			
· · · · · · · · · · · · · · · · · · ·				
	Day Month Year			
Particulars.	Date of any change.			
• •				

NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
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If this person has seemed to be director misses	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

00895642 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	9998	29,998
	REDEEMABLE PLETERENCE	1,655,000	£1,655,000
	Totals	1,664,998	£1,664,998
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclose	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1	
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (O./)	196	*(delete as appropriate)
i enclose the fee of £18.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House .	Please en	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	. CHEUSEA,	LONDON,	.CINGSROAD,
		Postcode	SWIO ODA
	Telephone <u>O</u> (71.351.2333	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: Company Name: INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED Name and address Name and address Name and address Number currently held R. CARING R. MILMANS STREET, CINGS ROAD CHELSEA LONDON, SNID ODA S. CARING AND J. PARNES 3.3333 P. ALYMARR ROAD, LONDON N2 0655 P. ALYMARR ROAD, LONDON N2 0655 P. ALYMARR ROAD, LONDON N2 0655 Remarks OCDINARY CORDINARY CORDINAR			Acc	ount of Share	s
Company Name: INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED Name and address Name and address Name and address Number currently held R. CARING A MILMAND STREET, CINGS ROAD CHELSEA LONDON, SINIO ODA S. CARING AND J. PARNES 3,333 19 ALYMER ROAD, LONDON N2 OBS 19 ALYMER ROAD, LONDON N2 OBS	Company Number: 00895642				
INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED Secretary Comparison of the c	Company Name				
INTERNATIONS LIMITED (HOLDINGS) LIMITED (HOL		1			
(HOLDINGS) LIMITED Participation Particip	INTERNATIONAL CLOTHING DESIGNS				
members at date of the persons who are still return. Number R. CARINED R. CARINED R. CARINED R. MILMANS STREET, CINGS ROAD CHEISEA LONDON, SMIO ODA S. CARING AND T. PARNIES 19 ALYMER ROAD, LONDON N2 QBS 10 Persons who have a still persons who have do be members. Number Transferred Registration of Transfer Remarks ORDINARY 20EDMABLE PREFERENCE ORDINARY 19 ALYMER ROAD, LONDON N2 QBS	(HOLDINGS) LIMITED	1			
Name and address Number currently held R . CARING R	,		(a) persons		
Number currently held ransferred Registration of Transfer Remarks R. CARINE; R. MILMAN STREET, CINGS ROAD CHELSEA, 1,655,000 LONDON, SWIO ODA S. CARINA AND T. PARNET 19 ALYMER ROAD, LONDON, N2 OBS 19 ALYMER ROAD, LONDON, N2 OBS 10 10 10 10 10 10 10 10 10 10 10 10 10 1		1			
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Name and address Currently held Registration of Transfer of Tran		1	Nissaabaa	Date of	
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LONDON, SMIO ODA S. CARING AND J. PARNET 3,333 ORDINARY. 19 ALYMER ROAD, LONDON N2 OBS		1,000			
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S. CARING AND J. PARNES 3,333 ORDINARY. 19 ALYMER ROAD, LONDON, N2 OBS	STORY CARDS ROLLY CHARLEST	1,1000,000			VKEFERENCE
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00895642 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of INTERNATIONAL CLOTHING DESIGNS stock held incorporation of the (HOLDINGS) LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held