

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF.
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95

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	017	9 5

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 8123 CLOTHING

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

HESBESSOSS

Annual Return

of company named costs in	of co	mpany	number	00895642
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company name

INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOUTU	rear	
	1			
	Day	Month	Year	
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00895642	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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 form 288.	Day Month Year		
JOHN SERVICE GAMEKEEPERS PINEWOOD ROAD IVOR HEATH BUCKS SLO ONJ	VIVIAN SILVERMAN - SEE ATTACHED COPY 2889		
If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 5 9 5 Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year		
PETER MARTYN FOSTER FCMA BA(HONS) 7 RIBBLESDALE ROAD LONDON SW16 6SF			
Date of Birth:- 07/10/58 Nat:BRITISH Occ:FINANCIAL DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 2			

00895642	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
•	Date of any change.
JOHN	
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	Date of resignation.
state when.	Date of resignation.
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	Bate of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	MVIAN SILVERMAN SEE ATTACHED LOPY 2889
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
	••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
	•••••
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTOR ADDITIONS OF COMPANY	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other 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)	
,	ORDNARY	9998	<u>+9998</u>	
	LEDEBMABLE PREFERENCE	120900	£1250000	
	Totals	1209998	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	not on	
The last full members list was at 31/07/93	A full list of members is enclosed			
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, mark this box.				
Certificate	1	_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	4/	Seeretary/Director *	
I enclose the fee of £18.	Data ilt. K	(100	*(delete as appropriate)	
Cheques should be made payable to Companies House .	Date 1 1995 This return includes 1 continuation sheet			
	Please ens	(enter numbe	er) have completed	
To whom should Commonica House direct and onevision	G O A W LAA			
To whom should Companies House direct any enquiries about the information shown in this return?	90.2 MILMANS STREET			
	•			
	LONOC	M Postcode	SWIO ODA	
Printed on Recycled Paper	Telephone Ol	71.357.2333	Ext	

LIST OF PAST AND PRESENT MEMBERS **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 of the first return, since the shares or amount of INTERNATIONAL CLOTHING DESIGNS stock held incorporation of the (HOLDINGS) LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer S. CARING TRANSFERRED 8/11/94 DOR. CARING 19 ALYMER RD LONDON N2 3333 R CARING 3333 TRANSFERRED 19 SOUTHBAY ROAD REPUISE BAY 6665 FROM 5 CARING HONG KONG

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: shares or last return, or, in the case of the first return, since the amount of INTERNATIONAL CLOTHING DESIGNS incorporation of the stock held (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