



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

00895642

Company Name in full

International Clothing Designs
(Holdings) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 1998

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

2 Milmans Street

Kings Road

Chelsea

London

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SW10 0DA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A30 *ADSSILXN* 0229
COMPANIES HOUSE 02/12/99
A26 18/11/99
COMPANIES HOUSE 08/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

*Honours etc

Forename(s)

John

Surname

Macaulay

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 Dove Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chorley Wood

County / Region

Hertfordshire

Postcode

WD3 5NY

Country

U.K.

Directors (see notes 8)

Please list directors in alphabetical order. ✓

Details of new directors must be notified on form 288a

Name * Style / Title

Mr.

Day Month Year

* Honours etc

Date of birth

1 0 1 2 1 9 6 7

Forename(s)

Chris

Surname

Dicruze

Previous forename(s)

Previous surname(s)

Address

12 Deerhurst Crescent

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Hampton Hill

County / Region

Middlesex

Postcode

TW12 1WZ

Country

U.K.

Nationality

British

Business occupation

Company Accountant

Other directorships

* Voluntary details.

Name * Style / Title

Mr.

Day Month Year

* Honours etc

Date of birth

2 3 0 2 1 9 5 7

Forename(s)

John

Surname

Macaulay

Previous forename(s)

Previous surname(s)

Address

51 Dove Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chorley Wood

County / Region

Hertfordshire

Postcode

WD3 5WY

Country

U.K.

Nationality

British

Business occupation

Company Director

Other directorships

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.						
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share).

Ordinary	9,998	£9,998
Redeemable Preference	1,655,000	£1,655,000
Totals	1,664,998	£1,664,998

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. Maury

Date

30/10/99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sacha Glenny	
26/28 Conway Street, London	
W1P 5HW	Tel 0171 692 0171
DX number —	DX exchange —

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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Post town

County / Region

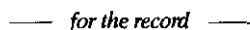
Postcode

Country

Nationality

Business occupation

Other directorships



CHFP000

List of past and present members
Schedule to form 363a, 363b

Company Number

00895642

Company Name in full

International Clothing Designs
(Holdings) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]