

363a

Please complete in typescript, or in bold black capitals.

Annual Return

00895642

Company Name in full

Company Number

International Clothing Designs (Holdings) Limited

Date of this return (See note 1) The information in this return is made up to

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)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Day Month Year 3 1 0 7 1 9 9 7

Day	Month	Υe	ar	

2 Milmans Street

hings Road

chelsea

London

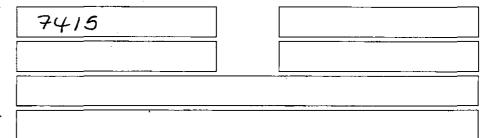
SWYO ODA

Principal business activities

(See note 4)

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

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





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of m	embers (See note 5) nembers is not kept at the state here where it is kept.						
	Post town						
			Destrode				
	County / Region		Postcode				
Register of De	ebenture holders						
If there is a regis	ter of debenture holders at the registered office,						
state here where it							
	Post town						
	County / Region		Postcode				
Company type	(See note 7)						
Public limited compa	any						
Private company lim	ited by shares						
Private company lim share capital	ited by guarantee without						
•	ited by shares exempt under	Pie	Please mark the appropriate box				
	ited by guarantee exempt						
	mpany with share capital						
Private unlimited cor	mpany without share capital						
Company Sec	retary (see notes 8)	Details of a new compa	ny secretary must be no	tified on form 288a.			
(Please photocopy this area to provide details of joint	Name * Style / Title	Ms.	*Honours etc				
secretaries).	Forename(s)	JENNIFER ,	ANNE				
	Surname	BLAZEY					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	2 New Roa	d				
er e e e e e e e e e e e e e e e e e e		Dachet					
Usual residential address must be	Post town	Dachet Berkshire					
given. In the case of a corporation, give the registered or principa	County / Region		Postcode	SC3 9TB			
office address.	Country	V.k.					

Directors (continue	d)	Details of new directors must be not	tified on	form	288a	
, , , , , , , , , , , , , , , , , , ,	lame * Style / Title		_	Day	Month	Year
* •	* Honours etc	Date of	birth			
	Forename(s)					
	Surname					
i	Previous forename(s)					
	Previous surname(s)					
Ad	dress					
Usual residential address must be	Post town					
given. In the case of a corporation, give the registered or principal	County / Region		Postco	de		
office address.	Country		Nationa	lity		
Bu	siness occupation					
Oti	her directorships					
* Voluntary details						
Na	me * Style / Title			Day	Month	Year
	* Honours etc	Date of	birth			
	Forename(s)					
	Surname					
F	Previous forename(s)					
	Previous surname(s)					
Ad	dress					
			<u> </u>			
Usual residential address must be	Post town					
given. In the case of a corporation, give the registered or principal	County / Region		Postco	de		
office address.	Country		Nationa	lity		
Bu	siness occupation					
Ott	her directorships				^-	
				====		

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued. Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. 9,998 £9,998 ordinary Redeemakle 1,655,000 £1,655,000 preference £1,664,998 1,664,998 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 30/10/99 Signed Date † Please delete as appropriate. † a director /secretary When you have signed the return send it This return includes continuation sheets. Q with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, 26/28 Conway Street telephone number, and if available, a DX number and Exchange, for Condon WIP 5HW the person Companies House should contact if there is any query. Sacha 01716920171 DX number DX exchange

Directors (see note	es 8)		Details of	new o	directo	rs mus	t be no	tified o	n forr	n 288a			
Please list directors in a	-					٦							
. N	lame	* Style / Title	Mr.	=					Day	Monti	1 ——	Ye	ear
		* Honours etc	FCMA				Date of	birth	0 7	7 1 0		19	5 8
		Forename(s)	Pete		Mas	tyn					<u> </u>	<u> </u>	
		Surname	Fos	ter	, 								
	Previo	us forename(s)											
	Previo	ous surname(s)											
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Usual residential			!										
address must be given. In the case of a		Post town	Lond	ton								=	
corporation, give the registered or principal office address.	C	County / Region						Posto	code	SW/	<u> </u>	65.	F
omoc ddai osc.		Country	u.k	. •				Nation	nality	SWI Brit	 7'S/	<u></u>	
В	usines	s occupation	Fina	nci	iae	DU	rect	er					
0	ther di	rectorships											
* Voluntary details.													
			<u> </u>										
			r			- -1							
	lame	* Style / Title			=				Day	/ Monti	1	Ye	ear
Hucanlay		* Honours etc				_	Date of	birth			<u></u>		
Muca		Forename(s)											
		Surname											
	Previo	us forename(s)				_		<u> </u>					
	Previo	ous surname(s)											
A	ddress	;											
Usual residential address must be			L									_	
given. In the case of a		Post town											
corporation, give the registered or principal office address.	C	County / Region		·	•			Posto	code	<u>.</u>			
		Country						Natior	nality				
В	usines	s occupation		· · ·									
0	ther di	rectorships			-	•							
								<u> </u>		<u> </u>	_		

DITECTORS (cont	iii (ded)						
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)		-			
		Surname					
	Previo	us forename(s)				9 - 4 - V	
	Previo	ous surname(s)					
	Address	•					
		, 1					
Usual residents address must given. In the case of	be	Post town					
corporation, give t registered or princip	he _	County / Region		Posto	ode		
office address.		Country		Nation	nality		
	Busines	s occupation	·				
	Other di	rectorships					
* Voluntary details.							
							
	Name	* Style / Title			Day	Month	Year
	Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year
	Name			Date of birth	Day	Month	Year
	Name	* Honours etc		Date of birth	Day	Month	Year
		* Honours etc Forename(s)		Date of birth	Day	Month	Year
	Previo	* Honours etc Forename(s) Surname		Date of birth	Day	Month	Year
	Previo	* Honours etc Forename(s) Surname us forename(s) ous surname(s)		Date of birth	Day	Month	Year
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Usual residenti address must l	Previo Previo Addres ial be	* Honours etc Forename(s) Surname us forename(s) ous surname(s)		Date of birth	Day	Month	Year
address must I given. In the case of corporation, give the	Previo Previo Addres ial be f a he	* Honours etc Forename(s) Surname us forename(s) ous surname(s)		Date of birth		Month	Year
address must I given. In the case of	Previo Previo Addres ial be f a he	* Honours etc Forename(s) Surname us forename(s) ous surname(s) ss			code	Month	Year
address must be given. In the case of corporation, give the registered or principal corporation.	Previo Previo Addres ial be f a he oal	* Honours etc Forename(s) Surname us forename(s) ous surname(s) s Post town County / Region		Posto	code	Month	Year
address must be given. In the case of corporation, give the registered or principal corporation.	Previo	* Honours etc Forename(s) Surname us forename(s) ous surname(s) s Post town County / Region Country		Posto	code	Month	Year

Directors (see no Please list directors in	tes 1-5) alphabetical order	Details of new directors must be notified on form 288a.
I	Name * Style / Title	Day Month Year
	* Honours etc	Date of birth
	Forename(s)	
	Surname	
	Previous forename(s)	
	Previous surname	
	Address	
Usual residential		
address must be given. In the case of a	Post town	
corporation, give the registered or principal office address.		Postcode
Office address.	Country	
,	Nationality	
	Business occupation	
	Other directorships	
Directors (see not Please list directors in a	es 1-5) alphabetical order	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	
,	Address	
Usual residential		
address must be given. In the case of a corporation, give the	Post town	
registered or principal office address.	County / Region	Postcode
	Country	
1	Nationality	
	Business occupation	
ď	Other directorships	
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Please complete in typescript, or in bold black capitals.
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List of past and present members Schedule to form 363a, 363b

Company Number

00895642

Company Name in full

International Cultury Designs

(Mordings) wimited

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.

Number or Number or Date of amount amount registration Name and address currently held Transferred Remarks of transfer R. caring end 9,998 ordinary 12 compton Ave, London NG R. Caring 19 South Bay Road Repuse Bay, Hong hong 1,655,000 redeemable preference

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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
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