

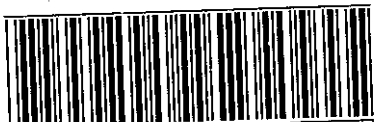


C O M P A N I E S   H O U S E

nm/000098/t270 (x15) **363s**

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AXYULCEA\* 466  
COMPANIES HOUSE 20/06/95

of company number 01452795

A

company name  
SIMON ACKERMAN 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 06/05/95  
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
28	05	95

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

### 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)

This is the address registered by Companies House.

P O BOX 2  
STATION ROAD  
THIRSK  
NORTH YORKS YO7 1PF

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

01452795

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JILL  
ANDERS  
CHERRY GARTH NORTH LANE  
WHELDRAKE  
YORK  
NORTH YORKSHIRE YO4 6BL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY ST GEORGE AUSTIN  
REED  
CRAKEHALL HOUSE  
CRAKEHALL  
BEDALE  
NORTH YORKSHIRE DL8 1HS

Day	Month	Year

Date of any change.

Date of Birth:— 05/05/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

AUSTIN REED SHARE OWNERSHIP LTD, AUSTIN REED PENSION  
FUND LTD, BRITISH APPAREL & TEXTILE LTD, INDEPENDENT  
BROADCASTING TELEVISION TRUST, NATIONAL WESTMINSTER  
BANK PLC (LTD 1985)

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER NORMAN  
THOMSON  
HIGH SHAROW  
SHAROW  
RIPON  
NORTH YORKSHIRE HG4 5BQ

Date of Birth:- 05/03/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AUSTIN REED PENSION FUND LTD  
AUSTIN REED SHARE OWNERSHIP LTD  
BRITISH CLOTHING INDUSTRY ASSOCIATION

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>12</u>
<b>Totals</b>	<u>2</u>	<u>12</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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/05/93

A list of changes is enclosed ☐

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, mark this box. ☐

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**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed J. Anderson

Secretary/Director \*  
(delete as appropriate)

Date 19.6.95

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

J. Anderson

PO Box 2, Thirsk

N. YORKSHIRE

Postcode YO7 1PF

Telephone 01845 523611 Ext 3247



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