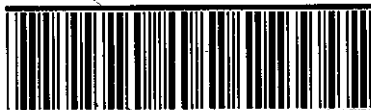


MCD. 1/15/103366.



C O M P A N I E S H O U S E

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



A40 *AB5QGGP1* 152
COMPANIES HOUSE 28/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99
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
03	05	99

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LIME MILL
VICTOR STREET
HOLLINWOOD OLDHAM
LANCASHIRE OL8 3QN

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 01576119

V

company name
BAIRD OUTERWEAR BRANDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01576119

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CHRISTOPHER MICHAEL
STEVENS
ROUNDWOOD CORN MILL BOTTOM
SHELLEY
HUDDERSFIELD
HD8 8JJ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANTHONY JOSEPH
COOKE
29 THE NORTHERN ROAD
LIVERPOOL
L23 2RA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/12/61
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01576119

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

Directors - continued

Particulars.

BRIAN
FAIRCLOUGH
15 ST JOHNS ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 5HG

Date of Birth:- 01/03/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

CHARLOTTE
GRADWELL
IVY BANK 25 RED LANE
APPLETON
WARRINGTON
WA4 5AD

Date of Birth:- 08/03/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOANNA
HEWSON
4 HOWES LANE
WESTONING
BEDFORD
MK45 5JS

Date of Birth:- 16/10/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

01576119

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

Directors - continued

Particulars.

CHRISTOPHER MICHAEL
STEVENS
ROUNDWOOD CORN MILL BOTTOM
SHELLEY
HUDDERSFIELD
HD8 8JJ

Date of Birth:- 17/05/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Particulars.

WILLIAM DAVID
WILSON
24 GREEN VILLA PARK
WILMSLOW
CHESHIRE SK9 6EJ

Date of Birth:- 22/11/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

JEFFREY LEWIS
WOOD
THE MANOR
MANOR LANE
WYMINGTON
BEDFORDSHIRE MK10 9LL

Date of Birth:- 25/03/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01576119

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>33,200,000</u>	<u>£8,300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>33,200,000</u>	<u>£8,300,000</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



The last full members list was at 03/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

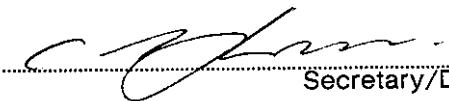
☐

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.

Signed



Secretary/Director *
(delete as appropriate)

Date

12/5/95

I enclose the fee of £ 15.

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

This return includes _____ continuation sheets.

(enter number)

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

C. A. STEVENS

Postcode _____

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

Telephone 0161 947 1820 Ext _____