



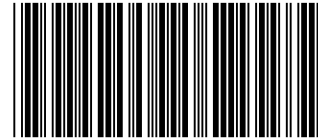
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Annual Return

Company Name: **BAIRD OUTERWEAR BRANDS LIMITED**

Company Number: **01576119**



Received for filing in Electronic Format on the: **29/06/2006**

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Company Details

Period Ending: **03/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**73-95 LAWRENCE ROAD
LONDON
ENGLAND
N15 4EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR IAN PAUL JOHNSON**

Address: **TUGWOOD
KINGS LANE
COOKHAM DEAN
BERKSHIRE
ENGLAND SL6 9TZ**

Director 1:

Name: **MR PAUL CHRISTOPHER
ALLEN**

Date of Birth: **28/05/1964**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Address: **WESTCOTT
8 BEACON RISE
SEVENOAKS
KENT
ENGLAND
ENGLAND TN13 2NJ**

Director 2:

<i>Name:</i>	MR IAN PAUL JOHNSON	<i>Address:</i>	TUGWOOD
<i>Date of Birth:</i>	17/05/1960		KINGS LANE
<i>Nationality:</i>	BRITISH		COOKHAM DEAN
<i>Occupation:</i>	FINANCE DIRECTOR		BERKSHIRE
			ENGLAND SL6 9TZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 25P	33200000	GBP8300000.00
TOTALS	33200000	GBP8300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33199999 ORDINARY 25P Shares held as at 03/06/2006

Name: **WILLIAM BAIRD LIMITED**

Address: **GEORGE HOUSE
50 GEORGE SQUARE
GLASGOW
SCOTLAND G2 1RR**

Shareholding 2:

1 ORDINARY 25P Shares held as at 03/06/2006

Name: **WESTERN REVERSION TRUST LIMITED**

Address: **GEORGE HOUSE
50 GEORGE SQUARE
GLASGOW
SCOTLAND G2 1RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**