



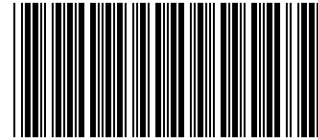
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:*        **BAIRD OUTERWEAR BRANDS LIMITED**

*Company Number:*    **01576119**



X6OIFKLT

*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:*    **19/10/2006**

*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:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **DAPHNE VALERIE CASH**

*Address:*    **9 MARQUIS CLOSE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM    AL5 5QZ**

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*Director 1:*

*Name:*        **MR PAUL CHRISTOPHER  
ALLEN**

*Date of Birth:*    **28/05/1964**

*Nationality:*    **IRISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

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

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*Director 2:*

*Name:* **DAPHNE VALERIE CASH** *Address:* **9 MARQUIS CLOSE**  
*Date of Birth:* **16/08/1959** **HARPENDEN**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **CHARTERED SECRETARY** **UNITED KINGDOM AL5 5QZ**

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*Director 3:*

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

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*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>
<b>ORDINARY</b>	<b>32200000</b>	<b>GBP8050000.00</b>
<b>TOTALS</b>	<b>32200000</b>	<b>GBP8050000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**32199999 ORDINARY Shares held as at 19/10/2006**

*Name:* **WILLIAM BAIRD LIMITED**

*Address:* **1 RUTLAND COURT**  
**EDINBURGH**  
**SCOTLAND EH3 8EY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/10/2006**

*Name:*

**WESTERN REVERSION TRUST LIMITED**

*Address:*

**1 RUTLAND COURT  
EDINBURGH  
SCOTLAND EH3 8EY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**