



Annual Return

of company number 01576119

company name
BAIRD OUTERWEAR BRANDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U

A30 *ALJZH655* 64

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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
0 3	0 5	9 8

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)

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

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

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	Mon	th	Year
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Month

Year

Day

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01576119 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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.	Day Month Year Date of any change.				
BRENDAN MICHAEL HYNES 125 DOEFORD CLOSE CULCHETH WARRINGTON CHESHIRE WA3 4DP					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
BRENDAN MICHAEL HYNES 125 DOEFORD CLOSE CULCHETH WARRINGTON CHESHIRE WA3 4DP					
Date of Birth:- 21/08/60 Nat:BRITISH Occ:FINANCE 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.					

Page 2

01576119	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Rarticulars. JEFFREY LEWIS WOOD	Day Month Year Date of any change.				
PARK HOUSE 11 PARKSIDE MILTON ERNEST BEDFORD MK44 1RG	THE MANOR MANOR LANE WYMINGTON BEDFORDSHIRE MN10 9LL				
Date of Birth:— 25/03/55 Nat:BRITISH Occ:COMPANY 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.					
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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 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				
Show any relevant current and previous directorships.					

Page 3

O1576119 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 48.300.000	
List of past and present members	Totals	33.200.000	£ 8:300.000	
(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 not on			
The last full members list was at 03/05/96	on paper paper inges 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	Shory	Constant/Director*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 M	y 798	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	LIME N HOLLIN MR B N	IILL VOCTOR IWOOD OLDHAM Postcod	OLG 20M	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01576119		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
BAIRD OUTERWEAR BRANDS LIMITED	amount of	l	eturn, since the	
DUTUD OGIEVNEUV DVWWDD FILLIED	stock held		or the	·
	by existing		who are etill	
	members at			
	date of this	(b) persons	who have	
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	1	Damania
Name and address	_	Transferred	Registration	Remarks
	held	Transion rea	of Transfer	
tiles a la basa l				i
WILLIAM BAIRD PLC				<u> </u>
GEORGE HOUSE				
5. Gardee County				
50 GEORGE SOURRE				
GLASGEN G2 IRR	33 199 991			
· · · · · · · · · · · · · · · · · · ·				
WILLIAM BAIRD INVESTMENTS LTD				
70 Ac C-0-				·
79 MOUNT STREET				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01576119 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BAIRD OUTERWEAR BRANDS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this members, and (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held