



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

104712/15

Annual Return

Company Number 1576119

Company Name in full Baird Outerwear Brands Limited

Date of this return

The information in this return is made up to

Day Month Year
03 / 06 / 2002

Date of next return

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
03 / 06 / 2003

Registered Office

Show here the address at the date of
this return.

WINDSMOOR HOUSE

LAWRENCE ROAD, TOTTENHAM

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region N15 4EP

UK Postcode

LLLL LLL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A14
COMPANIES HOUSE

0087
27/06/02

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS

Forename(s)

PATRICIA MARY

Surname(s)

ALSOP

Address

32 NICOSIA ROAD

Post town

LONDON

County / Region

UK Postcode

S W 1 8 3 R N

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | |
|---|----------------------------|-----------------|-----|-------|------|--------------------|---------|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | * Style / Title | MRS | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | |
| | Date of birth | | 2 | 0 | 0 | 4 | 1 | 9 | 5 | 6 | | | |
| | Forename(s) | PATRICIA MARY | | | | | | | | | | | |
| | Surname | ALSOP | | | | | | | | | | | |
| | Address | 32 NICOSIA ROAD | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | |
| | Post town | LONDON | | | | | | | | | | | |
| | County / Region | | | | | UK Postcode | S | W | 1 | 8 | 3 | R | N |
| | Country | ENGLAND | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | SOLICITOR | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | |
|---|----------------------------|---------------------------------|------|-------|------|--------------------|---------|---|---|---|--|--|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | * Style / Title | MISS | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | |
| | Date of birth | | 2 | 6 | 0 | 8 | 1 | 9 | 4 | 8 | | | |
| | Forename(s) | RUTH MARGARET | | | | | | | | | | | |
| | Surname | HENDERSON | | | | | | | | | | | |
| | Address | ROOKERY NOOK, VIOLET WAY | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | |
| | Post town | LOUDWATER | | | | | | | | | | | |
| | County / Region | HERTFORDSHIRE, WD3 4JP | | | | UK Postcode | | | | | | | |
| | Country | ENGLAND | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | CHIEF EXECUTIVE WINDSMOOR GROUP | | | | | | | | | | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | | |
|---|----------------------------|---------------------|-----|-------|------|---|-------------|---------|---|---|---|---|---|---|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | * Style / Title | MR | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | |
| | Date of birth | | 2 | 7 | / | 0 | 3 | / | 1 | 9 | 6 | 2 | | |
| | Forename(s) | MICHAEL EDWARD | | | | | | | | | | | | |
| | Surname | SEABROOK | | | | | | | | | | | | |
| | Address | 126 WOODSIDE AVENUE | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | | |
| | Post town | CHISLEHURST | | | | | | | | | | | | |
| | County / Region | KENT | | | | | UK Postcode | B | R | 7 | | 6 | B | S |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|---|----------------------------|-----------------|-----|-------|------|---|-------------|--|--|--|--|--|--|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | * Style / Title | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | |
| | Date of birth | | | / | | / | | | | | | | | |
| | Forename(s) | | | | | | | | | | | | | |
| | Surname | | | | | | | | | | | | | |
| | Address | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | | |
| | Post town | | | | | | | | | | | | | |
| | County / Region | | | | | | UK Postcode | | | | | | | |
| | Country | | | | | | Nationality | | | | | | | |
| | Business occupation | | | | | | | | | | | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|--------------|------------|----------------|
| ORDINARY 25P | 33,200,000 | £ 8,300,000.00 |
| | | |
| | | |
| | | |
| Totals | 33,200,000 | £ 8,300,000.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

PMH

Date

25. 6. 2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PAULA BROWN, WILLIAM BAIRD PLC, 2 CAVENDISH SQUARE, LONDON, W1M 0BF

Tel 020 7612 9600

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1576119

Company Name in full Baird Outerwear Brands Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name WESTERN REVERSION TRUST LIMITED Address GEORGE HOUSE, 50 GEORGE SQUARE, GLASGOW, SCOTLAND UK Postcode G2 2LL 1RR | Ordinary 25p 1 | | |
| Name WILLIAM BAIRD PLC Address GEORGE HOUSE, 50 GEORGE SQUARE, GLASGOW, SCOTLAND UK Postcode G2 2LL 1RR | Ordinary 25p 33,199,999 | | |
| Name Address UK Postcode | | | |