



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99
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
30	07	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEW LOOK HOUSE
MERCERY ROAD
WEYMOUTH
DORSET DT3 5HJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

mb
165x11
09/11/05

363s

Annual Return

of company number 01618428

K

company name
NEW LOOK RETAILERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01618428

Register of members (See note 5)

The register is kept at

NUMBER ONE GOLDCROFT
YEOVIL
SOMERSET
BA21 4DX

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.

AMANDA LOUISE
STEPHENSON
8 FORESTLAKE AVENUE
HIGH TOWN
RINGWOOD
HAMPSHIRE BH24 1QU

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

Day Month Year
05 11 98 Date of any change.

OAKS DOWN
FOREST EDGE ROAD
GROW HILL
RINGWOOD
HAMPSHIRE
BH24 3DF

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

ANTHONY DAVID
COLLYER
CAMEL FARM COTTAGE
QUEEN CAMEL
YEOVIL
SOMERSET BA22 7NB

Day Month Year
Date of any change.

Date of Birth:- 11/05/56
Nat:BRITISH
Occ:FINANCIAL 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.

SEE ATTACHED SCHEDULE

01618428

Directors - continued

Particulars.

JAMES CLIFFORD
~~HODKINSON~~ MIS SPELT
29B WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET BH13 7AN

Date of Birth:- 21/04/44

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

HODKINSON

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

TOM TAR
SINGH
EASTBROOK HOUSE 10 CHURCH STREET
UPWEY
WEYMOUTH
DORSET DT3 5QB

Date of Birth:- 29/08/49

Nat:BRITISH

Occ:DRAPER

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.

SEE ATTACHED SCHEDULE

Particulars.

STEPHEN RICHARD
SUNNUCKS
BA HONS
THE LITTLE HOUSE
STONE STREET
SEVENOAKS
KENT TN15 0LW

Date of Birth:- 30/09/57

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.

SEE ATTACHED SCHEDULE

01618428
Issued Share Capital (See note 8)

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>1,000</u>	<u>£1,000</u>
Totals	<u>1,000</u>	<u>£1,000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members 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, *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.

I enclose the fee of **£15.**

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

Signed

Al Stopham

Secretary/Director*
 *(delete as appropriate)

Date

18/8/99

This return includes

5

continuation sheets.

(enter number)

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

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

.....Berkeley Jackson.....
Chartered Accountants.....
Number One Goldcroft.....
Yeovil.....
Somerset BA21 4DX.....
Postcode.....

Telephone 01935 426181 Ext 310

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01618428	Account of Shares			
Company Name: NEW LOOK RETAILERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NEW LOOK LIMITED	999			
NEW LOOK HOUSE				
MERCERY ROAD				
WYMOUTH				
DORSET				
DT3 5HT				
MR G WHITE	1			
4TH FLOOR				
PICKFORD'S WHARF				
CLINK STREET				
LONDON				
SE1 9DG				
	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

TOM TAR SINGH : OTHER DIRECTORSHIPS

DATE OF CESSATION

REGENT RADIO LIMITED

SEPTEMBER 1994

ANTHONY DAVID COLLYER : OTHER DIRECTORSHIPS

DATE OF CESSATION

ALLDERS PLC	SEPTEMBER 1996
MAINMEL LIMITED	SEPTEMBER 1996
MODEGAIN LIMITED	SEPTEMBER 1996
SHOTVENT LIMITED	SEPTEMBER 1996
ALLDERS BYE BYE LIMITED	JULY 1996
ALLDERS GROUP EMPLOYMENT SERVICES LIMITED	JULY 1996
OKEFIND LIMITED	JULY 1996

JAMES CLIFFORD HODKINSON : OTHER DIRECTORSHIPS

DATE OF CESSATION

HAMLEYS PLC

BRANKSOME PARK SERVICES LTD

PROVIDENT FINANCIAL PLC

UPTON & SOUTHERN PLC

1995

KINGFISHER PLC

APRIL 1998

B & Q PLC

APRIL 1998

STEPHEN RICHARD SUNNUCKS: OTHER DIRECTORSHIPS

DATE OF CESSATION

DOWER GREEN HOLDINGS LIMITED

30 JUNE 1999