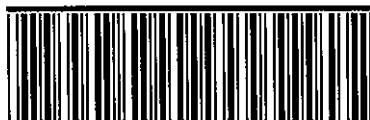




COMPANIES HOUSE

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



A11 \*A00108XL\* 357  
COMPANIES HOUSE 21/08/98

of company number 01618428

K

company name  
NEW LOOK RETAILERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/98.  
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
310	017	918

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	Month	Year

**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

**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

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

01618428

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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.

KEITH  
MANNING  
WOODPECKERS ORCHARD GATE  
SANDHURST  
CAMBERLEY  
SURREY GU17 8PP

Day Month Year  

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 Date of any change.

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

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

Day Month Year  

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 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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

01618428

## Directors - continued

Particulars.

TOM TAR  
SINGH

~~5 CHURCH LANE~~  
~~PORTESHAM~~  
~~WEYMOUTH~~  
~~DORSET DT3 4HB~~

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

Day	Month	Year

 Date of any change.

~~EASTBROOK HOUSE~~  
~~10 CHURCH STREET~~  
~~UPWEY~~  
~~WEYMOUTH~~  
~~DORSET DT3 4HB~~

Date of Birth:- 29/08/49

Nat:BRITISH

Occ:DRAPER

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 APPENDED LIST

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

 Date of resignation.

Show any relevant current and previous directorships.

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>1000</u>	<u>£1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1000</u>	<u>£1000</u>

**List of past and present members**

(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



on paper      not on  
paper

The last full members list was at      30/07/96

A list of changes is enclosed



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

A. Stephenson

Secretary/Director\*

\*(delete as appropriate)

Date

20/8/98

This return includes 2 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

TOM TAR SINGH : LIST OF PAST/PRESENT DIRECTORSHIPSDATE OF CESSATION

NEW LOOK GROUP PLC

NEW LOOK LIMITED

NEW LOOK RETAILERS LIMITED

NEW LOOK WHOLESALERS LIMITED

GEOMETRY PROPERTIES LIMITED

NEW LOOK ACCESSORIES LIMITED

NEW LOOK LOGISTICS LIMITED

CUSTOMER DIRECT LIMITED

FASHION FOCUS LIMITED

SINGHGATE DEVELOPMENTS LIMITED

MARCH 1994

GEOMETRY PROPERTIES (TONYPANDY) LIMITED

M &amp; S SINGH LIMITED

VALLSAR (TRUSTEES) LIMITED

VIVA ACCESSORIES LIMITED

REGENT RADIO LIMITED

SEPTEMBER 1994

ANTHONY DAVID COLLYER : LIST OF PAST/PRESENT DIRECTORSHIPSDATE OF CESSATION

NEW LOOK GROUP PLC

NEW LOOK LIMITED

NEW LOOK RETAILERS LIMITED

NEW LOOK LOGISTICS LIMITED

GEOMETRY PROPERTIES LIMITED

RETAIL PEOPLE LIMITED

NEW LOOK WHOLESALERS LIMITED

M &amp; S SINGH LIMITED

CUSTOMER DIRECT LIMITED

NEW LOOK ACCESSORIES LIMITED

FASHION FOCUS LIMITED

GEOMETRY PROPERTIES (TONYPANDY) LIMITED

VIVA ACCESSORIES LIMITED

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