



C O M P A N I E S H O U S E

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



A22 *A21CCYUT* 336
COMPANIES HOUSE 05/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97

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
3 0	0 7	9 7

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

mid
£150x10
011303

363s

Annual Return

of company number 01618428

K

company name
NEW LOOK RETAILERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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.

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.

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
Date of any change.

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.

GAVIN THOMAS
ALDRED
SYDLING COURT CHURCH LANE
SYDLING ST NICHOLAS
DORCHESTER
DORSET DT2 9PA

Day Month Year
Date of any change.

Date of Birth:- 04/04/56

Nat:BRITISH

Occ:RETAIL MANAGEMENT CONSULTANT

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.

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

Date of Birth:- 11/05/56

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

TOM TAR
SINGH
5 CHURCH LANE
PORTESHAM
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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

see attached schedule

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)

Ordinary	1000	£1000
Totals	1000	£1000

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 ☐

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 22/8/97

I enclose the fee of **£15**.

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

This return includes 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
Longley's House
70 Hendford, Yeovil
Postcode BA20 1UR

Telephone 01935 426181 Ext

NEW LOOK RETAILERS LIMITED

ANNUAL RETURN

COMPANY NUMBER: 01618428

30 JULY 1997

TOM TAR SINGH : LIST OF PAST/PRESENT DIRECTORSHIPS

	<u>DATE OF CESSATION</u>
NEW LOOK GROUP LIMITED	
NEW LOOK LIMITED	
NEW LOOK RETAILERS LIMITED	
NEW LOOK WHOLESALERS LIMITED	
GEOMETRY PROPERTIES LIMITED	
NEW LOOK ACCESSORIES LIMITED	
CUSTOMER DIRECT LIMITED	
FASHION FOCUS LIMITED	
SINGHGATE DEVELOPMENTS LIMITED	MARCH 1994
GEOMETRY PROPERTIES (TONYPANDY) LIMITED	
M & S SINGH LIMITED	
VALLSAR (TRUSTEES) LIMITED (FORMERLY AMPOLLA LIMITED)	
VIVA ACCESSORIES LIMITED	
INTERAIR (AVIATION) LIMITED	DECEMBER 1992
REGENT RADIO LIMITED	SEPTEMBER 1994

NEW LOOK RETAILERS LIMITED

ANNUAL RETURN

COMPANY NUMBER: 01618428

30 JULY 1997

GAVIN THOMAS ALDRED : LIST OF PAST/PRESENT DIRECTORSHIPS

DATE OF CESSATION

NEW LOOK GROUP LIMITED

NEW LOOK LIMITED

NEW LOOK RETAILERS LIMITED

GEOMETRY PROPERTIES LIMITED

GAA INTERNATIONAL LIMITED

JULY 1993

RETAIL PEOPLE LIMITED

RETAIL SOLUTIONS MANAGEMENT CONSULTANTS LIMITED

HOUSEBOAT ENTERPRISES LIMITED

GEOMETRY PROPERTIES (TONYPANDY) LIMITED

NEW LOOK RETAILERS LIMITED

ANNUAL RETURN

COMPANY NUMBER: 01618428

30 JULY 1997

ANTHONY DAVID COLLYER : LIST OF PAST/PRESENT DIRECTORSHIPS

DATE OF CESSATION

NEW LOOK GROUP LIMITED

NEW LOOK LIMITED

NEW LOOK RETAILERS LIMITED

GEOMETRY PROPERTIES LIMITED

RETAIL PEOPLE LIMITED

NEW LOOK WHOLESALEERS LIMITED

M & S SINGH LIMITED

CUSTOMER DIRECT LIMITED

NEW LOOK ACCESSORIES LIMITED

FASHION FOCUS LIMITED

GEOMETRY PROPERTIES (TONYPANDY) 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