



BLUEPRINT
Company Secretary

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Annual Return

Company Number 2029103

Company Name in full Customlook Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 06 98

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

01 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

Colegrave House

70 Berners Street

Any change of registered office

must be notified on form 287.

Post town

London

County / Region

Postcode

W1P 3AE

Principal business activities

(See note 4)

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

7011

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



KL0 *K031F7AK* 1955
COMPANIES HOUSE 23/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

Mr

* Honours etc

Ian Peter

Jackman

21 Merrywood Park

Golf Drive

Camberley

Surrey

Postcode GU15 1JR

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	19	07 61
	Forename(s)	David Nigel			
	Surname	Brown			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Flora Grove				
	Post town	St Albans			
	County / Region	Hertfordshire	Postcode	AL1 5ET	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	21	03 66
		Forename(s)	Adam Alexander			
		Surname	Goldman			
		Previous forename(s)				
		Previous surname(s)				
	Address	Old Basing				
		4a Heathcote Road				
		Post town	Epsom			
		County / Region	Surrey	Postcode	KT18 5DX	
		Country	England	Nationality	British	
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See notes 9)

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

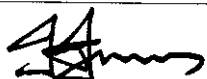
☐

If at the date of this return an election is in force 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



Date

19-6-98

† 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

4

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.

Ian Jackman
Company Secretary
Arcadia Group plc
Colegrave House
70 Berners Street
London W1P 3AE

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	02	08	46
	Forename(s)	Ian Peter						
	Surname	Jackman						
	Previous forename(s)							
	Previous surname(s)							
Address	21 Merrywood Park							
	Golf Drive							
	Post town	Camberley						
	County / Region	Surrey	Postcode	GU15 1JR				
	Country	England	Nationality	British				
	Business occupation	Company Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 2029103

Company Name in full Customlook Limited

Current directorships for Mr David Nigel Brown

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

Sally Vessel Management Limited

Past directorships for Mr David Nigel Brown

A G Finance Limited (29-Apr-1997)

Amerex (UK) Limited (10-Dec-1997)

B G Finance (London) Limited (29-Apr-1997)

Burton Group Investments Holdings Limited (06-May-1997)

Burtons Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Holdings Limited (10-Dec-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Overseas Holdings Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Debsub (CSR) Limited (10-Dec-1997)

Debsub (TR) Limited (10-Dec-1997)

Intercafe Limited (10-Dec-1997)

Jerimain Limited (10-Dec-1997)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Oval Exchange Limited (03-Jun-1997)

Pengap Erostin (Uxbridge) Ltd (24-Apr-1998)

Pumahaven Limited (19-Sep-1996)

Taphouse Finance Company Limited (28-Oct-1997)

Current directorships for Mr Adam Alexander Goldman

Company Number 2029103

Company Name in full Customlook Limited

Brand Census Limited

Consumer Access Limited

Living Lifestyles Limited

National Association of Motor Projects

Pengap Erostin (Elstree) Limited

Pengap Erostin (Hemel) Limited

Past directorships for Mr Adam Alexander Goldman

Pengap Erostin (Uxbridge) Ltd (24-Apr-1998)

Current directorships for Mr Ian Peter Jackman

Brand Census Limited

Consumer Access Limited

Living Lifestyles Limited

Sally Vessel Management Limited

Past directorships for Mr Ian Peter Jackman

A G Finance (1986) Limited (07-Feb-1995)

B G Finance (London) Limited (06-May-1997)

Burton Group Investments Holdings Limited (06-May-1997)

Burtens Limited (06-May-1997)

C G Finance Limited (06-May-1997)

Debenhams Investments Limited (10-Dec-1997)

Debenhams Properties Limited (10-Dec-1997)

Debenhams Retail PLC (14-Nov-1997)

Debsub (CSR) Limited (10-Dec-1997)

Emsworth Trust Limited (07-Mar-1995)

Jubilee Fashions Limited (17-Dec-1997)

Leicester Trust Limited (03-Dec-1996)

Company Number 2029103

Company Name in full Customlook Limited

Pumahaven Limited (18-Sep-1996)

Ringfront Limited (25-Jul-1995)

Taphouse Finance Company Limited (28-Oct-1997)

Woodbrae Limited (21-Oct-1997)