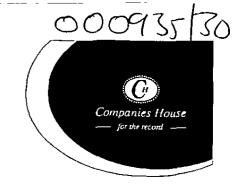
Company Name

TEAMTALK CLOTHING LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 2039420

Information extracted from Companies House records on **7th November 2007**

> Please check the details printed in the "Current details" column

- If any details are wrong, strike them thr in the "Amended details" column
- > Please complete in black ink and use of

Section 1: Company details



A20 10/12/2007 COMPANIES HOUSE

272

Re	ef 2039420/11/32	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details	The Aesop Building Beaumont Road Banbury Oxfordshire OX16 1RH	Address
	ın the "Amended details" column		UK Postcode
>	Register of Members If any of the details are	Address where the Register is held	Address
	wrong, strike them through and fill in the correct details in the "Amended details"	At Registered Office	
	column		UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 1822 Manufacture of other outerwear	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company	Number -	2039420
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Section 2: Details of Officers of The Company

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•	
•	•
-	
_	

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

	Details of Office	oel 3
Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	
Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
	Address	
	(Usual Residential)	·
		·
	UK Postcode	
Director Please enter the details requested	Forenames	DICAD
	Surname or	M_PHERSON
Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985
	Address	_ 13 LAXTON WAY
	(Usual Residential)	BANBURY
	(· · · · · · · · · · · · · · · · · · ·	OXFORDSHIRE
	UK Postcode	ଚ ⊼ 1ନ ମନ୍ୟ
	Date of birth	13/11/1966 Nationality BeiTisH
	Business Occupation	MANAGING DIRECTOR
	Please enter the details requested (Photocopy this area to enter details of joint secretaries) Please attach form 288a if the appointment of this company officer has not been notified to Companies House Director Please enter the details requested Please attach form 288a if the appointment of this company officer has not been notified to Companies	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries) Surname or Corporate name Please attach form 288a if the appointment of this company officer has not been notified to Companies House Address (Usual Residential) UK Postcode Director Please enter the details requested Please attach form 288a if the appointment of this company officer has not been notified to Companies House Address (Usual Residential) UK Postcode Address (Usual Residential) UK Postcode benefit the details requested of the details requested Please attach form 288a if the appointment of this company officer has not been notified to Companies House Address (Usual Residential) UK Postcode Date of birth

		issued snare ca	ipitai detaiis
>	Please fill in the	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders	ORD WARY	10 000
		·	Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued		Number of shares issued
	shares and their total nominal value	otal	Aggregate Nominal Value of issued shares
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		40,000
Lis	of past and present	members (Tick appl	ropriate box)
>	Please complete the	ודן⊡	here were no changes during the period
	required information on the attached schedules	Ŋ A Ŋ	list of changes is enclosed full list of members is enclosed
	tne attached schedules or in another format	LE A	THE HIST OF THE HIDE S IS CHOOSED
	agreed by Companies House	ТІ	he last full list of members was received on 31/12/2005
>	REMEMBER.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2039420

Section 2: Details of Officers of the Company

Address 29 Orchard Way Banbury Oxfordshire OX16 0HP Date of birth 08/05/1962 Nationality British Occupation Commercial Director must be notified on form 288a Name Peter WARREN Particulars of a new Director if applicables Peter WARREN Particulars of a new Director must be notified on form 28 british Occupation Commercial Director If any of the details for this person are wrong, sit he them through and fill in the correct details in the "Armended details" column Blosham Oxfordshire OX15 4HY Date of birth 15/04/1947 Nationality British Occupation UK Postcode Date of birth 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Current details	Amended details
### Address Date of birth 08/05/1962 Particulars of a new Director must be notified in the cornect details in the Address Date of birth Date of	>			Name
Particulars of a new Director must be notified on form 288a Nationality British Occupation Commercial Director Date of birth / /		person are wrong, strike them through and fill in the correct details in the	29 Orchard Way Banbury Oxfordshire	Confidentiality Order granted under section 723B of the Companies Act 1985
Occupation Commercial Director must be notified on form 288a Director Date of change / / / Date of birth 15/04/1947 Particulars of a new Director must be notified on form 288a Particulars of a new Director must be notified on form 288a Date of change / / / / Date of change / / Date of change / / / Date of change / /				
Date of change / / / / / Date of change / / / Date of birth 15/04/1947 Particulars of a new Director must be noulied on form 288a Particulars of a new Director must be noulied on form 289a			Occupation Commercial Director	,
Date David TURNER ceased to be director (if applicable) > Director If any of the details for this person are wrong, six he them through and fill in the correct details in the "Amended details" column Address 18 Brookside Way Bloxham Oxfordshire OX15 4HY Date of birth 15/04/1947 Nationality British Occupation Sales Director Date of change / / /				-
Director If any of the details for this person are wrong, sit ke them through and fill in the correct details in the "Amended details" column Address				Date of change L L / L L L L
> Director If any of the details for this person are wrong, sta ke them through and fill in the correct details in the "Amended details" column Address 18 Brookside Way Bloxham Oxfordshire OX15 4HY Date of birth 15/04/1947 Nationality British Occupation Sales Director ### Date of change / / / Date of change / / / Date Peter WARREN Name Name				
Peter WARREN Address 18 Brookside Way Bloxham Oxfordshire OX15 4HY Date of birth 15/04/1947 Particulars of a new Director must be notified on form 288a Peter WARREN Peter WARREN Address 18 Brookside Way Bloxham Oxfordshire OX15 4HY Date of birth 15/04/1947 Nationality British Occupation Sales Director Date of change / / /				
them through and fill in the correct details in the "Amended details" column Address 18 Brookside Way Bloxham Oxfordshire OX15 4HY Date of birth 15/04/1947 Particulars of a new Director must be notified on form 288a Page 288a Address 1 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985 Address UK Postcode LLL Date of birth LL/LLL Date of birth LL/LLL Date of birth LL/LLL Date of change LL/LLL Date Peter WARREN ceased to be director (if applicable)	>	If any of the details for this		Name
Particulars of a new Director must be notified on form 288a Nationality British Occupation Sales Director Date of change / /		them through and fill in the correct details in the "Amended details" column	18 Brookside Way Bloxham Oxfordshire	Confidentiality Order granted under section 723B of the Companies Act 1985
Particulars of a new Director must be notified on form 288a Occupation Sales Director Date of birth Nationality Occupation Date of change / / Date of birth Nationality Occupation Date of change / / Date of birth Nationality Occupation Date of change / / / Date of birth Nationality Occupation			Date of birth 15/04/1947	
Occupation Sales Director Nationality Occupation Date of change / / Date Peter WARREN ceased to be director (if applicable)			Nationality British	UK Postcode
Occupation Date of change / / Date Peter WARREN ceased to be director (if applicable)		must be notified on form	Occupation Sales Director	, - , ·
Date of change / / Date Peter WARREN ceased to be director (if applicable)			,	
director (if applicable)				
				LL/LLL

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		ORDINARY	
	SYDNEY KAUNSKY	Grain (No.)	}
Address	1 (2	ĺ	23/12/05
\	I GREAT OWL ROAD	5000	23/10/03
	CHIGWELL ESSEX		
	UK Postcode 167 6A4		
Name			
L	LISA FRANKES MOORES	ORDINARY	
Address			. 24.2400
	29 NORTHAW PARK	500	23/12/05
·	COOPELS LANK RUAD		!
·	POTTELS BAR, HELTBROSHIRE		1
	UK Postcode		
Name	COLIN TURNER	ORDINARY	
Address			
	1 HANBURY MENS	4500	23/12/05
L	HANGURY DRIVE THUNDRIDGE		
<u></u>	WARE HERFORDSHIRE		-
	UK Postcode SELZOLE		
Name			
Address			
]
	UK Postcode		
Name			· · ·
Address			
Audress		,	
<u> </u>			
	UK Postcode		
		<u> </u>	L

Company Number - 2039420

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

54.11	ent snarenoiders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MAXIMUS CORPORATE CLOTHING Address THE AESOF BUILDING BEAUMONT ROAD BANBURY UK Postcode QX 16 1 RM	ORDINARY 10,000		23/12/05
Name Address UK Postcode			
Name Address UK Postcode	•		
Name Address UK Postcode			

er - 2039420

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
	>		
		,	
UK Postcode しことさいしょ			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>	,		
UK Postcode			

Company Number - 2039420

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

p.ca.	00 00mpioto <u>E</u>	20.011
1. Declaration		
I confirm that the details in (shown at 2 below) I enc		eturn are correct as at the made-up-date ee of £30
Signature (Distance)	Secretary)	Date 31/12/2006
What to do now	Secretary)	This date must not be earlier than the return date at 2 below
***************************************		of the Annual Return and the elow
2. Date of this return		
☐ This AR is made up to 31/12/2006	*	aking this return up to an earlier date, he date here
	_ _ /	/
	Note The form	must be delivered to CH within 28 days of this date
3. Date of next return		
	next return to	a date earlier than 31st December
2007 please give the new	date here	
	/	/
4. Where to send this	form	
Please return this form to		· <u> </u>
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardıff CF14 3UZ		DX 33050 Cardiff
	iling fee with t	the company number written on the
		,0000000
Contact Address		
- ·	ou if there is a	on below, but if you do, it will help query on the form The contact rchers of the public record
Contact Name		elephone number <i>inc code</i>
<u></u>		
Address	D	X number <i>if applicable</i>
l		
<u> </u>	D	X exchange