

OMPANIES HOUSE





Annual Return

of company number 02619904 U

company name

106073

STUSSY U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/05/95 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	' M	lonth	Year	
1 12	2 0) 6	91	5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

925 FINCHLEY ROAD LONDON MW11 7PE

Principal business activities (See note 4)

Trade classification is 8123 CLOTHING

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

show the	date he ed to C	re. Pleas	se note	that the form must se within 28 days of
	Day	Month	Year	
	Day	Month	Year	
	1	1		ĺ

If you are making the return up to an earlier date

02619904 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
SARAH THOMAS 86 PARKWAY CAMDEN TOWN LONDON NW1 7AN	
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.	Day Month Year
MICHAEL ROBERT KOPELMAN 2 HERON PLACE 3 GEORGE STREET LONDON W1H 5PA	
Date of Birth:- 05/10/61 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

Page 2

02619904	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
• *	Date of any change.			
,				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

•				
	•••••••••••••••••••••••••••••••••••••••			
If this person has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Double of the control	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.				
	•			
•				
	•••••			
	Day Marth You			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Markh Van			
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
nakat sakat na				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships	•			
Other directorships. Page 3				
raue 3				

02619904 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per shure)
	Ordinary	ລ	£2
	<u> </u>		· · ·
			- · · · · · · · · · · · · · · · · · · ·
	Totals	2	£2_
List of past and present members (See note 9)		•	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed
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	u.OJU ve 1995	Secretary/Director *
I enclose the fee of £18.	De Ich	NP 199=	*(delete as appropriate)
Cheques should be made payable	Date 500	100115	
to Companies House.	This return in	cludes	continuation sheets.
		enter numb) (enter numb) (sure that you) (s on this pag	have completed
	•		
To whom should Companies House direct any enquiries about the information shown in this return?	THE	-	tants litors
	Zan	PARTNERSHIP	
	925 Finchle	ey Road	Δ
	London. NV	KII. TPE FUSICOO	e
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02619904 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the STUSSY U.K. LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Michael Robert Vapelman 2 Heron Place 3 Googe Street MI

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02619904 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case stock held incorporation of the by existing members of the first return, since the STUSSY U.K. LIMITED members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer