

COMPANIES HOUSE



Annual Return

of company number 02783235

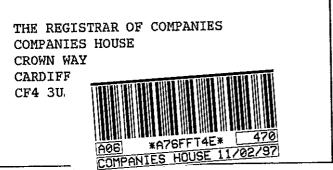
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company name

STOCKMAN (HOLDINGS) 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 11/01/97 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
2 5	1 0	9 7

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.

	ionth	
1		1

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.

Registered (Office i	(See note .	3)	Ì
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This is the address registered by Companies House.

STOCKMAN HOUSE
9 DALLINGTON STREET
LONDON
EC1V OBQ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02783235 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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.
ANTONY PHILIP JAMES WALKER	CHANGE OF ADDRESS
49 BREAKSPEARS ROAD	197 PLOUGH WAY
BROCKLEY	Surrey Quays
LONDON	
SE4 1XR	SEIB IFN.
•	***************************************
•	

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 213 O11 917 Date of any change.
SUSAN	OFE IN SER
ALLEN	RESIGNED
16 FRANS HALS COURT LONDON YARD	***************************************
LONDON	
E14 3UX	***************************************
222 0011	

Date of Birth:- 22/10/60	*****
Nat:BRITISH	
Occ:VENTURE CAPITALIST	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	0 2 0 1 0 7
	213 011 917 Date of resignation.
Show any relevant current and previous directorships.	STUCKMAN LONDON LIMITED.
Page 2	NORY + SINE BARONSMEAD LINITED.
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02783235	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
DAVID MATHIESON			
ANDERSON			
OLD VICARAGE			
SKIPTON-ON-SWALE			
THIRSK			
NORTH YORKSHIRE YO7 4SB			
Date of Birth:- 22/07/30			
Nat:BRITISH	,		
Occ:COMPANY DIRECTOR			
And the second s	Day Month Year APPAREL MARKETING SERVICE LTD		
If this person has ceased to be director, please	HARRISONS OF EDIN BURCH LTD Date of resignation.		
state when.	BRITISH KNITWEAR+ CLOTHING CONFEDERATION LTD.		
Show any relevant current and previous directorships.	BRITISH KNITWEAR + CHUTHING EXPORT COUNCIL LTO. BRITISH CLOTHING INDUSTRY ASSOCIATION, WILLIAM NEWBOLD LTO		
	Day Month Year		
Particulars.	Date of any change.		
CHCAN CHOCHANA			
SUSAN SHOSHANA MULLER			
31 BROOKLAND HILL			
LONDON			
NW11 6DU			
n. b 6 ni 6 ni.			
Date of Birth:- 02/02/50 Nat:BRITISH	••••••		
Occ:CO.DIRECTOR			
OCC, CO. DINECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	1		
Di la	STUCKMAN LONDON LIMITED.		
Show any relevant current and previous directorships.	STEGEL + STOCKMAN LIMITED		
	THE LONDON DISPLAY CO LIMITED.		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any onange.		
ANTICATE DISTANCE	CHANGE OF ADDRESS		
ANTONY PHILIP JAMES			
WALKER 49 BREAKSPEARS ROAD	197 PLOUGH WAY		
BROCKLEY	SURREY QUAYS		
LONDON	LONDON		
SE4 1XR	SELL IFN:		
Date of Birth:- 14/02/66			
Nat:BRITISH	***************************************		
Occ: CHARTERED ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
omo mon			
Show any relevant current and previous directorships.	STOCKMAN I CHIDAN LIMITED		

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02783235 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 share)
•	ORDINARY	103620	10362
	Totals		-
List of past and present members (See note 9)		P	
(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 enclose	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.			\bigcap
Certificate	Signed	51/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3-2-	-97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludaa	
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	9 DALL	an Howe NGTON ST	REET ECINOBO
	Telephone 🔘	1412576943	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 02783235		Particulars of		
	Number of shares or		he date of the r, in the case	
Company Name:	amount of	of the first re	eturn,since the	
STOCKMAN (HOLDINGS) LIMITED	stock held by existing	incorporation company, by		
	members at		who are still , and	
	return.	(b) persons	who have o be members.	
	Number	- Veascu (
No	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemanie
	 	<u> </u>		
Succession Andrew				·
SUSAN SHOSHANA MULLER.			···	
31 BROOKLAND HILL.	ļ			
LONDON NWII 6DV.	45000			
LONGOIS				
	-			
SALLY MAUREEN HICKMOTT.	<u> </u>			
64 CLEARBROOK CLOSE	9400			
LOUDWATER BUCKS			<u> </u>	
BARONSNEAD (BBF) NOMINERS LTD.	119720			
		-		
CLERKENWELL HOUSE	 			
67 CLERKENWELL ROAD	<u> </u>			
LONDON ECIR 584				
LONGO ECIN SOIL				
	 	 		
			 	
		<u> </u>	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02783235			count of Shar	es
		Particulars o	f shares trans-	}
Company Name:	Number of shares or	rerred since	the date of the	
· ·	amount of			
STOCKMAN (HOLDINGS) LIMITED	stock held			
	by existing]
	members at	(a) persons	who are still	
	date of this	members	s, and]
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data]
Name and address		Number	Date of	
Hame and address	currently	Transferred	Registration	Remarks
	held	T ansicired	of Transfer	
		 		
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