



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U.



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
25	01	97

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.

STOCKMAN HOUSE
9 DALLINGTON STREET
LONDON
EC1V 0BQ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

BB
615
704374
363s
Annual Return

of company number 02783235

F

company name
STOCKMAN (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02783235

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.

ANTONY PHILIP JAMES
WALKER
49 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1XR

Day Month Year
Date of any change.

CHANGE OF ADDRESS

197 PLOUGH WAY
SURREY QUAYS
LONDON
SE16 1FN

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.

SUSAN
ALLEN
16 FRANS HALS COURT
LONDON YARD
LONDON
E14 3UX

Day Month Year
Date of any change.

RESIGNED

Date of Birth:- 22/10/60

Nat:BRITISH

Occ:VENTURE CAPITALIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

STOCKMAN LONDON LIMITED
INORYT SIME BARONSMEOAD LIMITED

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

Directors - continued

Particulars.

DAVID MATHIESON
ANDERSON
OLD VICARAGE
SKIPTON-ON-SWALE
THIRSK
NORTH YORKSHIRE YO7 4SB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

APPAREL MARKETING SERVICE LTD
HARRISONS OF EDINBURGH LTD
Date of resignation.

BRITISH KNITWEAR & CLOTHING CONFEDERATION LTD.
BRITISH KNITWEAR & CLOTHING EXPORT COUNCIL LTD.
BRITISH CLOTHING INDUSTRY ASSOCIATION. WILLIAM NEWBOLD LTD

Particulars.

SUSAN SHOSHANA
MULLER
31 BROOKLAND HILL
LONDON
NW11 6DU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/50

Nat:BRITISH

Occ:CO.DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

STOCKMAN LONDON LIMITED.
STIEGEL & STOCKMAN LIMITED
THE LONDON DISPLAY CO LIMITED.

Particulars.

ANTONY PHILIP JAMES
WALKER
49 BREAKSPEARS ROAD
BROCKLEY
LONDON
SE4 1XR

Day Month Year

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS

197 PLOUGH WAY
SURREY QUAYS
LONDON
SE16 1FN

Date of Birth:- 14/02/66

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

STOCKMAN LONDON LIMITED

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	103620	10362
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐**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.*

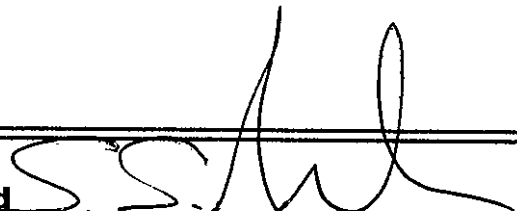
☐

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

3-2-97

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?----->

TONY WALKER
STOCKMAN HOWE
9 DALLINGTON STREET
LONDON Postcode EC1N0BQ

Telephone 0112516943 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]