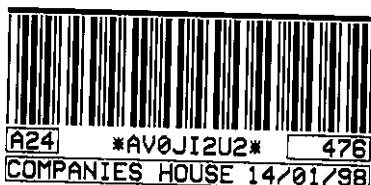




C O M P A N I E S H O U S E

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 10/10/97

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
27	10	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.

C/O GRANT THORNTON
BOLD STREET CHAMBERS
31 BOLD STREET
WARRINGTON, CHESHIRE WA1 1HL

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Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

RBS

001425

£15

363s

Annual Return

of company number 02983759

P

company name
BRAND EXPRESS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02983759

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.

STEPHEN
SHEPHERD
10 ENVILLE ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 2NR

Day	Month	Year
17	09	97

 Date of any change.

DAVID RENTON WARNER
GREYSOUTHEN HOUSE
GREYSOUTHEN
COCKERMOUTH
CUMBRIA CA13 0UQ

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

Day	Month	Year
17	09	97

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN
BRIERLEY
18 SEFTON DRIVE
WORSLEY
MANCHESTER
LANCASHIRE M28 2NQ

Day	Month	Year

 Date of any change.

Date of Birth:- 28/08/47

Nat:BRITISH

Occ:DISTRIBUTION & LOGISTICS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year
17	09	97

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

ANTHONY HARRY EDWARD COHEN
17, ELM SWAY
HALE BARN
ALTR. WICHAM
CHESHIRE WA 15. 0DZ

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 27/10/95

A list of changes is enclosed ☐

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 12-1-98

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?----->

D. R. WARNER
GREYSOUTHEN HOUSE
GREYSOUTHEN, COCKERMOUTH,
CUMBRIA Postcode CA13 0UQ

Telephone 01903-827270 Ext —