

### COMPANIES HOUSE

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 24/04/96 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		
	1  5	0   5	9   6		

#### 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.

40 FERRERS ROAD YOXALL BURTON-ON-TRENT STAFFORDSHIRE DE13 8PS

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

Mid \$18 \$\infty\$363\$

# Annual Return

of company number 03056597	M
company name ANGLO AMERICAN EXPORTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

	Day	Month	Year			
	1	1			-	
Γ	Day	Month	Year			
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		- <i></i>		  		
634	O					

INPORT/EXPORT
OF FASHIONWARE

03056597 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	
	***************************************
er en	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
75 3 22 T 75	
DAVID	***************************************
MATTHEWS	***************************************
FCA 40 FERRERS ROAD	***************************************
YOXALL	***************************************
BURTON ON TRENT	***************************************
STAFFORDSHIRE DE13 8PS	
DIMITORDINING DELO CID	***************************************
	***************************************
	••••
If this person has seemed to be seemed with the	Day Month Year
If this person has ceased to be secretary, please state when.	L L Date of regignation
State Wilen.	Date of resignation.
Directors (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	O <sub>1</sub> (   11   915 Date of any change.
DENIS	NEW ADMESS:-
CAREY	
201 GRINDLEY LANE	31 ST MARY COURT
BLYTHE BRIDGE	DUKE STREET
_STOKE ON TRENT	DERBY DEI 3DD
ST11_9JS	
	***************************************
	***************************************
Date of Birth:- 06/06/56	***************************************
Nat:BRITISH	*
Occ:SOLICITOR	•
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
with writing	lean Seminari Hd
Show any relevant current and previous directorships.	Centre for Anglo American head Practice Ital.
	Lead Education Ltd.
Page 2	and and and an analysis and an

03056597	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.			
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			
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			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this warrant has proved to be diverted when	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 3	•••••••••••••••••••••••••••••••••••••••			

03056597 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	(og Ordinary/ Prejerence etc)	Shares Issued	(ie Number of shares issued multiplied by nominal Afue per share)		
	Ordinary	<u> </u>	+2		
			- ————————————————————————————————————		
	Totals	_2	<u> </u>		
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 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		<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 6	6	Secretary/Director* *(delete as appropriate)		
I enclose the fee of £18.	This return incl	udes Ove	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
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Fo whom should Companies House direct any enquiries about the information shown in this	40 Fe	nen Kd	——————————————————————————————————————		
eturn?>	Toxall Staffs	Postcode	on. Trent DEIS 8PS		
	Telephone 015	43.472096	, Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03056597		Account of Shares Particulars of shares trans-				
	Number of	ferred since	he date of the			
Company Name:	shares or		r, in the case eturn,since the			
ANGLO AMERICAN EXPORTS LIMITED	amount of stock held	incorporation				
	by existing		who are still			
	members at date of this	members	, and			
	return.	(b) persons ceased t	who have o be members.			
	Number		····			
Name and address	currently	Number	Date of Registration	Remarks		
Name and address	held	Transferred	of Transfer	nellal No		
<u> </u>						
Backfrieis Seatines Hd.		-	7/2/95			
. 0.		<u> ' </u>				
yn Oliver Belorave Kd						
Citize Kristol BS8 2XN						
C 14,00 121,010 1220 - VI						
			,			
RILL TO DECKIN LID		_ \	7/10/6			
Blackfriais Directors Hd.			7/495			
un blied belitare ld				:		
Cliffon Bristol BS8 2XN						
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leuis John Carey		+1	111175			
Jenis John Carey 31 St Marys Court			·			
31 31 1/12/93 0011						
DukeSt						
Derby DEISDO						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03056597 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the ANGLO AMERICAN EXPORTS LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held