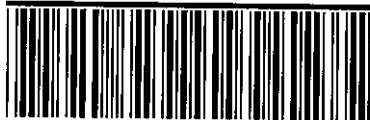




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AW7XIANP* 411
COMPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98
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
21	06	98

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.
UNIT 2 OLYMPIC BUSINESS CENTRE
PAYCOCKE ROAD
BASILDON
ESSEX SS14 3EX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

h 15
025630

363s

Annual Return

of company number 03214950

K

company name
BLAKES CLOTHING PLC

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

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.

DAVID
PETLEY
1 ST JOHNS HILL
WOODBIDGE
SUFFOLK IP12 1HS

Day Month Year

--	--	--

Date of any change.

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.

NEVILLE ERIC
KAYE
GARWOOD COTTAGE
CHURCH ROAD
RAWRETH
ESSEX SS11 8SH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 21/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

PAUL MICHAEL
KAYE
~~GARWOOD COTTAGE~~
~~CHURCH ROAD~~
~~RAWRETH~~
~~ESSEX SS11 8SH~~

Day Month Year

--	--	--

Date of any change.

64 VICARAGE HILL
BENFLEET
ESSEX
SS7 1PE

Date of Birth:- 18/07/68
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

WILLIAM ALAN
MCINTOSH
~~FLAT 2 116 BEAUFORT STREET~~
~~LONDON~~
~~SW3 6BU~~

Day Month Year

--	--	--

Date of any change.

38 HOLLYWOOD COURT
HOLLYWOOD ROAD
LONDON
SW10 9HR

Date of Birth:- 02/11/67
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

Show any relevant current and previous directorships.

Particulars.

HUGH
OSMOND
10 WELLINGTON ROAD
ST JOHNS WOOD
LONDON
NW8 9SP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/03/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SHEET

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.

DAVID
PETLEY
1 ST JOHNS HILL
WOODBIDGE
SUFFOLK IP12 1HS

Date of Birth:- 27/07/59
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAVID WEDGEWOOD PROPERTIES LTD.

Particulars.

DANIEL JAMES BREDEN
TAYLOR
FLAT 3
114 EATON SQUARE
LONDON
SW1 9AA

Date of Birth:- 18/12/58
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~KALDARE GROUP PLC, FORMAL~~
~~GROUP PLC assigned~~

SEE ATTACHED SHEET.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

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.

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)

03214950

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)

10p ORDINARY	9,984,800	998,480
£1 PREFERENCE	200,000	200,000
Totals	10,184,800	1,198,480

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 21/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to
the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

This return includes 3 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?

Tim Woodcock
UNIT 2, OLYMPIC BUSINESS CENTRE
PAYLOCKE ROAD
BASILDON Postcode SS14 3EX

Telephone 01268-527752 Ext

Alan McIntosh

Wellington Pub Company PLC

Wellington Investments PLC

STS Flooring Ltd

The Gargoyle Club Ltd

Topps Tiles PLC

Punch Taverns Ltd (plus all Punch companies)

Hugh Osmond

PizzaExpress PLC

September 1993 PLC

Wellington Pub Company PLC

Wellington Investments PLC

PizzaExpress (Holdings) Ltd

PizzaExpress (Restaurants) Ltd

PizzaExpress (Camberley) Ltd

Renbrace Ltd

PizzaExpress (Soho) Ltd

Intrinsic Value Advisers Ltd

Brown Rock Ltd

Xercise Ltd

Maxgate Enterprises Ltd

Maxgate Properties Ltd

Punch Taverns Ltd (plus all Punch companies)

~~D. A. M. K. B. A.~~

DANIEL TAYLOR.

Resigned

CALIDORE GROUP PLC.

FORMAL GROUP PLC (STOREDALE PLC). 6/8/97

VICTORIA ASSET MANAGEMENT LMC.

PENNINES PIZZA TRADING COMPANY LTD.

CASANOVA FASHIONS.

CANBURY INVESTMENTS PLC

KROSVENOR PARK MANAGEMENT LTD.