



C O M P A N I E S   H O U S E

THE RE  
COMPA  
CROWN  
CARDI  
CF4 3



COMPANIES HOUSE 23/06/99

COMPANIES HOUSE 15/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/99

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	99

**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

**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.

7	4	8	4
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HOLDING COMPANY

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Bulk  
363s

## Annual Return

of company number 03214950

K

company name  
BLAKES CLOTHING PLC

company type  
PUBLIC LIMITED COMPANY

L15 Bar  
008372

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
10	06	99

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

REGISTRARS DEPARTMENT

KPMG

FESTIVAL WAY

STOKE ON TRENT ST1 5TA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

UNIT 2

OLYMPIC BUSINESS CENTRE

POYCEKE ROAD

BASILDON SS14 3DY

## Company Secretary *(See note 7)*

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

TIMOTHY DAVID  
WOODCOCK  
5 DOWNS ROAD  
BECKENHAM  
KENT BR3 5JY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DEAN ANDREW  
KAYE  
FLAT 39  
235-245 GOSWELL ROAD  
LONDON  
EC1V 7JD

Day Month Year

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Date of any change.

Date of Birth:- 11/12/70

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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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.

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

Date of Birth:- 21/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

PAUL MICHAEL  
KAYE  
64 VICARAGE HILL  
BENFLEET  
ESSEX SS7 1PE

Date of Birth:- 18/07/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

WILLIAM ALAN  
MCINTOSH  
3B HOLLYWOOD COURT  
HOLLYWOOD ROAD  
LONDON  
SW10 9HR

Date of Birth:- 02/11/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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.

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

Date of Birth:- 24/03/62

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.

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
23	03	99

Date of resignation.

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.

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

## Directors - continued

Particulars.

TIMOTHY DAVID  
WOODCOCK  
5 DOWNS ROAD  
BECKENHAM  
KENT BR3 5JY

Date of Birth:- 21/04/64  
Nat: BRITISH  
Occ: ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)

✓ 1p ORDINARY	47,634,833	£476,348
✓ 9p DEFERRED	1,984,800	£189,632
✓ £1.00 PREFERENCE	200,000	£200,000
<b>Totals</b>	<b>57,819,633</b>	<b>£1,574,980</b>

**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 21/06/98

on paper

not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

10/6/99

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?

Tim Woodcock

UNIT 2, OLYMPIC BUSINESS CENTRE

PAYLOCKE ROAD

BASILDON

Postcode

SS14 3LX

Telephone

01268

Ext

527792

Register of Preference Shares

Holding

Mid Ocean Securities Ltd

200,000

P.O. Box 182,

Channel House

Forest Lane

St Peter Port

Guernsey.

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER

3214950