

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
2,1	0.6	9,9

### 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.

4-7-90

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# Annual Return

of company number 03214950	K
company name BLAKES CLOTHING PLC	
company type PUBLIC LIMITED COMPANY	

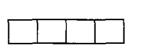
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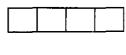
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

D	Day i		Month		ar
	ر <sub>ا</sub>	٥,	Ĺ	الآ	Ĩ

Day	Month	Year
1		

7 4 8 4	HOLDING	Company







03214950	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director, particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE	REGISTRARS DEPARTMENT  ISTME  STOKE OF TRINT STASTA					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	UNIT 2 DLYMOR BESSMESS CENTRE					
	DLYMPIC BESSMESS CENTICE					
	PAYCOCKE ROAD BASILDON SOIL BEY.					
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
TIMOTHY DAVID WOODCOCK 5 DOWNS ROAD BECKENHAM KENT BR3 5JY						
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
DEAN ANDREW KAYE						
FLAT 39 235-245 GOSWELL ROAD LONDON						
ECIV 7JD						
Date of Birth:- 11/12/70 Nat:BRITISH Occ:DIRECTOR						

Month

Date of resignation.

Day

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

03214950	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day	,	Month	Year	. •	
Particulars.	Day	<u>'</u>	WIGHT	, 621	Date of any change.	
NEVILLE ERIC	<u> </u>			<u>l</u>	1	
KAYE GARWOOD COTTAGE	***************************************					
CHURCH ROAD	************					
RAWRETH						
ESSEX SS11 8SH						
Date of Birth:- 21/01/44	177771184827					
Nat:BRITISH	**		·····			
Occ:COMPANY DIRECTOR			Mosth			
If this person has ceased to be director, please	Day		Month	Year	Data of analysis	
state when.	<u> </u>				Date of resignation.	
Show any relevant current and previous directorships.						
		******				
Particulars.	Day	, —	Month	Year		
PAUL MICHAEL	<u> </u>				Date of any change.	
KAYE	***************************************					
64 VICARAGE HILL		· • • • • • • • • • • • • • • • • • • •	•••••			
BENFLEET ESSEX SS7 1PE	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
EGGEA GG / IFE	***************************************	•••••	•			
		••••••				
Date of Birth:- 18/07/68	****		·			
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************					
If this person has ceased to be director, please	Day	_	Month	Year		
state when.					Date of resignation.	
Show any relevant current and previous directorships.		,	••••			
·	***************************************					
Particulars.	Day		Month	Year		
i articulars.			_		Date of any change.	
WILLIAM ALAN	<del></del>					
MCINTOSH			****************			
3B HOLLYWOOD COURT HOLLYWOOD ROAD	*************					
LONDON	***************************************					
SW10 9HR	***************************************	.,				
	*************					
			·			
Date of Birth:- 02/11/67 Nat:BRITISH	***********					
OCC:COMPANY DIRECTOR				• • • • • • • • • • • • • • • • • • • •		
	Day		Month	Year		
If this person has ceased to be director, please state when.		1			Date of resignation.	
					· · · · · · · · · · · · · · · · · · ·	
Show any relevant current and previous directorships.						

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Directors - continued	Day Month Year
Particulars.	Date of any change.
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
Particulars.  DAVID PETLEY 1 ST JOHNS HILL WOODBRIDGE SUFFOLK IP12 1HS	Day Month Year
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 スコンココーカ Date of resignation.
Particulars.  DANIEL JAMES BREDEN TAYLOR FLAT 3 114 EATON SQUARE LONDON SW1 9AA	Day Month Year  Date of any change.
Date of Birth:- 18/12/58 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give 03214950 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. TIMOTHY DAVID WOODCOCK 5 DOWNS ROAD BECKENHAM KENT BR3 5JY Date of Birth: - 21/04/64 Nat: BRITISH OCC: ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

PAGE

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value.
Enter details of all shares in issue at the date of this return.	Frejerence etc.)	is	ie Number of shares sued multiplied by ominal value per share)
\ \ 1 <sub>6</sub>	ORDINARY	47, 134,133	1476,348
\ 9;	DEFERRED	1,984,800	1898, 632
× kl.	ON PREFERENCE	200,000	120,000
	Totals	57,817,650	1,5 74,150
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.  The last full members list was at 21/06/98	There were no ch	nanges in the period	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 6	* \$ <del>0</del> *(d:	cretary/Director * elete as appropriate)
I enclose the fee of £ 15.	This return inclu	des co	ntinuation sheets.
Cheques should be made payable  to Companies House.	Please ensur all sections		
	Tim Wo	spisitly -	
To whom should Companies House direct any enquiries	UW-72	, Ouympic	belinders CENTRE
about the information shown in this return?		「Rapp / Postcode	
			Kt
PAGE 6		S27752.	···

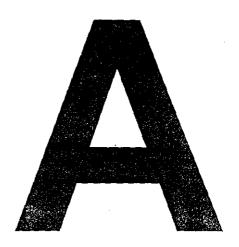
03214950

# Regate of Prefame Shores.

Mid Ocean Securities Ital P.D. Box 182 Channel House Forest-Lane St Pate Port (- nernsey.

Holding

200,000



## 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