

BULK LIST



COMPANIES HOUSE

FC. AMENDED PREVIOUS
SUBMISSION.

363_b

Please return to

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



Annual Return

of company number **CN** 3214950

K

company name
BLAKES CLOTHING PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 26/01/99

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

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year

DA 2 | 1 0 | 6 9 | 8

| | | |

DB | | | |

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 7 | 4 9 | 9

| | | |

| | | |

| | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

AS REGISTERED OFFICE

RM KPMG REGISTRARS

FESTIVAL WAY

Post Town STROKE ON TRENT

County/Region STAFFS

Postcode ST1 5TA

RD

Post Town

County/Region

Postcode

T1 ☒**T2** ☐**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 288.**CS**

DAVID

PETLEY

AD

1ST JOHN'S HILL

WOODBRIIDGE

Post Town SUFFOLK

County/Region

Postcode IP12 1HS

Country

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

DAVID

PETLEY

AD

1 ST JOHNS HILL

E

Post Town WOODBRIDGE

County/Region SUFFOLK

Postcode IP12 1HS

Country

Day Month Year

DO

27 05 59

Nationality

NA

BRITISH

OC

CHARTERED ACCOUNTANT

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

DEAN ANDREW

KAYE

AD

Flat 39, 235-245 GOSWELL

ROAD,

Post Town LONDON

County/Region

Postcode EC1V 7SD

Country

Day Month Year

DO

11 12 70

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD**

WILLIAM ALAN

MCINTOSH

AD36 Hollywood Court,
Hollywood Road

Post Town London

County/Region

Postcode SW10 9HE

Country

Day Month Year

DO

01211617

Nationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

HUGH EDWARDS MARK

OSMOND

AD

10 WELLINGTON ROAD

ST JOHN'S WOOD

Post Town LONDON

County/Region

Postcode NW8 9SP

Country

Day Month Year

DO

2403612

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD**

DANIEL JAMES BRENN

TAYLOR

AD

FLAT 3

114 EATON SQUARE

Post Town LONDON

County/Region

Postcode SW1 9AA

Country

Day Month Year

DO 18 12 58Nationality **NA** AMERICAN**OC**

COMPANY DIRECTOR

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | |Nationality **NA****OC****OD**

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

NEVILLE ERIC

KAYE

AD

GARWOOD COTTAGE

CHURCH ROAD

Post Town RAWRETH

County/Region ESSEX

Postcode SS11 8SH

Country

Day Month Year

DO 21 01 44Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PAUL MICHAEL

KAYE

AD

64 VICARAGE HILL

Post Town BENFLEET

County/Region ESSEX

Postcode SS7 1PE

Country

Day Month Year

DO 18 07 68Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>9,984,800</u>	<u>£998,480</u>
<u>PREFERENCE</u>	<u>200,000</u>	<u>£200,000</u>
Totals	<u>10,184,800</u>	<u>£1,198,480</u>

List of past and present members (See note 10)

(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
21/06/97

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

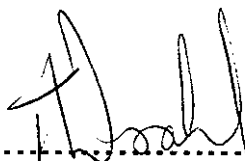
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**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.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

15/3/99This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Tim WoodcockUNIT 2, OLYMPIC BUSINESS CENTREPAYLOCKE ROAD, BASILDONESSEXPostcode SS14 3EXTelephone 01268-527752

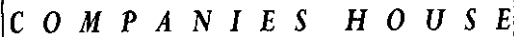
Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on Recycled Paper



List of past and present members
Schedule to form 363a, 363b

3214950
BLAKES CLOTHING PLC

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

FORM ML8

A

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