



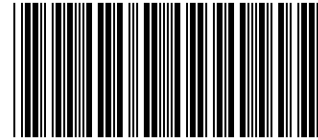
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INCORPORATEWEAR LIMITED

**Company Number:** 03240384



Received for filing in Electronic Format on the: 22/09/2005

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### Company Details

**Period Ending:** 21/08/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**5142**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EDISON ROAD**  
**HAMS HALL NATIONAL**  
**DISTRIBUTION**  
**PARK COLESHILL**  
**B46 1DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS GUY ALDERMAN

**Address:** 14 BROOK LANE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3RA

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**Director 1:**

**Name:** NICHOLAS GUY ALDERMAN  
**Date of Birth:** 19/01/1963  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 14 BROOK LANE  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3RA

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*Director 2:*

*Name:* **ERIC HOWARD HINDSON** *Address:* **24 GROSVENOR GARDENS  
UPMINSTER  
ESSEX RM14 1DJ**  
*Date of Birth:* **04/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED  
ACCOUNTANTS**

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*Director 3:*

*Name:* **BRIAN LAMB** *Address:* **9 BERWICK ROAD  
ASHBY DE LA ZOUCH LE65 1HL**  
*Date of Birth:* **12/03/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROBERT BRIAN POLLOCK** *Address:* **THE RUTLANDS  
LUBENHAM HILL  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 9DQ**  
*Date of Birth:* **03/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>120000</b>	<b>GBP120000</b>
<b>TOTALS</b>	<b>120000</b>	<b>GBP120000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12000 ORDINARY Shares held as at 21/08/2005**

*Name:* **NICHOLAS GUY ALDERMAN**

*Address:* **14 BROOK LANE  
LOUGHBOROUGH LE11 3RA**

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*Shareholding 2:*

**23880 ORDINARY Shares held as at 21/08/2005**

*Name:* **COMPANY FINANCIAL SERVICES LTD**

*Address:* **8TH FLOOR ALDWYCH HOUSE  
81 ALDWYCH  
LONDON WC26 4HP**

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*Shareholding 3:*

**24000 ORDINARY Shares held as at 21/08/2005**

*Name:* **DOCUSCAN LTD**

*Address:* **4TH FLOOR CENTRE HEIGHTS  
137 FINCHLEY ROAD SWISS COTTAGE  
LONDON NW3 6JG**

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*Shareholding 4:*

**9889 ORDINARY Shares held as at 21/08/2005**

*Name:* **INCORPORATEWEAR TRUSTEES LTD**

*Address:* **HAMS HALL NATIONAL DISTRIBUTION PARK  
EDISON ROAD  
COLESHILL B46 1DA**

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*Shareholding 5:*

**4960 ORDINARY Shares held as at 21/08/2005**

*Name:* **B. LAMB**

*Address:* **9 BERWICK ROAD  
ASHBY-DE-LA-ZOUCH  
LEICS LE65 1HL**

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*Shareholding 6:*

**7040 ORDINARY Shares held as at 21/08/2005**

*Name:* **BRIAN LAMB**

*Address:* **9 BERWICK ROAD  
ASHBY-DE-LA-ZOUCH LE65 1HL**

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*Shareholding 7:*

**5581 ORDINARY Shares held as at 21/08/2005**

*Name:* **L. MCCALL**

*Address:* **83 BURTON ROAD  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE LE65 2LG**

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*Shareholding 8:*

**419 ORDINARY Shares held as at 21/08/2005**

*Name:* **LLOYD MCCALL**

*Address:* **DALSWINTON HOUSE  
83 BURTON ROAD  
ASHBY DE LA ZOUCH LE65 2LG**

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*Shareholding 9:*

**1303 ORDINARY Shares held as at 21/08/2005**

*Name:* **MGGR UK LIMITED**

*Address:* **ACQUIS COURT  
31 FISHPOOL STREET  
ST ALBANS  
HERTS AL3 4RF**

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*Shareholding 10:*

**24000 ORDINARY Shares held as at 21/08/2005**

*Name:* **ROBERT BRIAN POLLOCK**

*Address:* **THE RUTLANDS  
66B LUBENHAM HILL  
MARKET HARBOROUGH LE16 9DQ**

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*Shareholding 11:*

**4960 ORDINARY Shares held as at 21/08/2005**

*Name:* **R.H. THOMPSON**

*Address:* **14 ORMES LANE  
WOLVERHAMPTON WV6 8LL**

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*Shareholding 12:*

**1040 ORDINARY Shares held as at 21/08/2005**

*Name:* **RUSSELL THOMPSON**

*Address:* **14 ORMES LANE  
TETENHALL  
WOLVERHAMPTON WV6 8LL**

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*Shareholding 13:*

**928 ORDINARY Shares held as at 21/08/2005**

*Name:* **L. WELLARD**

*Address:* **2 THE LOOP FELPHAM  
BOGNOR REGIS WEST SUSSEX PO22 7ND**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**