



Companies House

— for the record —

Company Name

INCORPORATEWEAR LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3240384

Information extracted from

Companies House records on

3rd August 2002

### Section 1: Company details



A13  
COMPANIES HOUSE

0365  
31/08/02

Ref: 3240384/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Edison Road Hams Hall National Distribution Park Colehill B46 1DA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5142</td><td>Wholesale of clothing and footwear</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	5142	Wholesale of clothing and footwear											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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5142	Wholesale of clothing and footwear																													
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Nicholas Guy ALDERMAN  <b>Address</b> 14 Brook Lane Loughborough Leicestershire LE11 3RA	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Guy ALDERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Guy ALDERMAN  <b>Address</b> 14 Brook Lane Loughborough Leicestershire LE11 3RA   <b>Date of birth</b> 19/01/1963  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Nicholas Guy ALDERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jeffrey Tatham BANKS  <b>Address</b> Bottom Farm House Mapledurham Reading Berkshire RG4 7TU  <b>Date of birth</b> 17/03/1943  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeffrey Tatham BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian LAMB  <b>Address</b> 9 Berwick Road Ashby De La Zouch LE65 1HL  <b>Date of birth</b> 12/03/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian LAMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Lloyd MCCALL

## Address

Dalswinton House 83 Burton Road  
Ashby De La Zouch  
Leicestershire  
LE65 2LG

Date of birth 13/11/1949

Nationality British

Occupation Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lloyd MCCALL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## 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

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert Brian POLLOCK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Russell Holmes THOMPSON

**Address**  
14 Ormes Lane  
Tettenhall  
Wolverhampton  
WV6 8LL

**Date of birth** 07/01/1956

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Russell Holmes THOMPSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>27,302</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£27,302.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>28,607</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£28,607.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>27,302</del>  <b>Total Nominal value of shares issued</b> <del>£27,302.00</del>	<b>Total number of shares issued</b> <u>28,607</u>  <b>Total Nominal value of shares issued</b> <u>£28,607.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details			Amended details			Shares transferred											
<div>&gt; Shareholder Name Mark Leonard BUNCE</div> <div>Address Les Barrieres Ville Au Roi St. Peter Port Guernsey - Channel Islands GY1 1NX</div> <div>Shares held Class Ordinary</div>			<div>Name MGG R (UK) Limited</div> <div>Address Acquis Court, 31 Fishpool Street, St Albans Herts</div> <div>UK Postcode AL3 4RF</div> <div>Shares held Class Ordinary</div>			<div>Shares transferred by Mark Leonard BUNCE</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer															
		__/__/__															
		__/__/__															
<div>&gt; Shareholder Name CFS LTD</div> <div>Address 8TH Floor Aldwych House Aldwych London</div> <div>Shares held Class Ordinary</div>			<div>Name Company Financial Services Ltd</div> <div>Address</div> <div>UK Postcode WC2B 4HP</div> <div>Shares held Class Ordinary</div>			<div>Shares transferred by CFS LTD</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer															
		__/__/__															
		__/__/__															
<div>&gt; Shareholder Name DOCUSCAN LTD</div> <div>Address 18 Southampton Place London</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address 4<sup>th</sup> Floor, Centre Heights 137 Finchley Road, London</div> <div>UK Postcode NW3 6JG</div> <div>Shares held Class Ordinary</div>			<div>Shares transferred by DOCUSCAN LTD</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer															
		__/__/__															
		__/__/__															

Current details		Amended details	Shares transferred		
> Shareholder Name B. LAMB		Name	Shares transferred by B. LAMB		
		Address			
		UK Postcode			
		Shares held			
Address		9 Berwick Road, Ashby-de-la-Zouch Leics			
Ashby-De-La-Zouch					
Shares held		LE65 1HL			
Class		Shares held			
Ordinary	Number 4641	Class Number Ordinary 4960	Class	Number	Date of transfer
					__/__/__
					__/__/__
					__/__/__
> Shareholder Name L. MCCALL		Name	Shares transferred by L. MCCALL		
		Address			
		UK Postcode			
		Shares held			
Address		83 Burton Road			
Burton Road		Ashby-de-la-Zouch			
Ashby-De-La-Zouch		Leicestershire			
Leicestershire					
LE65 2LG		LE65 2LG			
Shares held		Shares held			
Class		Class Number	Class	Number	Date of transfer
Ordinary	Number 5461	Ordinary 5581			__/__/__
					__/__/__
					__/__/__
					__/__/__
> Shareholder Name R.H. THOMPSON		Name	Shares transferred by R.H. THOMPSON		
		Address			
		UK Postcode			
		Shares held			
Address					
14 Ormes Lane					
Wolverhampton					
WV6 8LL					
Shares held		Shares held			
Class		Class Number	Class	Number	Date of transfer
Ordinary	Number 4641	Ordinary 4960			__/__/__
					__/__/__
					__/__/__
					__/__/__



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> L. WELLARD	<b>Name</b> _____		<b>Shares transferred by</b> L. WELLARD		
		<b>Address</b> _____				
	<b>Address</b> 2 The Loop Felpham Bognor Regis West Sussex PO22 7ND	_____				
		_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b>	<b>Shares held</b>				
	<b>Class</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	Ordinary	Ordinary	2500	_____	_____	__/__/____
				_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 08 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 21/8/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st August 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_