# 013204

### · Companies House

 for the record —— Company Name

#### **INCORPORATEWEAR LIMITED**

## 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number

3240384 Information extracted from Companies House records on 5th August 2000

list of activity codes.

- > 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.

Section 1: Company details



Stn August 2000 Ref: 3240384/03/10	Current details	A22 WABSAHUZOW 0894 COMPANIES HOUSE 20/09/00 Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Units 18-19 Minworth Industrial Park Minworth Birmingham West Midlands B76 1AH	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5142 Wholesale of clothing and footwear	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		L. In In In In

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Russell Holmes THOMPSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 14 Ormes Lane Tettenhall Wolverhampton	Address
Particulars of a new Company Secretary must be notified on form 288.	WV6 8LL	UK Postcode  Date of change / /  Date Russell Holmes THOMPSON  ceased to be secretary (if applicable)  / /
> Director  If any of the details for this	Name Mark Leonard BUNCE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Elvendon Priory Elvendon Road, Goring Reading Berkshire RG8 0LS	UK Postcode
	Date of birth 10/04/1960  Nationality British  Occupation Director	Date of birth / /
Particulars of a new Director must be notified on form 288.		Date Mark Leonard BUNCE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Brian LAMB	Name
correct details in the "Amended details" column.	Address 3 Blackfrians Close Nuthall Nottingham Nattinghamshire NG16 1QJ	9 BERWICK KD ASHAY DEL LA ZONCHE  UK Postcode
	Date of birth 12/03/1950	Date of birth / /
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Brian LAMB ceased to be director (if applicable)

		Section 2: Details of Officers of the Con Current details	Amended details
<b>&gt;</b>	Director  If any of the details for this person are wrong, strike	Name Lloyd MCCALL	Name
them through and fill in the correct details in the	A.1.7	Address	
	"Amended details" column.	Address Dalswinton House 83 Burton Road	
		Ashby De La Zouch Leicestershire	
		LE65 2LG	UK Postcode
			Date of birth
		Date of birth 13/11/1949	Nationality
		Nationality British	Occupation
		Occupation Director	Date of change / /
	Particulars of a new Director must be notified on form 288.	Disciol	Date Lloyd MCCALL ceased to be director (if applicable)
	Director If any of the details for this	Name Jeffrey TATHAM BANKS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column,		Address	
	Address Bottom Farm House		
	Mapledurham		
		Reading Berkshire	l.
		RG4 7TU	UK Postcode
			Date of birth
	•	Date of birth 17/03/1943	Nationality
		Nationality British	Occupation
		Occupation Managing Director	Date of change / /
	Particulars of a new Director must be notified on form 288.	Total Managing Director	Date Jeffrey TATHAM BANKS ceased to be director (if applicable)
]	Director	Name	Name
	If any of the details for this person are wrong, strike	Russell Holmes THOMPSON	ł
i	them through and till in the		Address
	correct details in the "Amended details" column.	Address 14 Ormes Lane	L
		Tettenhall	
		Wolverhampton WV6 8LL	L
		TI TO Olumbia	UK Postcode
			Date of birth
		Date of birth 07/01/1956	Nationality
		Nationality British	Occupation
			Date of change / / /
r	Particulars of a new Director nust be notified on form	Occupation Director	Date Russell Holmes THOMPSON ceased to be director (if applicable)
ź	288.	İ	hm hm 1 1 1 1 1 1 1 1 1 1

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Roger WELLARD	Name '.
them through and fill in the correct details in the "Amended details" column.	Address The Loop Felpham	Address
	Bognor Regis West Sussex	
	PO22 7ND	The Author to Au
		UK Postcode LLLL LLL
	,	Date of birth//
	Date of birth 16/04/1946	Nationality
•	Nationality British	Occupation
		Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Company Director	Date Roger WELLARD ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details	
>	This table shows the total	Class of share Ordinary	Class of share	
	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.	Nominal value of each share £1.00	Nominal value of each share	
		are wrong, please fill in the 27.302		Number of shares issued
		Aggregate Nominal Value of issued shares £27,302.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 27,302	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £27,302.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred
>	Shareholder Name Mark Leonard BUNCE	Name	
	Address Elvendon Priory	Address	
	Elvendon Road, Goring Reading Berkshire	UK Postcode	Shares transferred by Mark Leonard
	RG8 0LS  Shares held  Class Number Ordinary 1146	Shares held Class Number	BUNCE  Class Number Date of transfer
		L	L
>	Shareholder Name CFS LTD	Name	
	Address 8TH Floor	Address	
	Aldwych House Aldwych London	UK Postcode	Shares transferred by CFS LTD
	Shares held Class Number Ordinary 4669	Shares held Class Number	
>	Shareholder Name DOWSCAN LTD	Name Docuscan Lad	
	Address 18 Southampton Place London	Address	
		UK Postcode	Shares transferred by DOWSCAN LTD
	Shares held Class Number Ordinary 4560	Shares held Class Number	Class Number Date of transfer
	,	<u> </u>	

Current details		Amended details		Share	s transfer	reu
Shareholder `						
Name B. LAMB		Name				
<b>A. J. S</b>		Address	NATION IN COLUMN TO THE PARTY OF THE PARTY O	•		
Address Ashby-De-La-Zouch		1				
	•			Charas		Inc.
		UK Postcode		B. LAM	ransferred B	Dy
		Shares held	_ <b> </b>			
Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	4641		<u> </u>	<u> </u>	<u> </u>	
		1		L		//
Shareholder	·····	<u> </u>				
Name L. MCCALL		Name			•	
L. HOWALL		L		,		
		Address				
Address Burton Road						
Ashby-De-La-Zouch		1				
Leicestershire		<u></u>		Shares t	ransferred	by
LE65 2LG		UK Postcode	- L- L- L- L-	L. MCC	<b>LL</b>	
Shares held		Shares held		<b>~</b> :		<b>.</b>
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5461	Larrange			<u> </u>	
**.			<u> </u>	<u></u>	L	<u> </u>
Shareholder Name						
R.H. THOMPSON		Name	and an analysis of the state of			
	:	A. F.J.				
Address	;	Address				
14 Ormes Lane						
Wolverhampton WV6 8LL				Sharae ti	ransferred i	N/
	, 1 1 1	UK Postcode			MPSON	7
	į	Shares held				•
Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	4641			<u> </u>		//
	1		÷			//

	mpany Number - 3240384 urrent details	Section	n 4: Details of Share Amended details		continued)	Shares	transferi	ed .
> Shareholder Name L. WELLARD			Name					
	Address 2 The Loop Felpham Bognor Regis West Su PO22 7ND	ISSEX	Address				ansferred i	ру
	Shares held Class Ordinary	Number 2184	UK Postcode Shares held Class	base lines limes	Number	Class		Date of transfer

VinsamoS	Number	. 3240384
CUMBBILL	141111111111111111111111111111111111111	" DZ4W3D4

### 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)	registration
Name			
Address			
Non-contractive residence of the contractive			
UK Postcode			
Name			
Address			
Summer of the state of the stat			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		,	
UK Postcode	,		



## 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.

	Declaration		
	I confirm that the details in	this annua	I return are correct as at the made-up-date
	(shown at 2 below). I encl	ose the filin	g fee of £15.
	- 1/11	0	<b>.</b>
	Signature / / //	5	Date 15, 05, 2000
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now	*** =	d and h dem a dat
	Complete this page then s declaration to the address		ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to <b>21/8/2000</b>	•	making this return up to an earlier date, re the date here
		L L	_/ /
		Note: The fo	orm 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 2001
	please give the new date h		•
		ش بيا	. / h. h. / h. h. h.
1	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	<b>6</b> 0	Exchange service
	Crown Way	OR	DX 33050 Cardiff
•	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal On	der 🗆	Cheque / Postal Order Number
	(Please complete as appro	opriate)	
Co	ontact Address		
Plea	se give the name and add	ress of the	person who should be contacted if
	e are any queries about this		
$\sim$	tact Name		Telephone number inc code
<u>ا</u>	, H. Thouson	<u>-</u>	
Addı			DX number if applicable
UN	my 18/13 Miowa	2 Beck	سا سا سا سا سا
124			DX exchange
<u>"2"</u>	STEW COLOFIE	<u>-7</u>	Contraction
Post	code B76	AH	