



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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

3240384

Information extracted from
Companies House records on
28th May 2002

Section 1: Company details



A41
COMPANIES HOUSE
ALL
COMPANIES HOUSE

0648
26/06/02
15/06/02

Ref: 3240384/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Units 18-19 Minworth Industrial Park Minworth Birmingham West Midlands B76 1AH	Address UK Postcode _ _ _ _ _
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities SIC Code Description <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 list of activity codes.		

	Current details	Amended details
> Company Secretary <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>	Name Russell Holmes THOMPSON Address 14 Ormes Lane Tettenhall Wolverhampton WV6 8LL	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell Holmes THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jeffrey Tatham BANKS Address Bottom Farm House Mapledurham Reading Berkshire RG4 7TU Date of birth 17/03/1943 Nationality British Occupation Managing Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/> Occupation <hr/> Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Tatham BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Brian LAMB	Name <hr/>
	Address 9 Berwick Road Ashby De La Zouch LE65 1HL	<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. Address <hr/> <hr/> <hr/>
	Date of birth 12/03/1950	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian LAMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <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>	Name Lloyd MCCALL	Name <hr/>
	Address Dalswinton House 83 Burton Road Ashby De La Zouch Leicestershire LE65 2LG	<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. Address <hr/> <hr/> <hr/>
	Date of birth 13/11/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lloyd MCCALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	

> 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 27,302 Aggregate Nominal Value of issued shares £27,302.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 27,302 Total Nominal value of shares issued £27,302.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mark Leonard BUNCE		Name <u>MGGR (UK) Ltd</u>		Shares transferred by Mark Leonard BUNCE		
Address Les Barrieres Ville Au Roi St. Peter Port Guernsey - Channel Islands GY1 1NX		Address <u>Acquis Court</u> <u>31 Fishpool Street</u> <u>St Albans</u>				
UK Postcode <u>AL3 4RF</u>		Shares held Class Number				
Shares held Class Ordinary	Number 1146			Class	Number	Date of transfer
> Shareholder Name CFS LTD		Name 		Shares transferred by CFS LTD		
Address 8TH Floor Aldwych House Aldwych London		Address 				
UK Postcode <u> </u>		Shares held Class Number				
Shares held Class Ordinary	Number 4669			Class	Number	Date of transfer
> Shareholder Name DOCUSCAN LTD		Name 		Shares transferred by DOCUSCAN LTD		
Address 18 Southampton Place London		Address 				
UK Postcode <u> </u>		Shares held Class Number				
Shares held Class Ordinary	Number 4560			Class	Number	Date of transfer

Shares transferred

<p>> Shareholder Name B. LAMB</p> <p>Address Ashby-De-La-Zouch</p> <p>Shares held Class Ordinary Number 4641</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by B. LAMB</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name L. MCCALL</p> <p>Address Burton Road Ashby-De-La-Zouch Leicestershire LE65 2LG</p> <p>Shares held Class Ordinary Number 5461</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by L. MCCALL</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name R.H. THOMPSON</p> <p>Address 14 Ormes Lane Wolverhampton WV6 8LL</p> <p>Shares held Class Ordinary Number 4641</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by R.H. THOMPSON</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name L. WELLARD	Name _____		Shares transferred by L. WELLARD		
		Address _____ _____ _____				
	Address 2 The Loop Felpham Bognor Regis West Sussex PO22 7ND	UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	Number 2184	Shares held <i>Class</i> <i>Number</i> _____ _____	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

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

R. H. Thomas
(Director / Secretary)

Date

24/06/2002

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 **21/8/2001** 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 2002**
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

R. H. Thomas

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
