



Companies House

for the record

Company Name

INCORPORATEWEAR LIMITED

363s Annual Return

B.S. 014273

15

Company Type

Private Company Limited By Shares

Company Number

3240384

Information extracted from Companies House records on 5th August 2001

- > 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



A13 COMPANIES HOUSE 0711 30/08/01

Ref: 3240384/03/10

Current details

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 list of activity codes.

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Russell Holmes THOMPSON Address 14 Ormes Lane Tettenhall Wolverhampton WV6 8LL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell Holmes THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Jeffrey Tatham BANKS Address Bottom Farm House Mapledurham Reading Berkshire RG4 7TU Date of birth 17/03/1943 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Tatham BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Brian LAMB Address 9 Berwick Road Ashby De La Zouch LE65 1HL Date of birth 12/03/1950 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian LAMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	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	Name _____ Address _____ _____ _____ 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>		
> 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.	Name Russell Holmes THOMPSON Address 14 Ormes Lane Tettenhall Wolverhampton WV6 8LL Date of birth 07/01/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Russell Holmes THOMPSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

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 _____			
		Address _____			
Address Les Barrieres Ville Au Roi St Peter Port Guernsey GY1 1NX		UK Postcode _____		Shares transferred by Mark Leonard BUNCE	
Shares held Class Ordinary	Number 1146	Shares held Class	Number	Class	Number Date of transfer
					_____/____/____
					_____/____/____
> Shareholder Name CFS LTD		Name _____			
		Address _____			
Address 8TH Floor Aldwych House Aldwych London		UK Postcode _____		Shares transferred by CFS LTD	
Shares held Class Ordinary	Number 4669	Shares held Class	Number	Class	Number Date of transfer
					_____/____/____
					_____/____/____
> Shareholder Name DOCUSCAN LTD		Name _____			
		Address _____			
Address 18 Southampton Place London		UK Postcode _____		Shares transferred by DOCUSCAN LTD	
Shares held Class Ordinary	Number 4560	Shares held Class	Number	Class	Number Date of transfer
					_____/____/____
					_____/____/____

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> **Shareholder**
Name
 B. LAMB

Name

Address

Address
 Ashby-De-La-Zouch

UK Postcode _____

Shares transferred by
B. LAMB

Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	4641	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

> **Shareholder**
Name
 L. MCCALL

Name

Address

Address
 Burton Road
 Ashby-De-La-Zouch
 Leicestershire
 LE65 2LG

UK Postcode _____

Shares transferred by
L. MCCALL

Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5461	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

> **Shareholder**
Name
 R.H. THOMPSON

Name

Address

Address
 14 Ormes Lane
 Wolverhampton
 WV6 8LL

UK Postcode _____

Shares transferred by
R.H. THOMPSON

Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	4641	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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

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. Thompson
(Director/ Secretary)

Date

22/03/2001

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. H. Thompson

Telephone number inc code

0870 8709318

Address

*120 UNW 12/19
MUNWORTH IND EST
SUTTON COLDFIELD*

DX number if applicable

DX exchange

Postcode

B76 1AH