



BLUEPRINT
Company Secretary

not
120243
CLF

363a

Annual Return

Company Number **3309229**

Company Name in full **Esprit Image and Product Development Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 01 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

29 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Five Chancery Lane

Clifford's Inn

London

EC4A 1BU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



A29 *ABE473N0* 302
COMPANIES HOUSE 12/02/98

Global Image Development & Central European Buying Function

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**
 County / Region

Five Chancery Lane

Postcode **WC2A 1LF**

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
 County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **London**
 County / Region
 Country **England**

Postcode **WC2A 1LF**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	01	12	55
	Forename(s)	Alva Wai Mo						
	Surname	Chan						
	Previous forename(s)	Alva Chan Wai						
	Previous surname(s)	Mo						
Address	FT, Marina Cove,							
	Sai Kung							
	Kowloon							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country	Hong Kong			Nationality	British		
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	06	07
	Forename(s)	Surrinder						
	Surname	Chhibber						
	Previous forename(s)	Surinder						
	Previous surname(s)	Chibber						
Address	#02-04, Block A, Elizabeth Tower							
	14 Mount Elizabeth							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Singapore						
	County / Region				Postcode	228512		
	Country	Singapore			Nationality	Singaporean		
	Business occupation	Businessman						
	Other directorships	None						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X  X

Date

16/01/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	24	06	41
	Forename(s)	Heinz						
	Surname	Krogner						
	Previous forename(s)							
	Previous surname(s)							
Address	Buchenstrasse 6							
	D-93080 Penting							
	Post town							
	County / Region		Postcode					
	Country	Germany	Nationality	German				
	Business occupation	Businessman						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	29	07	46
		Forename(s)	Enrique Danilo Arrata						
		Surname	Meneses						
		Previous forename(s)							
		Previous surname(s)							
	Address	Novalisstrasse 11							
		Post town	Dusseldorf						
		County / Region		Postcode	40475				
		Country	Germany	Nationality	Ecuadorian				
		Business occupation	Businessman						
		Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	11	09
Forename(s)		Derong					
Surname		Yang					
Previous forename(s)							
Previous surname(s)							
Address		Flat 4					
		185 Old Brompton Road					
Post town		London					
County / Region			Postcode	SW5 OAN			
Country		England	Nationality	Singaporean			
Business occupation		Global Image Director					
Other directorships		None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region			Postcode					
Country			Nationality					
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3309229

Company Name in full Esprit Image and Product Development Limited

Current directorships for Alva Wai Mo Chan

Esprit (UK) Limited

Current directorships for Mr Heinz Krogner

Esprit (UK) Limited

Current directorships for Mr Enrique Danilo Arrata Meneses

Esprit (UK) Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3309229

Company Name in full Esprit Image and Product Development Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DH&B Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
ordinary	0			
		1	18-Feb-1997	
Esprit Financial Services Limited				
ordinary	2			
Gray's Inn Nominees Limited				
Five Chancery Lane, London, WC2A 1LF, England				
ordinary	0			
		1	18-Feb-1997	