



**Companies House**

— for the record —

Company Name

**TED BAKER PLC**

02429115  
Bulk LIST  
AIR 23/6/03  
199 Pages  
**363s Annual Return**

Bulk

- > 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

**Public Limited Company**

Company Number

**3393836**

Information extracted from  
Companies House records on  
**1st June 2003**

## Section 1: Company details



A17  
COMPANIES HOUSE  
COMPANIES HOUSE

0650  
02/09/03  
12/08/03

Ref: 3393836/09/28

|   | Current details   | Amended details  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>The Ugly Brown Building</b><br><b>6A St Pancras Way</b><br><b>London</b><br><b>NW1 0TB</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>The Registry</b><br><b>34 Beckenham Road</b><br><b>Beckenham</b><br><b>Kent BR3 4TU</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5242</b></td> <td><b>Retail sale of clothing</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>5242</b> | <b>Retail sale of clothing</b> | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>5242</b>   | <b>Retail sale of clothing</b>  |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## 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 them through and fill in the correct details in the "Amended details" column.

## Name

Charles Francis ANDERSON

## Address

38 Colehill Lane  
London  
SW6 5EG

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Charles Francis ANDERSON  
ceased to be secretary (if applicable)

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

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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.

## Name

Lindsay Dennis PAGE

## Address

4 Park Village West  
London  
NW1 4AE

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Lindsay Dennis PAGE  
ceased to be secretary (if applicable)

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

Particulars of a new  
Company Secretary must  
be notified on form 288.

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>David Alan BERNSTEIN</b><br><br><b>Address</b><br><b>48 Fitzalan Road</b><br><b>Finchley</b><br><b>London</b><br><b>N3 3PE</b><br><br><b>Date of birth</b> 22/05/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Alan BERNSTEIN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _          |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Robert Roddick Ackrill BREARE</b><br><br><b>Address</b><br><b>42 Magdalen Road</b><br><b>London</b><br><b>SW18 3NP</b><br><br><b>Date of birth</b> 18/03/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director         | <b>Name</b><br><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.<br><br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert Roddick Ackrill BREARE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

**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**  
**David Bruce HEWITT**

**Address**  
**Hurley Cottage**  
**The Croft Wareside**  
**Ware**  
**Hertfordshire**  
**SG12 7QZ**

**Date of birth** 14/10/1932

**Nationality** British

**Occupation** Director

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

**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 David Bruce HEWITT 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.

**Name**  
**Raymond Stuart KELVIN**

**Address**  
**9 Clerkenwell Green**  
**London**  
**EC1R 0DE**

**Date of birth** 11/12/1955

**Nationality** British

**Occupation** Company Director

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

**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 Raymond Stuart KELVIN 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**  
Lord Andrew Zelig STONE OF  
BLACKHEATH

**Address**  
10 St Gabriels Manor  
25 Cormont Road  
London  
SE5 9RH

**Date of birth** 07/09/1942

**Nationality** British

**Occupation** Retired

## 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 Lord Andrew Zelig STONE OF  
BLACKHEATH ceased to be director (if  
applicable)** \_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                 |  |
|-----------------|--|
| Class of Share  | Number of shares issued                  |
| <u>ORDINARY</u> | <u>41,803,690</u> <sup>453</sup>         |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>5p</u>                                |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|   |  |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued                  |
|   | <u>41,803,690</u> <sup>453</sup>         |
|   | Aggregate Nominal Value of issued shares |
|   | <u>£ 2,090,185</u> <sup>72</sup>         |

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 23/06/2002

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>X _____<br>Address<br>X _____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ | X  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _     |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _     |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _     |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |





Companies House

— for the record —

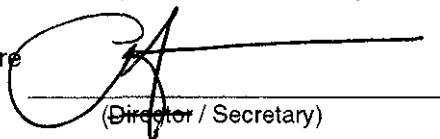
## 363s Annual Return Declaration

- > 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

01 / 08 / 2003

*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 **23/6/2003** 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 **23rd June 2004** 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?***

### 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

C. ANDERSON

Telephone number inc code

020 725 54918

Address

6A ST PANCRAS WAY

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW1 0TB

**DISK/FICHE**

**FORM ML8**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 03393836**