



Companies House

for the record

Company Name

TEMPERLEY LIMITED

NH

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4038659

Information extracted from Companies House records on 26th June 2004

Section 1: Company details



Ref: 4038659/03/10

	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>	8-9 Colville Mews London W11 2AQ	Address 6-10 Colville Mews LONDON UK Postcode W11 2DA
> Register of Members <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 <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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5242 Retail sale of clothing	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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. Particulars of a new Company Secretary must be notified on form 288a.	Name JD SECRETARIAT LIMITED Address 1 Lumley Street Mayfair London W1K 6TT	Name _____ _____ <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 24 _____ _____ _____ UK Postcode W1K 6TT Date of change 15.01.02 Date JD SECRETARIAT LIMITED 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 288a.	Name Alice TEMPERLEY Address 8-9 Colville Mews London W11 2AG Date of birth 22/07/1975 Nationality British Occupation Fashion Designer	Name _____ <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 _____ _____ _____ UK Postcode W11 2DA Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alice TEMPERLEY 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.

Current details

Name
~~Lars VAN BENNIGSEN~~ //

Address
8-9 Colville Mews
London
~~W11 2AQ~~ //

Date of birth 22/05/1972

Nationality German

Occupation ~~Broker~~
MD

Amended details

Name
LARS VON BENNIGSEN

☐ 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

LONDON W11 2DA

UK Postcode W11 2DA

Date of birth 22,05,1972

Nationality GERMAN

Occupation MD

Date of change _ _ / _ _ / _ _ _ _

Date Lars VAN BENNIGSEN ceased to be director (if applicable)
_ _ _ _ / _ _ _ _ / _ _ _ _

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

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 £0.01 Number of shares issued 12,077 Aggregate Nominal Value of issued shares £120.77	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 12,077 Total Nominal value of shares issued £120.77	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 David COTTERCHIO Address C/O Cisa Securities Korea Ltd 15TH Floor Sean Buil Building 116 1-KA Shinmoon Ro Chongro-Ku Seoul 110-061 Korea Republic Of Shares held Class Ordinary Number 130	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u> Number <u>288</u>	Shares transferred by David COTTERCHIO <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>158</u></td> <td><u>18/09/2003</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>158</u>	<u>18/09/2003</u>			__/__/__
Class	Number	Date of transfer									
<u>Ordinary</u>	<u>158</u>	<u>18/09/2003</u>									
		__/__/__									
> Shareholder Name Jennifer COTTERCHIO Address 27 Bow Valley Drive Toronto Ontario M1G 3J4 Shares held Class Ordinary Number 158	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>Ordinary</u> Number <u>0</u>	Shares transferred by Jennifer COTTERCHIO <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>158</u></td> <td><u>18/09/2003</u></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>Ordinary</u>	<u>158</u>	<u>18/09/2003</u>			__/__/__
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<u>Ordinary</u>	<u>158</u>	<u>18/09/2003</u>									
		__/__/__									
> Shareholder Name DUNCAN LAWRIE OFFSHORE SERVICES LIMITED TRUSTEES OF THE 22 TRUST Address 14-15 Mount Havelock Douglas Isle Of Man IM1 2QG Shares held Class Ordinary Number 4889	Name Address UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by DUNCAN LAWRIE OFFSHORE SERVICES LIMITED TRUSTEES OF THE 22 TRUST <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details	Amended details	Shares transferred
<p>> Shareholder Name JDO SECRETARIES LIMITED TRUSTEES OF THE 22 TRUST</p> <p>Address 14-15 Mount Havelock Douglas Isle Of Man IM1 2QG</p> <p>Shares held Class Ordinary</p> <p>Number 4889 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by JDO SECRETARIES LIMITED TRUSTEES OF THE 22 TRUST</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Leon KATSELNİK</p> <p>Address Apartment 10B 11 East 86TH Street New York Ny 10028 United States Of America</p> <p>Shares held Class Ordinary</p> <p>Number 379 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Leon KATSELNİK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Jason MITRA</p> <p>Address Flat 1A 5 Bassett Road London W10 6LA</p> <p>Shares held Class Ordinary</p> <p>Number 130 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Jason MITRA</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Jeffrey PINE</p> <p>Address House 13 Carmel Hill 12 Carmel Road Stanley Hong Kong</p> <p>Shares held Class Ordinary</p> <p>Number 81 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Jeffrey PINE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Karen ROMSWINKEL</p> <p>Address Am Buergerberg 7 53773 Hennef-Edgoven Germany</p> <p>Shares held Class Ordinary</p> <p>Number 153 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Karen ROMSWINKEL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Alice TEMPERLEY</p> <p>Address 8-9 Colville Mews London W11 2DA</p> <p>Shares held Class Ordinary</p> <p>Number 5000 ✓</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Alice TEMPERLEY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Alfred Tom TURNER Address 198-16 Itaewon-Dong Mountain View Villa Apt 302 Seoul Korea Shares held Class Ordinary	Number 288 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Alfred Tom TURNER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Peter Wouter VAN ESSEN Address Margrietplantsoen 4 1165 Ge Halfweg Shares held Class Ordinary	Number 324 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Peter Wouter VAN ESSEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lambertus Hendrik VAN ESSEN JNR Address Mercuriusstraat 4 5345 Lx Oss Shares held Class Ordinary	Number 221 ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Lambertus Hendrik VAN ESSEN JNR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Lambertus Hendrik VAN ESSEN SNR		Name <hr/>		Shares transferred by Lambertus Hendrik VAN ESSEN SNR		
Address Dillenburg 1 1165 Hm Halfweg		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 324	Class Ordinary	Number 324	Class Ordinary	Date of transfer __/__/____
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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

[Handwritten Signature]
(Director / Secretary)

Date

21/07/2004

*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
21/7/2004

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 July 2005**
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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode