

— for the record — Company Name

ARRY B CLOTHING CO. LTD.

363s Annual Return

Barlis

> Please check the details printed in blue on this statement.

700362

> 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.

Private Company Limited By Shares Company Number 4131040 Information extracted from Companies House records on

6th December 2001

Company Type

Section 1: Company details



COMPANIES HOUSE 10/01/02

R	ef: 4131040/01/01	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.	C/O Bollands Wood Street Chambers 8-9 Wood Street Stratford Upon Avon Warwickshire CV37 6JE	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description WHOLESALE OF ARMY & NAVY SURPLUS EQUIPMENT.

	Current details	Amended details
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 Jaqueline Francus Joan BLOCH Address 44 Emmetts Park Ashburton Newton Abbot Devon TQ13 7DB	Name VACQUEUNE REANCES JAN BLOCH, Address UK Postcode Date of change / / Date Jaqueline Francds Joan BLOCH 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 Harold Eric BLOCH Address 44 Emmetts Park Ashburton Newton Abbot Devon TQ13 7DB Date of birth 14/10/1948 Nationality British Occupation Managing Director	Address UK Postcode
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 Jacqueline Frances Joan BLOCH Address 44 Emmetts Park Ashburton Newton Abbot Devon TQ13 7DB Date of birth 12/10/1946 Nationality British Occupation Business Manager	Address UK Postcode Date of birth Nationality Occupation Date of change _ / /
Particulars of a new Director must be notified on form 288.		Date Jacqueline Frances Joan BLOCH ceased to be director (if applicable)

nominal value.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided

		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
		ORDINARY	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Olass of Grand	
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their	d	Number of shares issued

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Aggregate Nominal Value of issued shares

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are * shareholders at the date of this 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 seperately.
- 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.

Compa	ny s current snarenoiders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name HAROLD ERIC BLOCH Address LLI EMMETTS PARK ASHBURTON DEVON UK Postcode I Q 1 3 7 D B	ORDINARY 50		
Name JAQUELINE FRANCES JOAN BLOCK Address 44 EMMETTS PARK ASHBURTON DEVON UK Postcode I Q 1 3 7 D B	ORDINARY 50		
Name Address UK Postcode			
Name Address UK Postcode			



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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			
Z	I confirm that the details in this a (shown at 2 below). I enclose the			-up-date
	Signature A		Date 09,01,2	<u>00</u> Z
	(Director / Secret	ary)	This date must not be ea return date at 2 below	rlier than the
, a Salama	Complete this page then send to declaration to the address show		Annual Return and the	græderi ert for d
2.	Date of this return			
This AR is made up to 27/12/2001 If you are making this return up to a please give the date here			date,	
		/	/	
	Note	: The form must be	delivered to CH within 28 days	s of this date
3.	Date of next return			
	If you wish to change your next return to a date earlier than 27th December			
	2002 please give the new date l			
4.	Where to send this form			
V	Please return this form to: Registrar of Companies		For members of the Hay	e Documer
	Companies House	OR	Exchange service	s Documer
	Crown Way Cardiff CF14 3UZ	On .	DX 33050 Cardiff	
	Have you enclosed the filing	fee with the co	mpany number written	on the
	reverse of the cheque?			
	Cheque 🖟 Postal Order	☐ Cheque Number	/Postal Order 70036	2.
	(Please complete as appropriate	e)		
C	ontact Address			
	ase give the name and address or re are any queries about this forr	-	no should be contacted if	İ
Col	ntagt Name HAROW BLOCK!		one number <i>inc code</i> 64_654146.	
Add	dress LEEMMETTS PARI	-	nber if applicable	
A	SHBURTON DEVON	DX excl		
Pos	stcode	3 _.		

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.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
		·	
	UK Postcode		
Name		·	
Address			
			!
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Nama	UK Postcode		· ·
Name		•	
Address			
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<u>:</u>			
	UK Postcode		,
Name	OKT Galcode		
Address			
	<u> </u>		
-	UK Postcode		
Name			
<u> </u>			
Address			
<u> </u>			
-	UK Postcode		