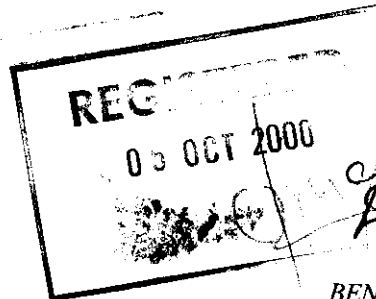


371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX



ANNUAL RETURN

NI27826

BEN SHERMAN (MANUFACTURING) LIMITED

PR LTD SH

07/09/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 30/09/2000

2 OCT 2000

DAY MONTH YEAR

--	--	--	--

DATE OF NEXT RETURN

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

DAY MONTH YEAR

--	--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

PORTADOWN ROAD  
LURGAN  
CO. ARMAGH

BT66 8RE


PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4440 OVERALLS & MENS SHIRTS U'WEAR


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

-----  
-----  
-----  
-----

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

-----  
-----  
-----  
-----

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

Director

MR THOMAS HAMILTON  
MILLS  
11 MOSSBROOK ROAD  
MONEYREAGH  
NEWTOWNARDS  
CO DOWN  
BT23 6BZ

-----  
-----  
-----  
-----  
-----

If this person has ceased to be secretary/  
director, please state when.  
DATE OF BIRTH: 11/03/1953  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

2	2	0	8	0	0
---	---	---	---	---	---

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

Director / *Secretary*

MR WILLIAM SAMUEL  
WALKER  
15 CRAIGBOY ROAD  
DONAGHADEE  
CO DOWN

-----  
-----  
-----  
-----  
-----

BT21 0LP  
DATE OF BIRTH: 15/07/1946  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

2	2	0	8	0	0
---	---	---	---	---	---

If this person has ceased to be a director/  
secretary, please state when.

Show any relevant current and previous  
directorships.

-----  
-----

COMPANY SECRETARY

APPOINTED 22/8/2000

If the information shown needs amendment, give details below and the date of any change.

MARK SATER

13 EARL'S TERRACE

LONDON W8 6LP

If this person has ceased to be director/secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous directorships.

DIRECTOR

APPOINTED 22/8/2000

MARK SATER

13 EARL'S TERRACE

LONDON W8 6LP

DATE OF BIRTH: 23/12/60

NATIONALITY: BRITISH ✓

OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

--	--	--

If this person has ceased to be director/secretary please state when.

Show any relevant current and previous directorships.

DIRECTOR :

APPOINTED 22/8/2000

ROBERT BRANNAN

13 CARLINGHOSE Way, NORTH QUEENFERRY

FIFE, SCOTLAND KY11 1EU

DATE OF BIRTH: 7/10/56

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

--	--	--

If this person has ceased to be director/secretary please state when.

Show any relevant current and previous directorships.

# SCHEDULE TO FORM 371S

NI27826 BEN SHERMAN (MANUFACTURING) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members	Date of registration of transfer	
T. H. Mills				
11 Mossbrook Road, Moneyreagh,				
Newtonards, Co. Down	—	1	22/8/2000	
W. S. Walker				
15 Craigboy Road, Donaghadee,				
Co. Down	—	1	22/8/2000	
Sherman Cooper Ltd.				
20 Portadown Road				
Lurgan, Co. Armagh BT66 8RE	2	—		
	<u>2</u>	<u>2</u>		

## DIRECTORSHIPS OF ROISEN MARK SATER

1.     Portlemouth Investments Limited.
2.     Zuurplaat Holdings Limited.
3.     Merlin Board Limited.
4.     Hamilton Securities (Halesowen) Limited.
5.     Permanent Cherry Limited.
6.     Roog Limited.
7.     Wilderness Limited.
8.     City Wheels Limited.
9.     \*Ben Sherman (Lurgan) Limited.
10.    \*Ben Sherman (Manufacturing) Limited.
11.    Tern Shirts Limited.
12.    The Branded Shirt Company Limited.
13.    Neal & Cooper Limited.
14.    Slix Limited.
15.    Dunkeld Fashions Limited.
16.    \*Sherman Cooper Limited.
17.    Sherman Cooper Marketing Limited.
18.    Hamsard 2196 Limited.
19.    \*\*Textile Caledonia Investments Limited.

---

\* Northern Irish company

\*\* Scottish company

## DIRECTORSHIPS OF ROBERT BRANNAN

1. Dawson Fabrics Limited.
2. Pub.com Limited.
3. Eagle Taverns Holdings Limited.
4. The Caledonian Golf Group Limited.
5. Pro Quip International Limited.
6. \*Ben Sherman (Lurgan) Limited.
7. \*Ben Sherman (Manufacturing) Limited.
8. Tern Shirts Limited.
9. The Branded Shirt Company Limited.
10. Neal & Cooper Limited.
11. Slix Limited.
12. Dunkeld Fashions Limited.
13. \*Sherman Cooper Limited.
14. Sherman Cooper Marketing Limited.
15. Hamsard 2196 Limited.
16. \*\*Textile Caledonia Investments Limited.



\* Northern Irish company  
\*\* Scottish company

## **DIRECTORSHIPS OF MICHAEL LAMONT**

1. William Grant & Sons (UK Sales) Limited
2. First Drinks Brands Limited
3. Ben Sherman Group Limited
4. Sherman Cooper Marketing Limited
5. Textile Caledonia Investments Limited\*
6. Dunkeld Fashions Limited
7. Neal & Cooper Limited
8. The Branded Shirt Company Limited
9. Tern Shirts Limited
10. Slix Limited
11. Sherman Cooper Limited<sup>#</sup>
12. Ben Sherman (Lurgan) Limited<sup>#</sup>
13. Ben Sherman (Manufacturing) Limited<sup>#</sup>

## **RESIGNED DIRECTORSHIPS**

1. William Grant & Sons International Limited\*
2. William Grant & Sons Overseas Limited\*

---

<sup>#</sup> Northern Irish companies  
\* Scottish companies

# ISSUED SHARE CAPITAL (See note 8)

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY SHARES OF £1 EACH	2	£2-00
TOTALS	2	£2-00

## LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

## ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

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

☐

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

☐

## CERTIFICATE

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

SIGNED Mark Law  
Secretary/Director  
(delete as appropriate)

DATE 2/10/2000

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Nil continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

JOHN ROONEY  
SHERMAN COOPER LTD,  
20 PORTADOWN ROAD  
LURGAN, Co. ARMAGH BT66 8LE  
Telephone 02838-324121 Ext.