

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI027826**  
Company Name: **BEN SHERMAN (MANUFACTURING) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **06/11/2008**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**30/09/2008**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

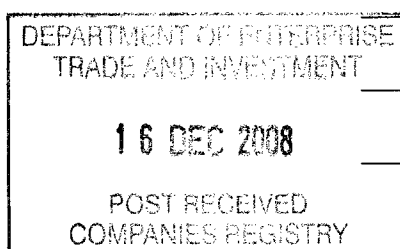
**PORTADOWN ROAD  
LURGAN  
CO.ARMAGH  
BT66 8RE**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**9999-DORMANT COMPANY**

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

**PORTADOWN ROAD  
LURGAN  
BT66 8RE**

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

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

**Company Secretary**

MACLAY MURRAY & SPENSE LLP  
ONE LONDON WALL  
LONDON  
ENGLAND  
EC27 5AB

MACLAY MURRAY & SPENSE LLP

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

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

Director  
MILES  
GRAY  
MERRYWIND, STEVENS LANE  
CLAYGATE  
ESHER  
SURREY  
KT10 0TJ

DATE OF BIRTH: 26/04/1946  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
JOGESH  
CHODA  
9 GARLAND HILL  
BELFAST  
BT8 6YL

DATE OF BIRTH: 18/02/1964  
NATIONALITY: BRITISH  
OCCUPATION:

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

Show any relevant current and previous  
directorships.

Director  
PAUL TONY  
FOWLER  
THE HAYLOFT  
WOODLAND GROVE  
LONDON  
SE10 9UL

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 01/08/1970  
NATIONALITY: BRITISH  
OCCUPATION:

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

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	2.00

ORDINARY	2	£2.00
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(The above details are those currently held on our records)

TOTALS	2	£2.00
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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.

ATTACHED SCHEDULE  
REFERS.

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.

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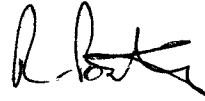
If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Secretary/Director  
(delete as appropriate)

DATE

11/12/2008

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

This return includes  
Continuation sheets

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

RICHARD BATEY,

MMS SECRETARIAL SOLUTIONS

ONE LONDON WALL,

LONDON EC2Y 5AB

Tel 020 7002 8515

Ext

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**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI027826

COMPANY NAME: BEN SHERMAN (MANUFACTURING) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

MEMBERS				
	Account of Shares			
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
BEN SHERMAN GROUP LIMITED	ORDINARY 2			