

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detni.gov.uk
Web www.companiesregistry-ni.gov.uk

039142/30
371s

ANNUAL RETURN

FEE TAKEN CARD IFK

Company Number **NI027826**
Company Name **BEN SHERMAN (MANUFACTURING) LIMITED**
Company Type **0 - NI PR LTD SH**
Date **10/09/2009**



JZNYH00K
JNI **24/10/2009** 8
COMPANIES HOUSE

JNI **09/12/2009** 212
COMPANIES HOUSE

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

30/09/2009

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

This is the address registered by Companies Registry
If you wish to change this address please file form 295

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

SATURDAY



A31 **24/10/2009** 224
COMPANIES HOUSE



9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

**PORTADOWN ROAD
LURGAN
BT66 8RE**

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename LEE STAFFORD
Surname GAGE
Address 2 EIRE STREET HILL
CLERKENWELL
Post Town LONDON
County / Region _____
Post Code EC1R 5ET
Country UK

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOGESH
Surname CHODA
Address 9 GARLAND HILL
Post Town BELFAST
County / Region NORTHERN IRELAND
Post Code BT8 6YL
Country NORTHERN IRELAND
Date of Birth 18 / 02 / 1984
Nationality BRITISH
Occupation _____
Other Directorships Yes/No _____

Forename PAUL TONY
Surname FOWLER
Address NO 2 AMERDEN LAKES
AMERDEN LANE
Post Town TAPLOW
County / Region BERKSHIRE
Post Code SL6 8EL
Country UK
Date of Birth 01 / 08 / 1970
Nationality BRITISH
Occupation _____
Other Directorships Yes/No _____

Current Directors

Forename MILES
Surname GRAY
Address MERRYWIND, STEVENS LANE
CLAY GATE
Post Town ESHER
County / Region SURREY
Post Code KT10 8TJ
Country UK
Date of Birth 26 / 04 / 1946
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

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

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2.00
TOTALS	2	£2.00

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(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

(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



Secretary/Director
(delete as appropriate)

DATE

7. XII. 2007.

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?

AMANDA WREN, HMS SECRETARIAL

SOLUTIONS, ONE LONDON WALL,

LONDON, EC2Y 5AB

Tel 0207 002 8566 Ext 8566.

SCHEDULE TO FORM 371s

COMPANY NUMBER NI027826

COMPANY NAME BEN SHERMAN (MANUFACTURING) LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		Remarks
SHAREHOLDERS FULL NAME ONLY				
BEN SHERMAN GROUP LIMITED	ORDINARY 2			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]