



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

| Day | Month | Year |
|-----|-------|------|
| 12  | 10    | 95   |

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

LONDON ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 6HX

**Principal business activities** (See note 4)

Trade classification is  
8123 CLOTHING

If the code cannot be determined from the notes, give a brief description of principal activity.

LB£18  
000333

363s

**Annual Return**

of company number 02754852

E

company name  
MORI LEE (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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**Register of members** (See note 5)

02754852

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRAHAM  
SMITH  
FCMA BA  
HOLLYTREE HOUSE  
BLACKSMITHS LANE WELBY  
GRANTHAM  
LINCOLNSHIRE NG32 3LN

| Day | Month | Year |
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Date of any change.

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

| Day | Month | Year |
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Date of resignation.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRUCE WIGHTMAN  
MARVIN  
THE OLD STONE COTTAGE BY THE FORD  
WALCOT  
SLEAFORD  
LINCOLNSHIRE NG34 OSS

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 20/10/46

Nat:BRITISH

Occ:MANAGER

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

| Day | Month | Year |
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Date of resignation.

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Show any relevant current and previous directorships.

# Directors - continued

02754852

Particulars.

GRAHAM  
SMITH  
FCMA BA  
HOLLYTREE HOUSE  
BLACKSMITHS LANE WELBY  
GRANTHAM  
LINCOLNSHIRE NG32 3LN

Date of Birth:- 30/12/60  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Particulars.

ARTHUR  
UDELL  
151 BAYSIDE DRIVE  
ATKINITIC BEACH  
11059 NEW YORK  
USA

Date of Birth:- 19/07/28  
Nat:USA  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

MITCHELL  
UDELL  
69 MURRAY STREET  
10007 NEW YORK  
USA

Date of Birth:- 09/11/55  
Nat:USA  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

# Directors - continued

02754852

Particulars.

NICHOLAS PETER HAMILTON  
WEBSTER  
YEW TREE COTTAGE 39-40  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE HP4 1PQ

Date of Birth:- 31/03/44  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Directors - continued

02754852

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

Particulars.

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
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Date of resignation.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

**Issued Share Capital** (See note 8)

02754852

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|        |      |       |
|--------|------|-------|
| A ORDY | 500  | £500  |
| B ORDY | 500  | £500  |
|        |      |       |
|        |      |       |
| Totals | 1000 | £1000 |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 12/10/93

on paper

not on  
paper

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 this box.

☐

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

☐
**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

26.9.95

This return includes

1  
(enter number)

continuation sheets.

Please ensure that you have completed  
all sections on this page.

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

GRANAM SOUTH

MORI LEE (UK) LTD

LONDON Rd, GRANITON

LINES

Postcode NG32 6HX