

# 363a

Amended

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHWP007

Company Number

2754852

Company Name in full

Mori Lee (UK) Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 6 / 0 4 / 2 0 0 1

### 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 House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

Bridal House

Springfield Business Park, Springfield Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

N G 3 1 7 B G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

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

Wholesale of clothing and footwear



A48 0075  
COMPANIES HOUSE 17/04/02

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr

\*Voluntary details.

Forename(s)

Patrick William

Surname

Coll

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

14 Lisburne Close

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, given the registered or principal office address.

Post town

Stockport

County / Region

Cheshire

UK Postcode

S K 2 5 R W

Country

United Kingdom

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	<b>Mr</b>							
	Date of birth	Day	Month	Year					
		1	6	12	19	5	0		
	Forename(s)	<b>Patrick William</b>							
	Surname	<b>Coll</b>							
<b>Address</b>	<b>14 Lisburne Close</b>								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name	Post town	<b>Stockport</b>							
	County / Region	<b>Cheshire</b>	UK Postcode	<b>S</b>	<b>K</b>	<b>2</b>	<b>5</b>	<b>R</b>	<b>W</b>
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>					
<b>Business occupation</b>	<b>Accountant</b>								

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mrs</b>								
	Date of birth	Day	Month	Year						
		2	3	09	19	5	9			
	Forename(s)	<b>Caroline Jean</b>								
	Surname	<b>Body</b>								
<b>Address</b>	<b>Kima, 6 Albany Close</b>									
	<b>Blackhills</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	<b>Esher</b>								
	County / Region	<b>Surrey</b>	UK Postcode	<b>K</b>	<b>T</b>	<b>1</b>	<b>0</b>	<b>9</b>	<b>J</b>	<b>R</b>
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>						
<b>Business occupation</b>	<b>Company Director</b>									

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title	<u>Mr</u>			
		Date of birth	Day	Month	Year	
			<u>1</u>	<u>9</u>	<u>/</u>	
			<u>1</u>	<u>1</u>	<u>/</u>	
			<u>1</u>	<u>9</u>	<u>5</u>	<u>5</u>
		Forename(s)	<u>Christopher Charles</u>			
		Surname	<u>Body</u>			
	<b>Address</b>	<u>Kima, 6 Albany Close</u>				
		<u>Blackhills</u>				
		Post town	<u>Esher</u>			
		County / Region	<u>Surrey</u>	UK Postcode	<u>K</u> <u>T</u> <u>1</u> <u>0</u> <u>9</u> <u>J</u> <u>R</u>	
		Country	<u>United Kingdom</u>	Nationality	<u>British</u>	
	<b>Business occupation</b>	<u>Company Director</u>				

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title	<u>Mr</u>			
		Date of birth	Day	Month	Year	
			<u>1</u>	<u>3</u>	<u>/</u>	
			<u>0</u>	<u>3</u>	<u>/</u>	
			<u>1</u>	<u>9</u>	<u>2</u>	<u>9</u>
		Forename(s)	<u>Morvin</u>			
		Surname	<u>Leibowitz</u>			
	<b>Address</b>	<u>12660 Sunnydale Drive</u>				
		<u></u>				
		Post town	<u>West Palm Beach</u>			
		County / Region	<u>Florida</u>	UK Postcode	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u>	
		Country	<u>United States</u>	Nationality	<u>American</u>	
	<b>Business occupation</b>	<u>Company Director</u>				

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year  
1 9 / 0 7 / 1 9 2 8

Forename(s) Arthur

Surname Udell

Address 151 Bayside Drive

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Atkinitic Beach

County / Region 10007 New York UK Postcode                              

Country United States Nationality American

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name in the corporate or firm name

Date of birth Day Month Year  
0 9 / 1 1 / 1 9 5 5

Forename(s) Mitchell

Surname Udell

Address 69 Murray Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region 10007 New York UK Postcode                              

Country United States Nationality American

Business occupation Company Director

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value  
per share or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

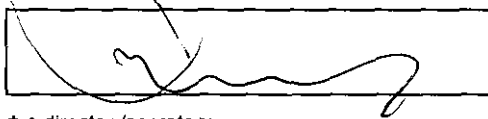
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**



**Date**

15.04.2002

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Geoff Hutchinson, Boyd & Hutchinson Solicitors**

**154 Tooley Street, London, SE1 2TZ**

Tel **020 7407 0770**

DX number **131667**

DX exchange **LONDON BRIDGE SOUTH**