



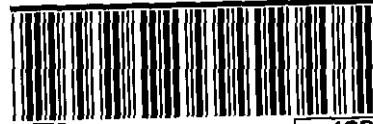
COMPANIES HOUSE

BOS  
010366  
15

363s

# Annual Return

THE REGISTRAR  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*A7GF8ICE\* 428

COMPANIES HOUSE 26/07/99

COMPANIES HOUSE 10/07/99

of company number 02754852

E

Company name  
DRI LEE (U.K.) LIMITED

Company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99

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
26	04	99

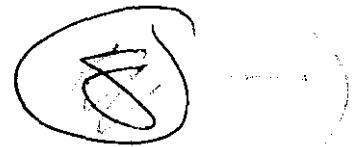
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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.

Day	Month	Year



## Registered Office (See note 3)

This is the address registered by Companies House.

BRIDAL HOUSE  
SPRINGFIELD BUSINESS PARK  
SPRINGFIELD ROAD  
GRANTHAM LINCOLNSHIRE NG31 7BG

## Principal business activities (See note 4)

Trade classification is  
5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

## Company Secretary *(See note 7)*

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

CHRISTOPHER ROBERT  
LAMBERT  
6A MUSWELL AVENUE  
LONDON  
N10 2EG

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

PETER THOMAS STANLEY  
BOYD  
BOLLIN HOUSE BOLLIN WAY  
PRESTBURY  
MACCLESFIELD  
CHESHIRE SK10 4BX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/09/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

MICHEL  
BUSWELL  
THE DOWER HOUSE  
BLAKESLEY  
NORTHAMPTONSHIRE NN12 8RD

Date of Birth:- 13/10/39  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK WILLIAM  
COLL  
14 LISBURNE CLOSE  
STOCKPORT  
CHESHIRE SK2 5RW

Date of Birth:- 16/12/50  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARVIN  
LEIBOWITZ  
12660 SUNNYDALE DRIVE  
WEST PALM BEACH  
FLORIDA  
USA 33414

Date of Birth:- 13/03/29  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORDINARY	1000	1000
Totals	1000	1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☐ on paper ☐ not on paper

**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 £ 15.

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

Signed Secretary/Director \*  
\*(delete as appropriate)

Date 23.7.99

This return includes 1 continuation sheets.  
(enter number)

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?

MR PW COLL  
MORI LEE (UK) LTD  
SPRINGFIELD BUSINESS PARK SPRINGFIELD  
RD, GRANTHAM Postcode NG31 7EG  
LINES  
Telephone 01476 593311 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued on inside back cover

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]