

COMPANIES HOUSE

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

COMPANIES HOUSE 20/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/97 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	y Month Ye	
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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 5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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

4/B / 15' 000/48

of company number

02754852

company name

MORÎ LĚE (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 917

Month Year

BRIDAL HOUSE
SPRINGFISID BUSINESS PARK
SPRINGFIELD ROAD
SPRINGFIELD ROAD GRANTHAM LINCOLNSHIRE NGSI 7BG

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02754852	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DR JOHN RICHARD	
FLEMING BSC (HONS) PHD ACMA 72 PENNYGATE	
SPALDING LINCOLNSHIRE PEll 1NN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR JOHN RICHARD	
FLEMING BSC (HONS) PHD ACMA 72 PENNYGATE	
SPALDING LINCOLNSHIRE PEll 1NN	
Date of Birth:- 10/04/62	
Nat:BRITISH OCC:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02754852

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

Directors - continued	
Particulars.	Day Month Year
MITCHELL	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and province directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i arnoulais.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Day	Month	Year	
ı	1	ı	Date of any change.
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Day	Month	Year	7
<u> </u>	<u> </u>		Date of resignation.
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Day	Month	Year	
	Ι.		Date of any change.

Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
1			Date of resignation.
Day Day	Month Month	Year 	
1			Date of resignation. Date of any change.
1			
1			
1			
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1			
1		Year	
1		Year	
1		Year	

Date of resignation.

Directors - continued

Particulars.

MARVIN LEIBOWITZ 12660 SUNNYDALE DRIVE WEST PALM BEACH FLORIDA USA 33414

Date of Birth: - 13/03/29

Nat:BRITISH Occ:DIRECTOR

BRUCE WIGHTMAN

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

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 20/10/46

Nat: BRITISH Occ: MANAGER

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

Show any relevant current and previous directorships.

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.

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

Directors - continued	_			
Particulars.	Day	Month	Year	1 5
				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	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************		•••••	
	***************************************		••••••••••	
	5	14		
Particulars.	Day	Month	Year	
	<u> </u>			Date of any change.
•		/····		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	41144			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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If this person has ceased to be director, please	Day	Month	Year	
state when.		Ш.		Date of resignation.
Show any relevant current and previous directorships.	*****	•••••••••		
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	Day	Month		
Particulars.	Day	Month	Year	Data of any about
		<u>1</u>	LL	Date of any change.

	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************	·····		
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	Day	Month	Year	
If this person has ceased to be director, please	Day	orm	1 641	Data of regions:
state when.				Date of resignation.
Show any relevant current and previous directorships	***************************************			

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	'A' GED 'B' OKD	500 500	issued multiplied by nominal value per share)
	Totals	1000	<u> </u>
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. The last full members list was at 26/04/96	There were no ch	nanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)	in the state of th	: 4 ⁷⁷	4.7
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.	Signed Date 19	1 <u>000</u>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	BRIDAL FASI	HICNS LTD, BK	IDAL HOSE, CK, SPKINGFIELD, RD, MG31 78G
73.77	TelephoneC.	1476 .593311	Ext <u>2</u> 265

LIST OF PAST AND PRESENT MEMBERS

SCHE	DULE	TO!	<u>FORM</u>	36

Account of Shares			
Number of			
shares or	-	I	
stock held	company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
by existing			
date of this			
return.			
Number	Number	Date of	
Currently	Transferred	Registration	Remarks
Held	i i ansieneu	of Transfer	
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<u></u>	<i>5</i> 00	26-03-93	
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	shares or amount of stock held by existing members at date of this return. Number Currently	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held Number Survey Held Number Currently Held Number Transferred	Number of shares or amount of stock held by existing members at date of this return. Number Currently Held Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Date of Registration of Transfer SCOO SG-03-93

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02754852 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, MORI LEE (U.K.) LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held