



Companies House

— for the record —

Company Name

INCORPORATEWEAR LIMITED

363s Annual Return

016 737/15

Company Type

Private Company Limited By Shares

Company Number

3240384

Information extracted from
Companies House records on
28th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3240384/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Edison Road Hams Hall National Distribution Park Coleshill B46 1DA	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5142	Wholesale of clothing and footwear													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5142	Wholesale of clothing and footwear																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas Guy ALDERMAN Address 14 Brook Lane Loughborough Leicestershire LE11 3RA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Guy ALDERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Guy ALDERMAN Address 14 Brook Lane Loughborough Leicestershire LE11 3RA Date of birth 19/01/1963 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Guy ALDERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jeffrey Tatham BANKS

Address
**Bottom Farm House
Mapledurham
Reading
Berkshire
RG4 7TU**

Date of birth **17/03/1943**

Nationality **British**

Occupation **Managing Director**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jeffrey Tatham BANKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Brian LAMB

Address
**9 Berwick Road
Ashby De La Zouch
LE65 1HL**

Date of birth **12/03/1950**

Nationality **British**

Occupation **Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Brian LAMB ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lloyd MCCALL

Address
**Dalswinton House 83 Burton Road
Ashby De La Zouch
Leicestershire
LE65 2LG**

Date of birth **13/11/1949**

Nationality **British**

Occupation **Director**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lloyd MCCALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Brian POLLOCK

Address
**The Rutlands
Lubenham Hill
Market Harborough
Leicestershire
LE16 9DQ**

Date of birth **03/11/1954**

Nationality **British**

Occupation **Chief Executive**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Brian POLLOCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Russell Holmes THOMPSON

Address
**14 Ormes Lane
Tettenhall
Wolverhampton
WV6 8LL**

Date of birth **07/01/1956**

Nationality **British**

Occupation **Director**

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Russell Holmes THOMPSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31,785 Aggregate Nominal Value of issued shares £31,785.00	Class of share Nominal value of each share Number of shares issued <u>32,637</u> Aggregate Nominal Value of issued shares <u>£32,637.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,785 Total Nominal value of shares issued £31,785.00	Total number of shares issued <u>32,637</u> Total Nominal value of shares issued <u>£32,637.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name COMPANY FINANCIAL SERVICES LTD		Name <hr/>		Shares transferred by COMPANY FINANCIAL SERVICES LTD		
Address 8TH Floor Aldwych House Aldwych London WC2B 4UP		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4683	Shares held Class	Number			
> Shareholder Name DOCUSCAN LTD		Name <hr/>		Shares transferred by DOCUSCAN LTD		
Address 4TH Floor Centre Heights 137 Finchly Road London NW3 6JG		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4560	Shares held Class	Number			
> Shareholder Name B. LAMB		Name <hr/>		Shares transferred by B. LAMB		
Address 9 Berwick Road Ashby De La Zouch Leics LE65 1HL		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4960	Shares held Class	Number			

Current details		Amended details		Shares transferred	
>	Shareholder Name L. MCCALL	Name 			
	Address 83 Burton Road Ashby-De-La-Zouch Leicestershire LE65 2LG	Address 			Shares transferred by L. MCCALL
	Shares held Class Ordinary	Number 5581	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name MGGR UK LIMITED	Name 			
	Address Acquis Court 31 Fishpool Street St Albans Herts AL3 4RF	Address 			Shares transferred by MGGR UK LIMITED
	Shares held Class Ordinary	Number 1303	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer
>	Shareholder Name Robert Brian POLLOCK	Name 			
	Address The Rutzands 66B Lubenham Hill Market Harbough Leicestershire LE16 9DQ	Address 			Shares transferred by Robert Brian POLLOCK
	Shares held Class Ordinary	Number 3778	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 4030	Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name R.H. THOMPSON	Name 				
	Address 14 Ormes Lane Wolverhampton WV6 8LL	Address 		Shares transferred by R.H. THOMPSON		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4960	Shares held Class 	Number 	Class 	Number 	Date of transfer
						_ _ / _ _ / _ _ _ _ / _ _ / _ _
>	Shareholder Name L. WELLARD	Name 				
	Address 2 The Loop Felpham Bognor Regis West Sussex PO22 7ND	Address 		Shares transferred by L. WELLARD		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2560	Shares held Class Ordinary	Number 928	Class Ordinary	Number 1632	Date of transfer 07/11/2002
						_ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Incorporated Trustees Ltd</u> Address <u>Hans Hall Nat. Dist. Park</u> <u>Edison Road</u> <u>Coleshill</u> UK Postcode <u>B46 1DA</u>	<u>Ordinary</u> <u>1632</u>		<u>7/11/02</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Went

(Director / Secretary)

Date

21 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/8/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N. G. ALDERMAN

Telephone number inc code

Address

Hans Hall Nat. Dist. Park
Edison Rd
Coleshill

DX number if applicable

DX exchange

Postcode

B46 1DA