



## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

## Name

Daphne Valerie CASH

## Address

20 Chichester Mews  
London  
SE27 0NS

## Name

## Address

UK Postcode

Date of change    /    /

Date Daphne Valerie CASH  
ceased to be secretary (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

Ian Mark ALLKINS

## Address

35 Brentham Way  
London  
W5 1BE

Date of birth   11/04/1962

Nationality   British

Occupation   Accountant

## Name

## Address

UK Postcode

Date of birth    /    /

Nationality

Occupation

Date of change    /    /

Date Ian Mark ALLKINS 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

Paul COACKLEY

## Address

Garden House  
1 Tudor Road  
Beckenham  
Kent  
BR3 6QR

Date of birth   05/12/1960

Nationality   British

Occupation   Accountant

## Name

## Address

UK Postcode

Date of birth    /    /

Nationality

Occupation

Date of change    /    /

Date Paul COACKLEY ceased to be  
director (if applicable)  
      /    /

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Philip Nigel Ross GREEN  <b>Address</b> Marylebone House 128-137 Marylebone Road London NW1 5QD  <b>Date of birth</b> 25/03/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Nigel Ross GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Robin Elizabeth SAUNDERS  <b>Address</b> Flat C 1 Airlie Gardens London W8 7AN  <b>Date of birth</b> 08/06/1962  <b>Nationality</b> American  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin Elizabeth SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

### Section 3: Total Issued Share Capital

(B)

➤ Please enter the details of the company's total share capital in the space provided below.

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 25¢

Number of shares issued

1,900,000

Aggregate Nominal Value of issued shares

£ 475,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,900,000

Aggregate Nominal Value of issued shares

€ 475,000

**> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 GLOBAL TEXTILES INVESTMENTS LIMITED Address P O BOX 302 WESTAWAY CHAMBERS, 39 CONST. ST. HELIER, JERSEY UK Postcode	ORDINARY 25p 199,996	ORDINARY 199,996	24.3.2000
Name AS ABOVE Address    UK Postcode	AS ABOVE ORDINARY 25p 4	ORDINARY 4	6.4.2000
Name AS ABOVE Address    UK Postcode	AS ABOVE ORDINARY 25p 1,700,000		22.5.2000 NEW ALLOTMENT
Name  Address    UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TSO NOMINEES LIMITED</u> Address <u>2 SERJEANT INN</u> <u>LONDON</u>  UK Postcode <u>EC4Y 1LT</u>	ORDINARY 199,996	24.3.00
Name <u>AS ABOVE</u> Address    UK Postcode <u>      </u>	ORDINARY 4	6.4.2000
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		



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

*[Signature]*  
(Director / Secretary)

Date

14 / 10 / 2000

*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 14/10/2000 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 **14th October 2001** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MS. D. CASH

Telephone number inc code

020 7 339 2280

Address

BHS LIMITED

DX number if applicable

\_\_\_\_\_

127-139 MARLBOROUGH ROAD DX exchange

LONDON NW1 5RD

Postcode

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