

132

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI05449 ✓

WARNER'S (UNITED KINGDOM) LIMITED ✓

PR LTD SH

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

13/11/96

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 01/12/96

DAY MONTH YEAR

0	1	1	2	9	6
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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 Registry will then send a form at the appropriate time.

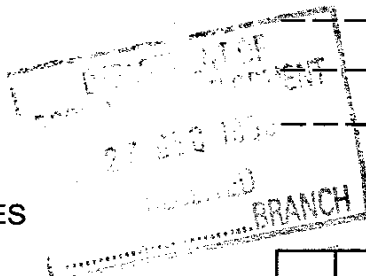
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

MOUNT STREET
DROMORE
CO. DOWN
BT25 1AT



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4450 DRESSES, LINGERIE, INFANTS WEAR
8123 WHOLESALE DISTRIBUTION CLOTHING

01 JAN 1997

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

REGISTER OF DEBENTURE HOLDERS
(See note 6)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Company Secretary

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

MR KEVIN
DOWNS
21 GLENEAGLES DRIVE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 0YG

MRS ROSEMARY KEMP
62 PLAINSPOT RD
BRINSLEY
NOTTINGHAM
NG16 5BS

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

DAY MONTH YEAR

1	9	0	7	9	6
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Director
Particulars of a new director or secretary
must be notified on form 296 (see note 7)

MR KEVIN
DOWNS
21 GLENEAGLES DRIVE
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 0YG
DATE OF BIRTH: 25/04/55
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

1	9	0	7	9	6
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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR ANDREW
WALKER
ROSEBANK
4 VINE CLOSE
FARNHAM
SURREY
GU10 4TE
DATE OF BIRTH: 14/11/48
NATIONALITY: BRITISH
OCCUPATION: COMPANY EXECUTIVE

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

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

DAY MONTH YEAR

2	3	0	5	9	6
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Show any relevant current and previous
directorships.

Director

MR CHARLES HENRY
WINN
PONTEWYDD COTTAGE
FFOREST COAL PITT
ABERGAVENNY, GWENT
WALES
NP7 7LW
DATE OF BIRTH: 13/03/33
NATIONALITY: BRITISH
OCCUPATION: PRODUCTION DIRECTOR

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

DAY MONTH YEAR

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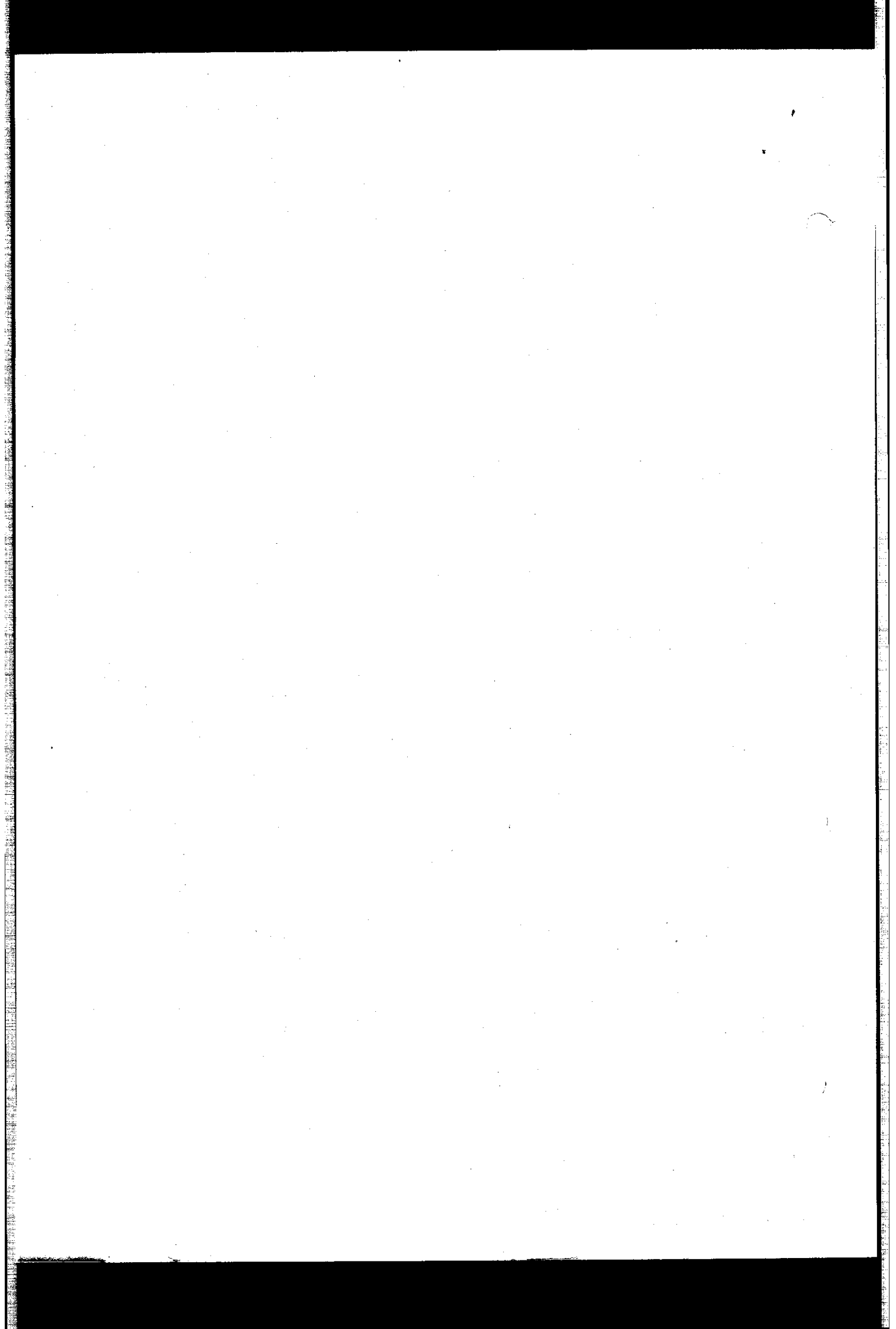
Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.



Director

MR WILLIAM
FINKELSTEIN
382 BRAMBLY HEDGE
CIRCLE
FAIRFIELD
CONNECTICUT, USA
06430
DATE OF BIRTH: 21/08/48
NATIONALITY: AMERICAN
OCCUPATION: CORPORATE CONTROLLER

If this person has ceased to be director/
secretary 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.

DAY MONTH YEAR

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Director

MR STANLEY
SILVERSTEIN
3 DONALD DRIVE
WESTPORT
CONNECTICUT
USA
06602
DATE OF BIRTH: 29/04/52
NATIONALITY: USA
OCCUPATION: LAWYER

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

LINDA J
WACHNER
375 PARK AVENUE
NEW YORK
NY 10152
USA
DATE OF BIRTH: 03/02/46
NATIONALITY: AMERICAN
OCCUPATION: PRESIDENT

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	20,000	£20,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	20,000	£20,000

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

R. Kemp

Secretary/Director
(delete as appropriate)

DATE

19/12/96

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

R. Kemp
Warrers UK LTD
DABELL AVE.
BLUNTHEIM IND PARK NORTH.
Telephone 0159795796 Ext. _____