No. of Company NY Saug 38



## THE COMPANIES ACT (NORTHERN IRELAND) 1960

REGISTERED
27 APR 1977

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

WARNER'S (UNI	TED KINGDOM) <del>Limited</del>
	Limited*
made up to the Twentie A date of the Annual General Meeting	ay of
1. Address of registered office	NT_ST
) Dec	DMORE
well in the transport of the contract of the c	. Down N.Z.
Harasta Aren harta a de Libe	ers, etc., if kept at an address other than the registered office  WIGMAN KOAS BIBOROURK NOTING HAM
Presented by: WARN	Presentor's Reference  ER'S (UNITED KINGDOM) LIMITED

i N

	(a) NOMINAL SHARE C	APITAL		
. Nominal share capital £	divided into:			
<u> </u>	ORDINARY	shares of	٤١	ea
		sbares of		ea
<u> </u>		shares of	***************************************	ea
(b) IS	SUED SHARE CAPITAL AN	D DEBENTURES		
		Number	Class	
		20,000	MANIBYO	shar
. Number of shares of each class to (which number must agree with the	ken up to the date of this return		<u>4.00 4.0000 00.0000 4.000 00 4.000 00 00 00 00 00 00 00 00 00 00 00 00</u>	shar
by existing members).	ne total snown in the list as noid		***************************************	1.34
		30000	ad has	shar
		20000		shar
Number of shares of each class in cash.	ssued subject to payment wholly			sbar
			***************************************	shar
		T-NL	***************************************	shar
Number of shares of each clast consideration other than cash.	s issued as fully paid up for a			shar
	and the second s	Turning and a second	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	shar
		1 NIZ	······································	shar
		issued as paid up to	the extent of £	**************************************
Number of thems of each close	insued as mouth, maid up for a	NL	-	al. a
Number of shares of each class consideration other than cash a	and extent to which each such	Mention of the second s	· · · · · · · · · · · · · · · · · · ·	
share is so paid up.		per share	the extent of £	**/********
14 Albana da Abana		N.L	#=1+3+0+441+1+1+1+1+1+1+1+1+1+1+1+1+1+1+1+1+1	shar
		issued as paid up to	the extent of £	
al de la Companya de La Companya de la Co	ing diagram and a second a second and a second a second and a second a second and a second and a second and a	(per share		·
		Number	Class	
The Bridge arms of		1 N.L		share
. Number of shares (if any) of e	ach class issued at a discount.	<b>}</b>	·	share
	· · · · · · · · · · · · · · · · · ·	Annala was franches (de equipment as ) reservantes	accompliments of Control of the Cont	share
Amount of discount on the issu	e of shares which has not been	<b>.</b>		
written off at the date of this ret	urn.	<b>1</b> £		
	<i>*</i>	Number	Class	
r.	per share	on 24,660	OBINARY	share
Amount called up on number	per share	/		share
of shares of each class.	per share	•		
	per suare	VIII COLORES DE LA COLOR	<del>ú pod</del> h <del>ordi dene</del> šii-peropia <del>n</del> epupuya propagoda za gidiga je de	share

Insert number and class of shares.

<sup>\*</sup> Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

		1
:	٠.	۵
	٠	ō
÷	3	¢
ď	3	ŧ
ì	Á	
١.	N	Ç
	í	
	÷	2
ď	4	ı
	4	F
÷	•	L
2	S	Ľ
0	13	P
	S	á
	3	ĕ
٠.		Ī
1	٧	Ŀ
	4	Ç
i.	d	ķ
٤	ú	Ŀ
	3	Ż
		Ė
	٠,	Ë
	-1	E
	Ξ	_
•	3	
	î	×
	1	Ţ
	'n	٤
		1
٠	_	Ξ
	H	÷
	4	ř
•	٠	÷
	4	c
	٠,	
	1	Ļ
	1	1 1 1 1
	7	
	To the same	V-6
	Land Land	7 - A - C
	Land Land	- V-E
	Total Low	
	Low or other	
	Low Common of the last	
	Total Property of	
	To the second se	
	To The second se	
	The state of the s	
	To the second second second	
	The state of the s	
	To the second se	
	TOT PRODUCE OF THE PARTY OF THE	
	TOT TO THE PERSON OF THE PERSO	
	Total Louisian Com to second Come of	
	TOTAL PROPERTY OF THE PARTY OF	
	The second of th	
	The second of th	
	The state of the s	
	The state of the s	
	The state of the s	
	The state of the s	
	The state of the s	
	Carlotte and the second	
	The state of the s	
	No. of Contract of the Contrac	

3		
9. Total amount of calls received		. £ 20,000 '
	Number	Class
10. Total amount (if any) agreed to be considered as paid on number of shares of	MIL	shares
each class issued as fully paid up for a \£ on	A Primonomonomonia	shares
consideration other than cash.	340-00-5498884 DESTANDADADADADADA-664384	shares
11. Total amount (if any) agreed to be con-	NIL	shares
sidered as paid on number of shares of each class issued as partly paid up for a		shares
consideration other than cash.		shares
	C management of the state of th	1000 p. 1000 p
12. Total amount of calls unpaid		e NIC
		· · · · · · · · · · · · · · · · · · ·
12 Total amount of the same fit and find Living 6		tana i kaominina mpikatan ny fisiana. Ny faritr'ora mandritry ny faritr'ora ny faritr'ora ny faritr'ora ny faritr'ora ny faritr'ora ny faritr'ora ny
13. Total amount of the sums (if any) paid by way of commission in r or debentures	espect of any snares	}£NIC
14. Total amount of the sums (if any) allowed by way of discount in re	espect of any deben-	<b>A</b>
tures since the date of the last return		}£
	Number	Class
	VW.	shares
15. Total number of shares of each class forfeited.	\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	shares
	Page-3rd-1-professional-5255-5200700-price. 34	shares
	•	
16. Total amount paid (if any) on shares forfeited		£ Mrs
17. Total amount of shares for which share warrants to bearer are out	standing	£
18. Total amount of share warrants to bearer issued and surrendered	ed ] Issued:	£
respectively since the date of the last return.	Surrendered:	£
	<b>,</b>	
19. Number of shares comprised in each share warrant to bearer, specif	<b>`</b> v₌ ``]	NIL
ing in the case of warrants of different kinds particulars of each kin	id. }	IV ( &
	andra variable was representative de de la compressión de la compressión de la compressión de la compressión d Compressión de la compressión de la co	
	**************************************	mer."
4. Particulars of Indebtedness		
Total amount of indebtedness of the company in respect of all mor	rtgages and charges	)
which are required to be registered with the Registrar of Companies anies Act (Northern Ireland) 1960, or which would have been	s under the Comprequired so to be	NIL
registered if created after 1st July, 1908.		J. £

# 5. List of Past and Present Members

Folio in register ledger containing particulars	Names and addresses						
<u>+</u>	WARNACO INC BRIDGEPORT CONNECTICUT USA						
<u> </u>	JOHN FIED 1514 HIUSIDE 10 FAMEEU CONNECTION USA						
3.173	John Wander fierd 1450 Hiusde Rand fairlierd Commedical Usa						

Account of Shares								
Numl amount existing	Number of shares or mount of stock held by xisting members at date of return of return  Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members				Remarks			
				Number			egistration of insfer	
19998						(a)	(b)	
ī	///					***************************************	***************************************	
1								
	***************************************	*******	1	.,,	•		*************************************	
	•	***************************************		*************	***************************************			
	[** <del> ** </del>				e Against Standard		***************************************	
		*******************	600 600 600 600 600 600 600 600 600 600				***************************************	***************************************
	****************							
	***************************************	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	***************************************	**********************		1,000,000,000,000,000,000,000,000,000,0	***************************************
	*****	\****-}********************************		************************		a -1 harottiona brossk harist-t-constant	, , , , , , , , , , , , , , , , , , ,	
	**************		**************************************		- '			### ### ##############################
A		******	***********************				************************	**************************************
en de la companya de	e	******************************	47 68 6 84 644 644 644 644 644 644 644 644	101012704088847707444			white the state of the	and the state of t
	beroadestergaoaes	<del></del>	****** **********************	******************				**************************************
*************************	<b>*******</b>		·	******		******************************		#
	{*	, 11***********************************	*****************				prion, driesamany typical sentangeneral	grafikates plant krytkyterocks dat va com omneny kryten om va er frenk kanst og daga kompunganjungsjensky.
*************	1-40.4 I 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		odobleka <b>nska</b> kanistekaanska					**************************************
	*****	*******************	. e435656	72712 <b>6271265</b> 3701b4 <b>02366</b> 06				
*********************								
	Svárana svá	7 g 3/4				4		
				***************************************		· ************************************	**************************************	field meddelt, úrgeit y sei on i o et optendoet lefnele empegyil goffei ja på velus folke on de emping trejspe
				4494) 842-4444444 (1899 <del>) (</del> 4	***************************************	**************************************	**************************************	- 99 00 00 10 10 00 00 00 00 00 00 00 00 00
			***************************************	**************************************	**************	TTP6 66 témbus (4mm) prépas portas a prosu ad	49v-41936668861861844944444444444444444444444444	
-1	***************************************	***********************		*****************	************	***************************************		rre prezionen i delet defentade dos presestrosos infogacio par pira principa de la fener <mark>dópica</mark> pretor.
**************************************			*************	**144*******************	Pridital bulunda, 40,4974 pp.	artifeetionis pi <del>nkootikissubungsprijs</del> ija	,	
	***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	****************	-199946ar-sphbissikkrics.4s	- ^ > > - 4 > - 4 = 4 = 4 = 4 = 4 = 4 = 4 = 4 = 4 = 4	69#i(##9## <u>100######################</u>	******************************	***************************************
**************	)		******************	121779224414422		Tabina palipanela sunga planga pang panga langga panga p	*******************************	**************************************
		***************************************	>> <del></del> >	ot pásy ét sa pa <del>kogágy</del> 1 2-ag sg	4 primerou 1 m-1 3 m-12 p y 4 w 2 m p	1-1-1-1-14\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	***************************************	<del>and delice) and to the property sends (1.7560.06.1664 policy delice) (1.5</del> 66.166.166.177 to proceed to celes a
	***************************************	. (	· · · · · · · · · · · · · · · · · · ·	PPP44 P444 - Nes <del>dald 70</del> twes	appear were a various dr/2/44	na bhirth 1974 dan - Th' dan du bu da da Dadh Chaigniang.	<u> </u>	
		) + ) + d 4 7 + 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		*************************************	**************************************	ess rus e unuqualmi are problem y square, mengus	**************************************	tr servana processa e e e e e e e e e e e e e e e e e e
				<b>1</b> 1444-1444-1444-1444-1444-1444-1444-14	*******************************	,	**************************************	re Pana dina processioni (shakani saumahi phenesi panapagamanga kurisu i naumah gangdang pagas di apagas es an
0000				**************************************			موجودي ويوموده م <sub>وس</sub> دوي يرموني: «مدر ومار فط <del>المد</del>	delado y didas po proposações de logicações dos distribuições de la compansa despetado para cado da partecia d

ONOTE: This margin is reserved for binding and must not be written across

### 6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

Name	Any former Christian name or names and surname	Nattonality
JOHN WARNER HEND		MSDSMA
James Penery Siwies		MSUS
Kenheth Mariday		CNST REMA
TAMES WALKER		CANAD'AN
MES HOWEND /		841754
MALCOLM BRN 85T AANSR		क्यःगाइस
<u> </u>	***************************************	***************************************
		**************************************
	***************************************	***************************************

Particulars of the person who is secretary of the company at the date of this return.

Name	Address		
MALCOLM GRANEST BAKER	142 BRAMONE LANG WOLLHOU		
	MOTIVEHAM		
far faran			
***************************************			
	and any interpretation of the second blocked blocked blocked (blocked and a second		
	4.		
NO SUMMAND THE STATE OF LAND AND PROPERTY OF COLUMN STREET, AS A STATE OF	***************************************		

Address	Business occupation and particulars of other directorships	Date of Birth
1950 Ajuside ad Larrievo, comm usa	Durana	
3171 BROWSON AS FERFERD OWN OSA.	D Mcorese	n. Sekstal elektroni elektronia
79 Dreve du Melenalt-Waterloo B	elgim Drovies	
325 Lafnyerest Beidarrout coun usa.	Drove	
BOLL END HOUS CRATION AND AMENDEL DESC	s Drocker	
142 geongre were weren worm	Direct	
		-to refer to the second second beautiful paper and approximate control control control control control control
		<del>90(600 m ) y am A</del> asidd folif 279274 (92 sur 28 <del>192 a 29 y 4</del> 2 <u>9494 (94 j</u> a)
		**************************************
		4)Arracetestalistaturasettati erecungon (pagangsa atungupa 
		-britani, day day day dag a Babban C kay abdapaday ya Pang digabil ma Cu ababangga 
		anderstand folder announce or enterprise to a consequence of the conse
	1017	
	Signed	,Director
	Signed Motor	Secretary,
Certificate to be given by a Director and the Secre	WARNER'S (UNITED KINGDO	M) LIMITED

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

> .Director Secretary

WARNER'S (UNITED KINGDOM) LIMITED

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed	Director
Signed	ecretary

NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

'Former Christian name" and "former surname" do not include:

- (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

#### Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon

#### **Banking Companies**

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.

\*