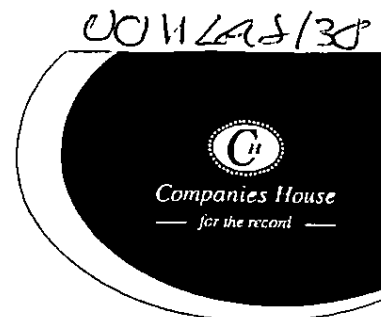


# BULK



Company Name  
**STYLO PLC**

## 363s Annual Return

Company Type  
**Public Limited Company**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

Company Number  
**314740** ✓  
Information extracted from  
Companies House records on  
**21st July 2008**

### Section 1: Company details

WEDNESDAY  
11



A31 06/08/2008 377  
COMPANIES HOUSE  
A45 31/07/2008 335  
COMPANIES HOUSE

Ref 314740/17/47

#### Current details

#### Amended details

<p>&gt; 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></p>	<p><b>Stylo House, Harrogate Road Apperley Bridge Bradford West Yorkshire Bd10 Onw</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; 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></p>	<p><b>Address where the Register is held</b> <del>Lloyds TSB Registrars</del> <del>The Causeway</del> <del>Worthing West Sussex</del> <del>BN99 6DA</del></p>	<p>Address</p> <p><u>EQUINITY</u></p> <p><u>ASPECT HOUSE, SPENCER ROAD,</u></p> <p><u>LANCING, WEST SUSSEX</u></p> <p>UK Postcode    <u>BN99 6DA</u></p>																			
<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																			
<p>&gt; 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></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5243</b></td> <td><b>Retail of footwear &amp; leather goods</b></td> </tr> </tbody> </table>		SIC Code	Description	<b>5243</b>	<b>Retail of footwear &amp; leather goods</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

~~McGookin~~ ANN ELIZABETHSurname or  
Corporate name

McGookin ✓

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

18 BOOTHSTOWN DRIVE

(Usual Residential)

WORSLEY ✓

MANCHESTER

UK Postcode

M28 1UF

## &gt; Director

Please enter the details requested

Forenames

RICHARD PHILLIP

Surname or  
Corporate name

BOTT ✓

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

24 RIDGEWAY

(Usual Residential)

TRANMERE PARK ✓

GUISLEY

LEEDS, WEST YORKSHIRE

UK Postcode

LS20 8JA

Date of birth

04/06/1952

Nationality

BRITISH ✓

Business Occupation

CHARTERED ACCOUNTANT ✓

**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

LIMITED VOTING ORDINARY

2p

Number of shares issued

33,283,956 ✓

Aggregate Nominal Value of issued shares

£665,679.12 ✓

Class of Share

MANAGEMENT

2p.

Number of shares issued

1,308,810 ✓

Aggregate Nominal Value of issued shares

£26,176.20 ✓

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

34,592,766 ✓

Aggregate Nominal Value of issued shares

£691,855.32 ✓**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 30/06/2007

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30

Signature

*A. McCool* ✓  
(Director / Secretary)

Date

30/07/2008 ✓

*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 30/6/2008 ✓

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 **30th June 2009** 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

COMPANY SECRETARY

Telephone number *inc code*

01274 993341

Address

STYLO HOUSE, HARROGATE ROAD,  
APPERLEY BRIDGE, BRADFORD,  
WEST YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BD10 0NW

Company number 314740  
Company name Stylo plc

Attachment sheet 1

Section 2      Details of Officers of the Company

Director	
Name	David Edwin Lockyer
Address	Halsdon House Luppitt Honiton ✓ Devon
Date of birth	22/03/1945
Nationality	British
Occupation	Director ✓
Appointed	02/01/2008

Director  
Name David Barry Spitz  
Address Flat 9  
Allingham Court  
44 The Bishops Avenue  
London  
N2 0BA  
Date of birth 13/03/1942 ✓  
Nationality British ✓  
Occupation Director ✓

Director  
Name Howard Terence Stanton  
Address 96 Manor Road  
Chigwell  
Essex  
IG7 5PQ  
Date of birth 03/10/1942 ✓  
Nationality British ✓  
Occupation Accountant ✓

Director  
Name Ronald Arthur Stark  
Address Near Woodside Farm  
Skipton Road  
Kildwick  
North Yorkshire  
BD20 9AB  
Date of birth 01/11/1953 ✓  
Nationality British ✓  
Occupation Director ✓

Director  
Name John Martin Weaving  
Address 15 Breary Lane East  
Bramhope  
Leeds  
West Yorkshire  
LS16 9BH  
Date of birth 04/07/1959 ✓  
Nationality British ✓  
Occupation Accountant ✓



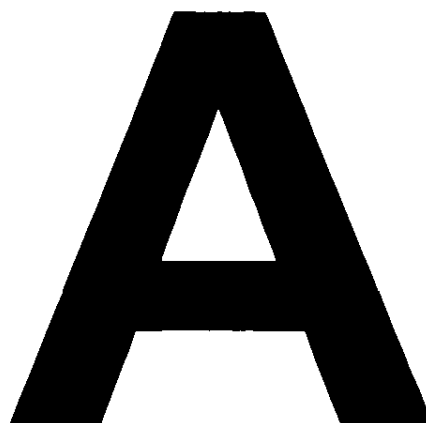
Director  
Name Edward Max Ziff  
Address 12 Sandmoor Avenue  
Leeds  
West Yorkshire  
LS17 7DW

Date of birth 08/04/1960  
Nationality British  
Occupation Director ✓

Name Michael Anthony Ziff  
Address Lake House  
12 Lakeland Drive  
Leeds  
West Yorkshire  
LS17 7PH

Date of birth 20/06/1953 ✓  
Nationality British  
Occupation Director ✓

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 314740**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 11/08/08. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**