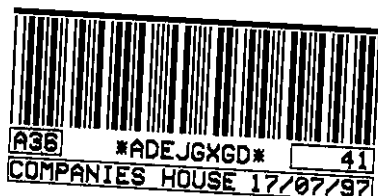




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

8 ST JOHNS HILL
LONDON

SW11 1SA

Principal business activities (See note 4)

Trade classification is

5142 WHOLESALE OF CLOTHING AND FOOTWEAR
5141 WHOLESALE OF TEXTILES

If the code cannot be determined from the notes, give a brief description of principal activity.

605
£240x16
034573 363s

Annual Return

of company number 00438113

J

company name

FAIRDALE TEXTILES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

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00438113

Register of members *(See note 5)*

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER JAMES
MOSS
2 OLD PARK AVENUE
LONDON
SW12 8RH

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

TERENCE WILLIAM
DONOVAN
64 BRITTAINS LANE
SEVENOAKS
KENT TN13 2JR

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 16/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

NONE

00438113

Directors - continued

Particulars.

ROWLAND JACOB
GEE
9 ILCHESTER PLACE
LONDON
W14 8AA

Date of Birth:- 01/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, 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

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

PETER JAMES
MOSS
2 OLD PARK AVENUE
LONDON
SW12 8RH

Date of Birth:- 23/04/46

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD SP.	4,020,000	£ 201,000
A' ORD. N.V. Sp	1,980,000	£ 99,000
DEF. Sp	3,960,000	£ 198,000
A' DEF. Sp	1,980,000	£ 99,000
3.75% cum. Div. Sp	150,000	£ 150,000
Totals	2,090,000	£ 747,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 11/07/96

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 this box.*



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

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

10/7/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. P. J. MOSS

MOSS GROUP PLC

8 ST. JAMES HILL

LONDON Postcode SW11 1SA

Telephone 071 447 7205 Ext

PETER JAMES MOSS

PARTICULARS OF OTHER DIRECTORSHIPS

Moss Bros Group PLC
Hagee (London) Ltd.
Cecil Gee Ltd
Cobley Subscription Facilities Ltd
Fairdale Textiles Ltd.
L & A Froomberg Ltd
Shirt Co Ltd
Suit Co Ltd
Tannetje Ltd
Blazer Ltd.

Menswear Association of Britain Ltd (Resigned 24.7.96)
British Shops & Stores Association Ltd (Resigned 24.7.96)
BSSA Insurance Limited (Resigned 15.5.94)
Blenheim MAB Limited (Resigned 27.7.92)
BSSA Financial Services Limited (Resigned 24.7.96)
Delbanco Meyer (Textiles) Ltd.