

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 22/09/93 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
1,3	1,0	9,3

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. LIVERPOOL RD SKELMERSDALE LANCS WN8 8AX

Principal business activities (See note 4)

Trade classification is 4500 FOOTWEAR

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

ME32 112775 F-2NOV 1993

of company number

00641365

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company name

BEACONSFIELD FOOTWEAR 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.

<u></u>				1_	_]
Day	<u>M</u>	onth		Year	
		L			
211				_	

Month

Year

Day

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and direct particulars, the date of any change,		
The register is kept at	•		
REGISTERED OFFICE	STOPHILL HINE REPORTS TO STOPHING ARM TO WHENCE A M DAY COUNT PROPERTY OF A CHARLE		
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	AND I HIMMONDON INC AMERICAN MARKET MA		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
, , , , , , , , , , , , , , , , , , ,			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
STEWART JOHN	Market and the state of the second state of th		
HOULGRAVE	***************************************		
DWERRY HOUSE FARM COOPERS LANE			
HESKIN	And introduction of the control of t		
CHORLEY	***************************************		
LANCASHIRE PR7 5PU			
	1.000000000000000000000000000000000000		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	D. Marth Von		
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
STUART	***************************************		
ANDREW	distribution (specifical and statements) (specifical specifical specifical specifical specifical specifical sp		
178 LEIGH ROAD	(Herenkant) hinteriansen – / Steripopheeningassinatasinatasinatasinatasinatasinatasi		
WORSLEY			
MANCHESTER			
LANCASHIRE M28 4LW			
Date of Birth:- 27/02/59			
Nat: BRITISH	propriettore detectorementalisticamentalisticament chimicamente estimate estimate estimate estimate estimate e		
Occ: DIRECTOR			
	Day Month Year		
If this person has coased to be director, please state when.	Date of resignation.		
State Milet	<u> </u>		
Show any relevant current and previous directorships.			
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•	details below and the date of any change.
Directors - continued	00641365
Particulars.	Day Month Year
rai liculais.	Date of any change.
ANDREW PETER CHANTER 9 STATHAM WELLS BROOKLANE ORMSKIRK LANCS L39 4XL	
Date of Birth:- 20/07/62 Nat:BRITISH Occ:DIRECTOR	No. Mostly Vost
If this person has ceased to be director state when.	r, please Day Month Year Date of resignation.
Show any relevant current and previous	s directorships.
Particulars.	Day Month Year Date of any change.
PAUL HOULGRAVE CROASDALE HOUSE CROASDALE DI PARBOLD WIGAN LANCASHIRE WN8 7HR	RIVE
Date of Birth:- 08/02/56 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be directo state when.	pr, please Day Month Feat
Show any relevant current and previous	us directorships.

Particulars.	Day Month Year Date of any change.
STEWART JOHN HOULGRAVE DWERRY HOUSE FARM COOPERS L HESKIN CHORLEY LANCASHIRE PR7 5PU	ANE
Date of Birth:- 21/08/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be directorstate when.	
Show any relevant current and previous	us directorships.
DAGE 3	***************************************

Directors - continued Particulars.	If the information shown needs amendment, gidetails below and the date of any change. Day Month Year Date of any change.
THOMAS LEONARD HOULGRAVE PAUL VILLA LYELAKE LANE LATHAM LANCASHIRE L40 6JW	
Date of Birth:- 28/03/21 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	
	Day Month Year
state when.	Day Month Year
Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please	Day Month Year Day Month Year Date of resignation. Day Month Year Date of any change.

Directors - continued Particulars.	If the Information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note S) 00641365 Enter details of all shares in Issue at the date of this return.	Class (eg Ordinare Prejcrence etc.)	Number (2) shares issue	, iUB , shi , shi , olied n per sho
	CRDINARY	42,000	142,000
List of past and present members	Totals	42,000	£42,600
(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. The last full members list was at 13/10/91	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes i A full list of memb	s enclosed	paper paper
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 boliof. I enclose the fee of £32. Cheques should be made payable to Companies House.	Signed Y Date 29/10/0 This return includ Please ensure all sections of	es content (enter number) that you have	ecretary/Director * delete as appropriate) ontinuation sheets. Completed
To whom should Companies House direct any enquiries about the information shown in this return?	BEACONSFIE LUERPOOL LANCS	LD FOOTU ROAD Sk Postcode L	JUS SAX
PAGE 6	Telephone <u>069</u> 3	5 22144 Ex	1_10