

Please do not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 365. 641

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Annual return	of (note 1)	

FOOTWEAR

LIMITED

The information in this return is as at

- BECONSFIELD

August

19 87

†.(The date of this return note 1)

Address of registered office of the company

LIVERPOOL ROAD

SKELMERSDALE LANCASHIRE Postcode WNB 8AX

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

W/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

STEWART HOULGRAVE

Previous name(s)(note 3)

Address (notes 4 and 5) PAUL VILLA

LYELAKE LANE,

NR

ORMSKIRK

LANCS

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ____NIA_ continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

4 Pg Llebe Director, and

Secretary

Presentor's name address and reference (if any):

PRICE WATERHOUSE, SILKHOUSE COURT, TITHEBARN ST.,

LIVERPOOL LR RLJ.

For official Use **General Section**

Post rop COMPANIES REGISTRATION 2 O AUG 1987 OFFICE

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Name (note 3) THONAS LEONARD HOULERAVE	Business Occupation	this margin
	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	Please complete legibly, preferably
Address(note 5) PAULVILLA LYELAKE LANE	BRITISH ""	in black type, or bold block!ettering
LATHOM NR. ORNEKIRK LANCS	Date of birth(note 9)	
, Postcode	N/A.	* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
STEWART PAUL CIMITED		ships held or previously held.
		If this space is insufficient use a
		continuation sheet
Name(note 3) STEWART HOULGRAVE	Business Occupation	
	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) PAUL VILLA, LYELAKE LANE	BRITISH	
LATHOM, NR. ORMSKIRK LANCS.	Date of birth(noto 9)	
Postcode	NIA.	
Other relevant past or present directorships* (note 8)		
STEWART PAUL LIMITED		
		-
Name(note 3) PAUL HOULERAVE	Business Occupation	
<i>F</i> -	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) THE COPPICE Q HOLMESWOOD ROAD	BRITISH	
· · · · · · · · · · · · · · · · · · ·	Date of birth(note 9)	i b
RUFFORD, NR. ORMSKIRK, LANCS. Postcode	NIA.	
Other relevant past or present directorships* (note 8)		
STEWART PAUL LIMITED.		
		_
Name(note 3)	Business Occupation	
Previous name(s)(note 3)	Nationality	
Address(note 5)	, , , , , , , , , , , , , , , , , , ,	
	Date of birth(note 9)	
Postcode		į
Other relevant past or present directorships* (note 8)		
		I
		• 2

Please do not write in Summary of share capital and debentures this margin Nominal share capital £ 50,000 Nominal yalue of each share Class Number of shares Please complete legibly, preferably in black type, or ORDINARY E 50,000 divided into:bold block lettering Class Number Issued share capital and debentures ORDINARY 42,000 1. Number of shares of each class taken up to the date of this return. 2.Number of shares of each class issued subject to payment wholly in cash ORDINAR 000 3.Number of shares of each class issued as fully paid up for aconsideration other than cash NIL Amount per share 4.Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up NIL 2 3 5. Number of shares (if any) of each class issued at a discount NIL Continued on page 4 LIST OF PAST Folio in Names and Addresses register ledger containing particulars 1 HOULGRAVE LEONARD THOMAS 2 LATHOM THE COPPICE 2, HOLNESWOOD PAUL HOUL GRAVE 5 ORMSKIRK 6 HOULGRAVE, PAUL VILLA, 7 8 NR. ORMSKIRK. LATHOM 9 10 11 12 13 14

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	Commence of all and a		4 !	1	A	Nemalesu	Class	
Please do not	·	ther of shares of each class E						
this mergin	6 Amount of discount on the issue of shares which has not been written off at the date of this return		on at £	· ·	WL			
	/ Amount per share called up on nu	mber of shares of each class	£	. 1		42,000	URDINARY	
			£	<u> </u>				ı
Please complete legibly, proferably			£					3
black type, or bold block lettering	8 Total amount of calls received (not	e 10)	£	14	2,000			
Dota Diock tettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash		nares <u>£</u>	<u> </u>	NIL			1
, , , , , , , , , , , , , , , , , , ,			<u> </u>					2
			£				.,	3
10 Total amount (if any) agreed to b of each class issued as partly paid u		e considered as paid on number of shares o for a consideration other than cash			NIL		~	1
								2 3 1 2 3 1 2 3
			£					3
	11 Total amount of calls unpaid		£		NIL			
	12 Total amount of sums (if any) pair shares or debentures	d by way of commission in respect o	of any £		N1Γ			
	13 Total amount of the sums (if any) debentures since the date of the		£		7/7			
	14 Total number of shares of each class forfeited							1
								Ð
					-14		2	3
	, ,	otal amount paid (if any) on shares forfelted			N14			
	16 Total amount of shares for which share warrants to bearer are outstanding		naing <u>£</u>	:	NIL			
,	17 Total amount of share warrants to	bearer issued and	ISSUED £		NIL			
	surrendered respectively since the date of the kist return SURRENDERED		1		NIL			
,	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind							
	AND PRESENT M	EMBERS (notes 11 and	12)					
			ount of S	hares			Communication and process while the properties which will be a first of the communication of	
	Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares trans return,or,in the case of the of the company,by (a) pers (b) persons who have ceas	first return sons who a sed to be n	n,of the are still nember	incorporation members, and		narks	
		l Number I		J 4		1		

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares or return,or,in the case of of the company,by (a) (b) persons who have	of the first return,of the persons who are still ceased to be membe	e incorporation members,and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
1,500					
2- 2					
20,250					
20, 250					
					
	-				
					
		1			