



COMPANIES HOUSE

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



A14 *A20X1L9S* 0432
COMPANIES HOUSE 08/11/99

Annual Return

of company number 00895642

W

company name
INTERNATIONAL CLOTHING DESIGNS
(HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99

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
31	07	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26-28 CONWAY STREET
LONDON
W1P 5HW

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00895642

Register of members *(See note 5)*

The register is kept at

2 MILMAN'S STREET
CHELSEA
LONDON
SW10 0DA

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

26/28 Conway Street
London
W1P 5HW

Register of debenture holders *(See note 6)*

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

2 MILMAN'S STREET
CHELSEA
LONDON
SW10 0DA

26/28 Conway Street
London
W1P 5HW

Company Secretary *(See note 7)*

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

JOHN
MACAULAY
51 DOVE PARK
CHORLEY WOOD
HERTFORDSHIRE WD3 5NY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

CHRISTOPHER
D'CRUZE
23 CLEVELAND GARDENS
WORCESTER PARK
SURREY KT4 7JJ

Day	Month	Year

 Date of any change.

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Date of Birth:— 10/12/67
Nat:BRITISH
Occ:ACCOUNTANT

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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00895642

Directors - continued

Particulars.

JOHN
MACAULAY
51 DOVE PARK
CHORLEY WOOD
HERTFORDSHIRE WD3 5NY

Date of Birth:- 23/02/57

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.

Particulars.

*Additional Director - see 988a
stroke*
~~RICHARD~~

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

⇒

Day	Month	Year
01	02	99

Date of any change.

*RICHARD CARING
CHASE END
12 COMPTON AVENUE
HIGHGATE
LONDON N6 4LH*

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>ordinary</u>	<u>9,998</u>	<u>£9,998</u>
<u>redeemable</u> <u>preference</u>	<u>4,455,000</u>	<u>£4,455,000</u>
Totals	<u>4,464,998</u>	<u>£4,464,998</u>

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 ☐

The last full members list was at 31/07/98

on paper not on
paper

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

D Macaulay

Secretary/Director*

*(delete as appropriate)

Date 30 July 1999

This return includes 1 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?----->

26/28 Conway Street

London

Postcode W1P 5HW

Telephone 0171 692 0171 Ext -

SCHEDULE TO FORM 363

Continued overleaf