



Companies House

for the record

Company Name

INTERNATIONAL CLOTHING
DESIGNS (HOLDINGS) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

895642

Information extracted from
Companies House records on
22nd July 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 895642/03/10

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

| | | |
|---|---|---|
| <p>> Registered Office Address</p> <p><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>26-28 Conway Street London W1T 6BQ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|--|---|
| <p>> Register of Members</p> <p><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>Address where the Register is held At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|--|---|

| | | |
|---|-----------------------------|---|
| <p>> Register of Debenture Holders</p> <p><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>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|-----------------------------|---|

| | | |
|---|---|---|
| <p>> Principal Business Activities</p> <p><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>SIC Code Description</p> <p>7415 Holding companies incl head offices</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
|---|---|---|

| | |
|--|---|
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
|--|---|

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Rebecca Carolyn HAMPSHIRE Address 16 Clock Court Wanstead E11 1UJ | Name <input type="checkbox"/> 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 157 Rotary Way Colchester UK Postcode C03 3LJ Date of change 11 / 08 / 2006 Date Rebecca Carolyn HAMPSHIRE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Richard Allan CARING Address Spaniards Field Wildwood Rise Hampstead London NW11 6SX Date of birth 04/06/1948 Nationality British Occupation Chairman | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Allan CARING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name James Wyndham Stuart LAWRENCE Address 50 Annett Road Walton On Thames Surrey KT12 2JS Date of birth 25/12/1970 Nationality British Occupation Accountant | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Wyndham Stuart LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Jonothan Craig TIPPER Address 74 Abbots Road Abbots Langley Watford Hertfordshire WD5 0BH Date of birth 14/07/1964 Nationality British Occupation Director | Name Jonothan Craig Tipper <input type="checkbox"/> 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 7 Imperial Way Apsley Lock Hemel Hempstead UK Postcode HP3 9FJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 11, 08, 2006 Date Jonothan Craig TIPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,998 Aggregate Nominal Value of issued shares £9,998.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 4,455,000 Aggregate Nominal Value of issued shares £4,455,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 4,464,998 Total Nominal value of shares issued £4,464,998.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|--|----------------------|--|--|--------|----------------------------------|
| > Shareholder Name Richard Allan CARING | | Name | | Shares transferred by Richard Allan CARING | | |
| | | | | | | |
| Address Spaniards Field Wildwood Rise London NW11 6SX | | Address | | | | |
| | | | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class | | Class | Number | Date of transfer |
| Number 9998 | | Number | | | | ____/____/____ ____/____/____ |
| | | | | | | |
| | | | | | | |
| > Shareholder Name INTERNATIONAL GARMENT SOURCING HOLDINGS LTD | | Name | | Shares transferred by INTERNATIONAL GARMENT SOURCING HOLDINGS LTD | | |
| | | | | | | |
| Address 930 Ocean Centre Harbour City Kowloon Hong Kong | | Address | | | | |
| | | | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Redeemable Preference | | Shares held Class | | Class | Number | Date of transfer |
| Number 4455000 | | Number | | NON- REDEEMABLE PREFERENCE | | ____/____/____ ____/____/____ |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _ | | | |



Companies House
— for the record —

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

R. Hampshire
(Director / Secretary)

Date

30, 08, 2006

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
31/7/2006

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 **31st July 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode