



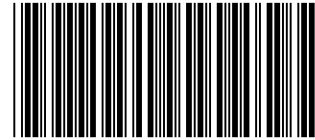
Companies House
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Annual Return

Company Name: THE FRENCH CONNECTION OVERSEAS LIMITED

Company Number: 01364202



Received for filing in Electronic Format on the: 08/08/2006

XSOWHHSZ

Company Details

Period Ending: 07/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20-22 BEDFORD ROW
LONDON
WC1R 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DINESH RAICHAND SHAH

Address: 4 CHANTRY CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM HA3 9QZ

Director 1:

Name: STEPHEN MARKS
Date of Birth: 23/05/1946
Nationality: BRITISH
Occupation: CHAIRMAN AND
MANAGING DIRECTOR

Address: 23 THE BOLTONS
LONDON
UNITED KINGDOM SW10 9SU

Director 2:

Name: **ROY CAMERON NAISMITH** *Address:* **THE THRESHING BARN
MANOR FARM
OLD ALRESFORD
HAMPSHIRE
UNITED KINGDOM SO24 9DH**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **NEIL PRYCE WILLIAMS** *Address:* **THE OLD RECTORY
81 STOKE ROAD
STOKE DABERNON
SURREY
UNITED KINGDOM KT11 3PU**

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **GROUP OPERATIONS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2006

Name: **FRENCH CONNECTION GROUP PLC & STEPHEN MARKS**

Address: **20-22 BEDFORD ROW
LONDON WC1R 4JS**

Shareholding 2:

99 ORDINARY Shares held as at 07/07/2006

Name:

FRENCH CONNECTION GROUP PLC

Address:

**20/22 BEDFORD ROW
LONDON WC1R 4JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**