

COMPANIES HOUSE

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 19/09/95

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	
110	110	915	

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.

101 CLEVELAND STREET LONDON W1P 5PN

Principal business activities (See note 4)

Trade classification is 8125 TEXTILES

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

CATEN LAB MIN 33 000 \$18.

363s

Annual Return

of company number 01446023	N
company name LELIEVRE (U.K.) 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.

Month

	Day	Month Year	,
· · · · · ·			
			<u> </u>

01446023	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
·	24 BEDFORD ROW
34 BEDFORD ROW	LONDON
LONDON WC1R 4HA	WCIR 4HA
HOIK HIM	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
- · · · · · · · · · · · · · · · · · · ·	Day Markh Was
Particulars of a new secretary must be notified on form 288.	Day Month Year
10tm 200.	Date of any change.
IAN JOSEPH	
HENDERSON	
28 TWYFORD AVENUE	***************************************
LONDON	
W3 9QB	***************************************
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,	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
FREDERICK JAN	
KORTENBOUT	
MANOR COTTAGE STEWART AVENUE SHEPPERTON	
MIDDLESEX TW17 OEL	
•	
Date of Birth:- 22/07/44	***************************************
Nat:BRITISH	
Occ:TEXTILES DISTRIBUTOR	
If this person has ceased to be director, please	Day Month · Year
state when.	Date of resignation.
Other dimentanchine	
Other directorships.	***************************************
Page 2	

01446023	details below and the date of any change.
Directors - continued	dotano poroni ana me date or any change.
Particulars.	Day Month Year
,	Date of any change.
PATRICK	
LELIEVRE	
13 RUE DU MAIL PARIS 75002	
FRANCE	

Date of Birth:- 14/01/46	
Nat:FRENCH Occ:TEXTILES DISTRIBUTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	<u> </u>
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Other directorships.	
Particulars.	Day Month Year
Tarriodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
`	
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	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
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01446023 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)	
	Ordinary	100	<u> </u>	
	Totals	100	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	ed 🔽	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1.00	······································	
Certificate		•		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed .	en tuh	Secretary/Director	
i enclose the fee of £18.	Date /6//	595	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in	octudes 1	continuation sheets.	
	Please ens	(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	BARNES 24, BEDF	ROFFE ORD ROW		
,	LONDON			
		Postcod	e WCIR 4HA	
Printed on Recycled Paper	Telephone O	171831 6393	Ext	

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01446023 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of LELIEVRE (U.K.) LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer H LELIEURE SA, 13 RUE DUMAIL, 75002, PARIS FRANCE F. J. KORTENBOUT , MANOR COTTAGE, STEWART AVE, SHEPPERTON, MDDX TWIFOEL 100

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3				
Company Number: 01446023		7	ount of Share	es
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	Number of	Particulars of a ferred since th	shares trans-	
Company Name:	shares or	last return, or,	, in the case	
LELIEVRE (U.K.) LIMITED	amount of stock held	of the first ret	turn, since the	
	by existing		on the	
·	members at	(a) persons w		
	date of this return.	members, (b) persons w		
			be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	richial No
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