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## Annual Return

Company Number 1481688

Company Name in full GRADUATE SHOES LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

01 06 98

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

01 06 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

The Pentland Centre

Lakeside Squires Lane Finchley

N3 2QL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

Cor



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**REG OFFICE****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**REG OFFICE****Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

\* Honours etc

**JOHN - DEREK GREGORY****HYDE****19 NORTON ROAD****LETCHWORTH****HERTFORDSHIRE**Postcode **SG6 1AA****England**

**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	30	12	56
Forename(s)	BRIAN MARVIN					
Surname	ANDERSON					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	KIMBOLTON					
	PRIORY DRIVE					
	Post town	STANMORE				
	County / Region	MIDDLESEX	Postcode	HA7 3HJ		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	06	09	34
	Forename(s)	ANTHONY JOHN de					
	Surname	KEYSER					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	2 CONSTABLE CLOSE					
	Post town	LONDON					
	County / Region		Postcode	NW11 6TY			
	Country		Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR						
<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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.

Signed

*G. Acharya*

Date

16/6/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ambe Acharya  
Pentland Centre  
Lakeside  
Squires Lane  
London  
N3 2QL

Company Number 1481688

Company Name in full GRADUATE SHOES LIMITED

Current directorships for BRIAN MARVIN ANDERSON

WATFORD FOOTBALL CLUB

Current directorships for ANTHONY JOHN de KEYSER

LUC BERJEN - PARIS - LIMITED

RED OR DEAD LIMITED