

My 75x 5 It o 740 Annual Return

363a

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1481688

Company Name in full

GRADUATE SHOES LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

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.

Month Year Day

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 N3 2QL

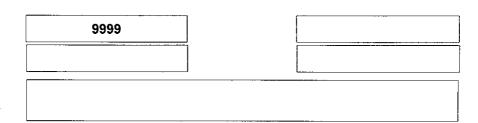
Lakeside Squires Lane Finchley	The Pentland Centre	
	Lakeside Squires Lane Finchley	
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Principal business activities

(See note 4)

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

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



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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 member	rs (See note 5)	REG OFFICE			
If the register of member registered office, state h	•				
•					
	Post town				
	County / Region			Postcode	
Register of Debent	ure holders	REG OFFICE			
If the register of member registered office, state h	,				
	Post town				
	County / Region			Postcode	
Company type (See	e note 7)				
Public limited company					
Private company limited by	shares				
Private company limited by share capital	guarantee without				
Private company limited by under section 30	shares exempt		Pleas	e mark the app	propriate box
Private company limited by exempt under section 30	guarantee				
Private unlimited company	with share capital				
Private unlimited company	without share capital				
Company Secretar	y (See notes 1-5)	Details of a new compar	ıy secret:	ary must be n	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title		*	Honours etc	
details of joint secretaries). Forename(s)		JOHN - DEREK GREGORY			
	Surname	HYDE			-
* Voluntary details. Pr	evious forename(s)				
Previous surname(s)					
Address		'TYNESDALE'			
		19 NORTON ROAD			
Usual residential					
address must be	Post town	LETCHWORTH			
given. In the case of a corporation, give the	County / Region	HERTFORDSHIRE		Postcode	SG6 1AA
registered or principal office address.	Country	England			

Directors (See n	otes 1-5)		Details of a new directors	must be notified on	form 2	988a		
Please list directors in	n alphabe	etical order.			101111 2	. 		
N	lame	* Style / Title			Day	Month	Year	
Ţ.		* Honours etc		Date of birth	30	12	56	
		Forename(s)	BRIAN MARVIN					
Surname			ANDERSON					
	Previ	ous forename(s)						
	Prev	rious surname(s)			/			
A	ddress		KIMBOLTON					
			PRIORY DRIVE					
Usual residential								
address must be given. In the case of a	a	Post town	STANMORE					
corporation, give the registered or principal		County / Region	MIDDLESEX	Postcode F	IA7 3HJ	ļ		
office address.		Country		Nationality	BRITIS	SH	ı	
	Buşiı	ness occupation	COMPANY DIRECTOR					
	Oth	er directorships	(See continuation sheet).					
* Voluntary details.								
Directors N	ame	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	06	09	34	
		Forename(s)	ANTHONY JOHN de					
		Surname	KEYSER					
	Previ	ous forename(s)						
Previous surname(s)				/				
A	ddress		2 CONSTABLE CLOSE			•		
Usual residential								
address must be given. In the case of a	9	Post town	LONDON					
corporation, give the registered or principal		County / Region		Postcode N	W11 6T	Υ	<u> </u>	
office address.		Country		Nationality	BRITIS	БН		
	Busir	ness occupation	COMPANY DIRECTOR					
Other directorships		(See continuation sheet).						

Issued share capital (See notes 9) Number of Class Aggregate **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) **ORDINARY SHARES** 100 £100.00 **Totals** 100 £100.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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** Date † Please delete as appropriate. † a director secretary with the fee to the Registrar of Companies.

When you have signed the return send it Cheques should be made payable to Companies House.

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.

This return includes	1	continuation sheets.
	(enter number)	

Ambe Acharya Pentland Centre Lakeside Squires Lane London N3 2QL

Form 363a continuation sheet

Company Number	1481688
Company Name in full	GRADUATE SHOES LIMITED
Current directorships for BF	RIAN MARVIN ANDERSON
WATFORD FOOTBA	ALL CLUB
Current directorships for AN	
LUC BERJEN - PAR	
RED OR DEAD LIMI	IED