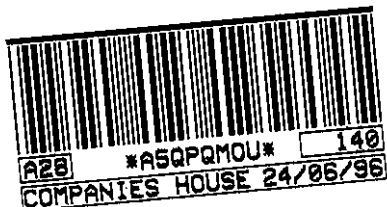




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be

filled in black.

The information printed below is taken from Companies House records as at 18/05/96

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 |
|-----|-------|------|
| 08 | 06 | 96 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

ANCHOR HOUSE
INGLEBY ROAD
BRADFORD
WEST YORKSHIRE BD7 2DT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

Annual Return

of company number 01669364

B

company name

STREETS OF LONDON (FASHION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01669364

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

ANTHONY
MALCOLM
175 HUNTERS PARK AVENUE
CLAYTON
BRADFORD
WEST YORKSHIRE BD14 6EN

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER FRANCIS
LOMAS
WESTWAYS 14 BREARY LANE
BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9AE

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 27/05/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

CURRENT: ROMAN CATHOLIC DIOCESE OF
LEADS. TRUSTEE. PAST: MOUNT CARMEL
SCHOOL CHARITABLE EDUCATION TRUST
CURRENT: RENTGEN LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY
MALCOLM
175 HUNTERS PARK AVENUE
CLAYTON
BRADFORD
WEST YORKSHIRE BD14 6EN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 15/04/41

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

ST. ANTHONYS (CLAYTON)
CREDIT UNION LTD

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

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.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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 | £ 100 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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, *mark this box.*

☐

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

A. Malcolm

Secretary/Director *

*(delete as appropriate)

Date 21-06-1996

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

A. MALCOLM - COMPANY SECRETARY

ANCHOR HOUSE

WILKINS ROAD, BRADFORD

Postcode BD9 2XG

01274 624268
Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]