

## COMPANIES HOUSE

Annual Return

of company number 01669364

В

company name

STREETS OF LONDON (FASHION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be

CF4 3UZ

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
0.18	016	916

## 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	l Office	(See note	3	)
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This is the address registered by Companies House.

ANCHOR HOUSE INGLEBY ROAD BRADFORD WEST YORKSHIRE BD7 2DT

## Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

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.

Year

	1	
Day	Month	Year
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Month

Day

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01669364  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The meniates in fourt of	
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)	The state of the s
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
ANTHONY	
MALCOLM	
175 HUNTERS PARK AVENUE	***************************************
CLAYTON	
BRADFORD	***************************************
WEST YORKSHIRE BD14 6EN	
•	
•	Barri Marah Mara
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PETER FRANCIS	
LOMAS	
WESTWAYS 14 BREARY LANE	
BRAMHOPE LEEDS	***************************************
WEST YORKSHIRE LS16 9AE	
Date of Birth:- 27/05/39	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	CURRENT: ROMAN CATHOLIC DIOCESE OF LEEDS TRUSTEE PAST: MOUNT CARMEL
Page 2	SCHOOL, CHARITABLE EDUCATION TRUST
Auge &	CUPRENT: PENTGEM LTD.

01669364	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ANTHONY MALCOLM 175 HUNTERS PARK AVENUE CLAYTON BRADFORD WEST YORKSHIRE BD14 6EN	Date of any change.			
Date of Birth:- 15/04/41 Nat:BRITISH Occ:COMPANY SECRETARY	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	ST ANTHONYS (CLAYTON) CREDIT UNION LTD			
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.				
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.  Page 3				

01669364 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GROINARY	100	£ 100
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•			
	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.			not on on paper
	A full list of me	embers is enclose	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, 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	Signed R	Malci	Hu Hu
I certify that the information given in this return is true to the best of my knowledge and belief.	Date る1 - 0 (		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes ove	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number	) have completed
	A.Marco	m-Compo	my Secretary
To whom should Companies House direct any enquiries about the information shown in this	Anchor.	House	
eturn?>	Mocresi	ROAD, B	RADICRO
			B099 2×6
•	Telephone	4 651156	<b>§</b> Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

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Company Number: 01669364		Particulars of	1	
Company Name:	Number of shares or	ferred since the last return, or		, I
• '	shares or amount of		r, in the case . eturn,since the	
STREETS OF LONDON (FASHION) LIMITED	amount of stock held	incorporation		
•	by existing	company, by		1
	members at	(a) persons \	who are still	
	date of this		1	1
	return.	(b) persons ceased to	who have o be members.	1
	Number			1
	1 3	Number	Date of	
Name and address	currently	i l	Registration	Remarks
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Brachford Bogg 2x9	<u> </u>	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01669364	<u> </u>		shares trans-	
Company Name:	Number of		the date of the or, in the case	
	shares or amount of		eturn, since the	
STREETS OF LONDON (FASHION) LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.		s, anα who have	
	return.		o be members.	
	Nimahan			<b>†</b>
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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