

COMPANIES HOUSE

of company number 01678961

H

company name

CONDICI LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/07/98 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 | Day Month | | Month Year | |
|-----|-----------|------|------------|--|
| 216 | 017 | 9 18 | | |

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.

SECOND FLOOR, REGENT HOUSE 235/241 REGENT STREET LONDON WIR 7AG

Principal business activities (See note 4)

Trade classification is 5142 WHOLESALE OF CLOTHING AND FOOTWEAR

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.

| Day | Month | Year |
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| 01678961 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 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. | Day Month Year Date of any change. |
| WENDY ANN BROOKER 44 MERLIN GROVE BECKENHAM KENT BR3 3HU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| MILES ADAM FALLMAN BA HONS ACA 12 THE HEIGHTS LOUGHTON ESSEX IG10 1RN | |
| Date of Birth:- 14/12/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | Day Mooth Voc |
| 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 2

| 01678961 | If the information shown needs amendment, give details below and the date of any change. |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Directors - continued | , , |
| Particulars. | Day Month Year |
| MICHAEL DAVID | Date of any change. |
| JONES | |
| REDOVER COLDHARBOUR ROAD WEST BYFLEET | *************************************** |
| SURREY KT14 6JL | |
| | • |
| • | |
| | |
| Date of Birth:- 16/02/47 | • |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| State Wilett. | |
| Show any relevant current and previous directorships. | |
| | * |
| Deutlande | Day Month Year |
| Particulars. | Date of any change. |
| DANIEL PHILIP | |
| LEVY | * |
| 55 HAINAULT ROAD CHIGWELL | |
| ESSEX IG7 5DH | *************************************** |
| | *************************************** |
| | |
| | *************************************** |
| Date of Birth:- 08/02/62 | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| otato whom. | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| ratticulais. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | *************************************** |
| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorchine | |

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| 01678961 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) |
| | Ordinany | 5002 | Good |
| | Totals | 5002 | £5002 |
| 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 paper |
| | A full list of m | embers is enclos | sed 🔀 |
| 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. | | | |
| Certificate | Signed (| Bros | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 3/8/0 | 78 | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | | continuation sheets. |
| Cheques should be made payable to Companies House. | | (enter numb sure that you ns on this pa | u have completed |
| | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| To whom should Companies House direct any enquiries about the information shown in this | | | |
| return?> | | Postco | de |
| | Tolonbono | | Fyt |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| HO! O! ! MO! MIES ! !!!!O!!!!! !!!!!!! | 151 OF PAST AND PRESENT MEMBERS SUMEDULE I | | | |
|------------------------------------------|------------------------------------------------------|--------------------------------------------------------------|----------|--|
| Company Number: 01678961 | Account of Shares Particulars of shares trans- | | | |
| Company Name: CONDICI LIMITED | Number of shares or amount of stock held | | | |
| | by existing members at date of this return. | | | |
| Name and address | Number currently held | Number Transferred Date of Registration of Transfer | Remarks | |
| Condici Haddings Limited Regent House | | | | |
| | | | | |
| 235-241 Regent Street | 5002 | | | |
| WC 613 | 3002 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---------------------------------------|----------------------------------------|----------------|----------------------------------------|----------------------------------------------|
| Company Number: 01678961 | | Particulars of | shares trans- | |
| Company Name: | Number of ferred since the date of the | | | |
| Company Name: | shares or | | r, in the case | |
| CONDICI LIMITED | amount of | | eturn, since the | |
| VII.32VI 23112123 | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | | who are still | į |
| | date of this | | | |
| | return. | | who have o be members. | |
| | | Ceaseu (| O DE INCINDEIS. | |
| | Number | | Date of | |
| | | Number | | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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