

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02319160

Company Name in full

Country Casuals Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	0	0	6	2	0	0

Date of next return

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		
1	0	0	6	2	0	0

Registered Office

Show here the address at the date of
this return.

103-113 Regent Street

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

Post town

London

County / Region

UK Postcode

W1R 7HB

Principal business activities

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

5242

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Simon Nicholas

Surname

Waite

Address

2 Coverdale Garth, Collingham

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

Wetherby

County / Region

West Yorkshire

UK Postcode

LS22 5LR

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
 Day Month Year

Date of birth

2	3	0	2	1	9	5	5
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Forename(s) Geoffrey

Surname Gibson

Address Laburnum Lodge, Wetherby Road, Rufforth

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

Post town York

County / Region North Yorkshire UK Postcode YO2 3QB

Country _____ Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

1	8	1	2	1	9	4	9
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Forename(s) Roger William

Surname Jennings

Address 7 Carbery Avenue

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

Post town London

County / Region _____ UK Postcode W3 9AD

Country _____ Nationality British

Business occupation Company Director

Issued share capital

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, or total amount of stock)
Ordinary	19,642,720	£982,136.00
Totals	19,642,720	982,136.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

11/6/2001

† 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 of the person Companies House should contact if there is any query.

Simon N Waite, Austin Reed Group PLC, PO Box 2,

Station Road, THIRSK, North Yorkshire, YO7 1PF

Tel: 01845 573071

Tel Fax: 01845 525743

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02319160

Company Name in full | Country Casuals Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Austin Reed Group PLC and R.W.Jennings Address PO Box 2, Station Road, Thirsk, North Yorkshire UK postcode YO7 1PF	£0.05 Ordinary Shares Held 0	1	09/01/2001
Name Austin Reed Group PLC Address 103 Regent Street, London UK postcode W1A 2AJ	£0.05 Ordinary Shares Held 19,642,720	1	01/11/2000
Name Address UK postcode			