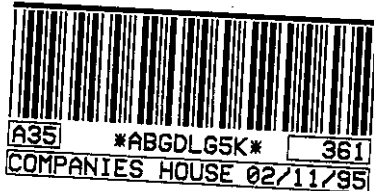




COMPANIES HOUSE

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 28/09/95

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
19	10	95

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.

23 PLUMBERS ROW
LONDON
E1 1EQ

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Principal business activities (See note 4)

Trade classification is
8123 CLOTHING

9	9	9	9				

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

363s

Annual Return

of company number 02664088

V

company name

GRACE COLLECTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

DENISE
WILLIAMS
38 LYNTON ROAD SOUTH
GRAVESEND
KENT DA11 7NF

Day	Month	Year

Date of any change.

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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.

PHILLIP JOHN
ASHFORTH
WOODSIDE 17 GARTH ROAD
SEVENOAKS
KENT TN13 1RT
KENT

Day	Month	Year

Date of any change.

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Date of Birth:- 07/05/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

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SEE ATTACHED LIST

.....

.....

Other directorships.

02664088

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALAN MICHAEL
GREEN
THRESHERS
THRESHERS BUSH HIGH LAYER
OLD HARLOW
ESSEX CM17 ONP

Date of Birth:- 07/07/38
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

PUFFA LTD

Particulars.

Day	Month	Year

Date of any change.

BRIAN
HEILBRON
6 NAFFERTON RISE
HIGH ROAD
LOUGHTON
ESSEX IG10 1UB

Date of Birth:- 05/01/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID ARTHUR
TIEDMAN
26 HARTLAND ROAD
EPPING
ESSEX CM16 4PE

Date of Birth:- 10/03/39
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

LONDON EXPORT (UK) LTD
TIANSHAN TABLEWARE LTD

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)

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

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 19/10/94

A list of changes is enclosed

☐☐

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

Denise Williams

Secretary/Director *

*(delete as appropriate)

Date

30/10/95

This return includes Two 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?

Denise Williams

Jacques Vert Plc

23 PLUMBERS ROW

LONDON E1

01-377 1900

Postcode

Telephone

01-377 1900

Ext

109



P J Ashforth - Directorships

Brown & Tawse Group Plc	Resigned 8th July 1993
AB Hydraulics Ltd	Resigned 8th July 1993
Alfa Rubber and Plastics Ltd	Resigned 8th July 1993
Brooks & Walker Ltd	Resigned 8th July 1993
Brooks & Walker Plastics Ltd	Resigned 8th July 1993
Brooks & Walker Tools Ltd	Resigned 8th July 1993
Brown & Tawse Ltd	Resigned 8th July 1993
Brown & Tawse Plant Ltd	Resigned 8th July 1993
Brown & Tawse Properties Ltd	Resigned 8th July 1993
Brown & Tawse Tubes Ltd	Resigned 8th July 1993
Capital Fluid Power Ltd	Resigned 8th July 1993
Cleveland Fluid Power Ltd	Resigned 8th July 1993
Collis Industrial Fasteners Ltd	Resigned 8th July 1993
Darnall Investments Ltd	Resigned 8th July 1993
Fanstocks (Midlands) Ltd	Resigned 8th July 1993
George Stephen & Son Ltd	Resigned 8th July 1993
George W Mancell (London) Ltd	Resigned 8th July 1993
Herbert Dyson (Stainless) Ltd	Resigned 8th July 1993
Hydraulic and Offshore Supplies Ltd	Resigned 8th July 1993
Jay Fasteners Ltd	Resigned 8th July 1993
JR Forrester & Co Ltd	Resigned 8th July 1993
J.W. Stephenson Ltd	Resigned 8th July 1993
Lancashire Tube Stockholders Ltd	Resigned 8th July 1993
Morris Warden & Co Ltd	Resigned 8th July 1993
Morris Warden (Valves & Fittings) Ltd	Resigned 8th July 1993
M.W. Electronics Ltd	Resigned 8th July 1993
Newton Hydraulics Ltd	Resigned 8th July 1993
Norwich Hydraulic Services Ltd	Resigned 8th July 1993
Pipe & Tube Group Ltd	Resigned 8th July 1993
Pipe & Tube Supplies Ltd	Resigned 8th July 1993
P J Holloway (Sales) Ltd	Resigned 8th July 1993
Plascut Stainless Ltd	Resigned 8th July 1993
Stauff Ltd	Resigned 8th July 1993
Stauff Group Ltd	Resigned 8th July 1993
Stauff Group (Ireland) Ltd	Resigned 8th July 1993
Stauff Hydraulics Ltd	Resigned 8th July 1993
Systems Supplies & Services Ltd	Resigned 8th July 1993
Target Industrial Ltd	Resigned 8th July 1993
Varney Hydraulics Ltd	Resigned 8th July 1993