



Companies House

— for the record —

Company Name

TEMPERLEY LIMITED

# 363s Annual Return

102650/20

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in c

Company Type

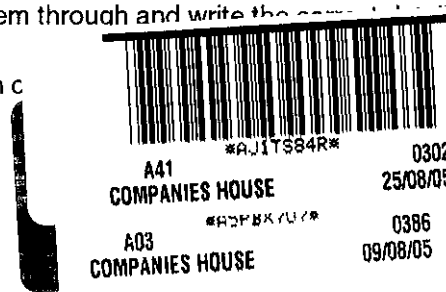
Private Company Limited By Shares

Company Number

4038659

Information extracted from Companies House records on 25th June 2005

## Section 1: Company details



Ref: 4038659/03/10

Ref: 4038659/03/10	Current details	Amended details
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	6-10 Colville Mews London W11 2DA	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code      Description</div> <div>5242          Retail sale of clothing</div>	<div>SIC CODE    Description</div> <div>  _ _ _ _  _</div> <div>5142    Wholesale of clothing</div> <div>  _ _ _ _  _</div> <div>  _ _ _ _  _</div> <div>  _ _ _ _  _</div>
<div>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Malte GRIESS NEGA  <b>Address</b> <del>57 Thorpebank Road</del> <del>London</del> <del>W12 0PG</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>16 AVONDALE PARK GARDENS</u> <u>LONDON</u> UK Postcode <u>W11 4PR</u> Date of change <u>01/08/2004</u> Date Malte GRIESS NEGA ceased to be secretary (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Alice TEMPERLEY  <b>Address</b> 8-9 Colville Mews London W11 2DA  <b>Date of birth</b> 22/07/1975  <b>Nationality</b> British  <b>Occupation</b> <del>Fashion Designer</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   UK Postcode <u>    /    /    </u> Date of birth <u>    /    /    </u> Nationality <u>    </u> Occupation <u>CREATIVE DIRECTOR</u> Date of change <u>    /    /    </u> Date Alice TEMPERLEY ceased to be director (if applicable) <u>    /    /    </u>

Particulars of a new Company Secretary must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Lars VON BENNIGSEN

**Address**  
8-9 Colville Mews  
London  
W11 2DA

**Date of birth** 22/05/1972

**Nationality** German

**Occupation** Managing Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Lars VON BENNIGSEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> <del>12,201</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£122.01</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>12705</u>  <b>Aggregate Nominal Value of issued shares</b> <u>£127.05</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>12,201</del>  <b>Total Nominal value of shares issued</b> £122.01	<b>Total number of shares issued</b> <u>12705</u>  <b>Total Nominal value of shares issued</b> <u>£127.05</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> CENTRAL COMMERCIAL HOLDING SA  <b>Address</b> 78-80 Rue Defacqz Saint-Gilles 1060 Brussels Belgium  <b>Shares held</b> Class Ordinary Number 124	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number 217	<b>Shares transferred by</b> CENTRAL COMMERCIAL HOLDING SA  Class    Number    Date of transfer _____ _____
<b>&gt; Shareholder Name</b> David COTTERCHIO  <b>Address</b> C/O Cisa Securities Korea Ltd 15TH Floor Sean Buil Building 116 1-KA Shinmoon Ro Chongro-Ku Seoul 110-061 Korea Republic Of <b>Shares held</b> Class Ordinary Number 268	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number 313	<b>Shares transferred by</b> David COTTERCHIO  Class    Number    Date of transfer _____ _____
<b>&gt; Shareholder Name</b> DUNCAN LAWRIE OFFSHORE SERVICES LIMITED TRUSTEES OF THE 22 TRUST <b>Address</b> 14-15 Mount Havelock Douglas Isle Of Man IM1 2QG  <b>Shares held</b> Class Ordinary Number 4889	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> DUNCAN LAWRIE OFFSHORE SERVICES LIMITED TRUSTEES OF THE 22 TRUST  Class    Number    Date of transfer _____ _____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> JDO SECRETARIES LIMITED TRUSTEES OF THE 22 TRUST  <b>Address</b> 14-15 Mount Havelock Douglas Isle Of Man IM1 2QG  <b>Shares held</b> Class Ordinary Number 4889		Name  Address  UK Postcode  <b>Shares held</b> Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> JDO SECRETARIES LIMITED TRUSTEES OF THE 22 TRUST  Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Leon KATSELNİK  <b>Address</b> Apartment 10B 11 East 86TH Street New York Ny 10028 United States Of America  <b>Shares held</b> Class Ordinary Number 379		Name  Address  UK Postcode  <b>Shares held</b> Class Number 416		<b>Shares transferred by</b> Leon KATSELNİK  Class Number Date of transfer		
<b>&gt; Shareholder Name</b> Jason MITRA  <b>Address</b> Flat 1A 5 Bassett Road London W10 6LA  <b>Shares held</b> Class Ordinary Number 130		Name  Address 205 SUSSEX GARDENS LONDON W2 2RJ UK Postcode  <b>Shares held</b> Class Number 140		<b>Shares transferred by</b> Jason MITRA  Class Number Date of transfer		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jeffrey PINE		<b>Name</b> _____		<b>Shares transferred by</b> Jeffrey PINE		
<b>Address</b> House 13 Carmel Hill 12 Carmel Road Stanley Hong Kong		<b>Address</b> 53 N. Moore St # 4H NEW YORK, NY 10013				
		<b>UK Postcode</b> USA				
<b>Shares held</b> Class Ordinary	Number 81	<b>Shares held</b> Class _____ _____ _____	Number 87			
				<b>Class</b> _____ _____	<b>Number</b> <del>87</del> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Karen ROMSWINKEL		<b>Name</b> _____		<b>Shares transferred by</b> Karen ROMSWINKEL		
<b>Address</b> Am Buergerberg 7 53773 Hennef-Edgoven Germany		<b>Address</b> 53773 Hennef				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 153	<b>Shares held</b> Class _____ _____ _____	Number _____ _____			
				<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Alice TEMPERLEY		<b>Name</b> _____		<b>Shares transferred by</b> Alice TEMPERLEY		
<b>Address</b> 8-9 Colville Mews London W11 2DA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 5000	<b>Shares held</b> Class _____ _____ _____	Number _____ _____			
				<b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> Alfred Tom TURNER  <b>Address</b> 198-16 Itaewon-Dong Mountain View Villa Apt 302 Seoul Korea  <b>Shares held</b> Class Ordinary Number 288	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number <u>319</u> _____ _____	<b>Shares transferred by</b> Alfred Tom TURNER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>319</u></td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	<u>319</u>	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	<u>319</u>	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Peter Wouter VAN ESSEN  <b>Address</b> Margrietplantsoen 4 1165 Ge Halfweg  <b>Shares held</b> Class Ordinary Number 324	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Peter Wouter VAN ESSEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Lambertus Hendrik VAN ESSEN JNR  <b>Address</b> Mercuriusstraat 4 5345 Lx Oss  <b>Shares held</b> Class Ordinary Number 221	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Lambertus Hendrik VAN ESSEN JNR  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									



Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> Lambertus Hendrik VAN ESSEN SNR		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Lambertus Hendrik VAN</b> <b>ESSEN SNR</b>																	
<b>Address</b> Dillenburg 1 1165 Hm Halfweg		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																				
_____	_____																				
_____	_____																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
<b>Shares held</b> Class Ordinary	Number 324																				

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

*See additional  
sheet for  
additional  
shareholders*

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMES PETERSON</u> Address <u>% CLSA Korea</u> <u>15/F Seon Building</u> <u>116-1-KA Shinmum-Ro Chang-Ro</u> <u>Chang-Ku, SEOUL 110-700</u> UK Postcode <u>SOUTH KOREA</u>	34	ordinary	
Name <u>LAWRENCE HEAVEY</u> Address <u>same address as above</u> UK Postcode <u>          </u>	22	"	
Name <u>Frank Lewis</u> Address <u>60 Blenheim Crescent</u> <u>LONDON</u> UK Postcode <u>W11 2NY</u>	130	"	
Name <u>Alan B Chen</u> Address <u>6F, 117, Sec. 3 Ming Shen E Rd</u> <u>105 Taipei</u> <u>TAIWAN</u> UK Postcode <u>          </u>	34	"	



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

08, 08, 2005

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to 21/7/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st July 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

Section 5 – Details of other Shareholders

Shareholder Details	Class and number of shares
---------------------	----------------------------

Edwin Lucas	ordinary 33
-------------	-------------

c/o CLSA  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

Edmund Bradley	ordinary 33
----------------	-------------

c/o CLSA  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

PG Capital Limited	ordinary 16
--------------------	-------------

c/o Jeannie Chau  
CLSA Limited  
18/F, One Pacific Place  
88 Queensway  
Hong Kong