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COMPANIES HOUSE 12/08/94

363x

Annual Return

This form should be completed in black.

Company number

CN 2840222

Company name

WOODSTOCK NECKWEAR LIMITED

Date of this return

(See note 1)

The information in this return is made up to

	Day	Month	Year
DA	2	8	0
			7
			9
			4

Show date

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.

DB					
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Registered Office

(See note 3)

Show here the address at the date of this return.

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

RO VERULAM GARDENS

70 GRAY'S INN ROAD

Post town LONDON

County/Region

Postcode WC1X 8NF

Principal business activities

(See note 4)

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

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

PA	4	4	9	0
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Register of members

(See note 6)

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

RM	VERULAM GARDENS
	70 GRAY'S INN ROAD
	Post town LONDON
	County/Region
	Postcode WC1X 8NF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	VERULAM GARDENS
	70 GRAY'S INN ROAD
	Post town LONDON
	County/Region
	Postcode WC1X 8NF

Company type (See note 7)

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(See note 8)

Name * Style/Title

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

Forenames

Surname

* Honours

Previous Forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	E.L. SECRETARIES LIMITED
AD	VERULAM GARDENS
	70 GRAY'S INN ROAD
	Post town LONDON
	County/Region
	Postcode WC1X 8NF
	Country

Directors (See note 8)

Please list directors in
alphabetical order

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	Mr
CHARLES	
LINDNEUER	
AD	120 WEST 45TH STREET
38TH FLOOR	
Post town NEW YORK	
County/Region	
Postcode NY 10036	
Country U.S.A.	
DO	2 2 0 1 4 2
Nationality NA AMERICAN	
OC	FINANCE DIRECTOR
OD	As per attached list

Name *Style/Title
Forenames
Surname
*Honours
Previous Forenames
Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary Details

CD	Mr
JEFFREY OWEN	
SPIEGEL	
AD	120 WEST 45TH STREET
38TH FLOOR	
Post town NEW YORK	
County/Region	
Postcode NY 10036	
Country U.S.A.	
DO	1 9 0 7 5 8
Nationality NA AMERICAN	
OC	EXECUTIVE
OD	As per attached list

Issued Share Capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2000000	£2000000.00
Totals	2000000	£2000000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of all changes is enclosed ☐ On paper ☐ Not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed Edward Lewis For and on behalf of E.L. SECRETARIES LTD Secretary/Director (*delete as appropriate)

Date 11.8.94

This return includes 2 continuation sheets

To whom should Companies House direct any enquiries about the information shown in this return?

EDWARD LEWIS

VERULAM GARDENS, 70 GRAY'S INN ROAD

LONDON

Postcode WC1X 8NF

Telephone 071-404-5566 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh, EH2 3DJ
for companies registered in Scotland.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 963

ORDINARY SHARES

Company Number 2840222		Account of Shares		
Company Name WOODSTOCK NECKWEAR LIMITED		Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return since the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members (note 12)	
Name	Address		Number	Date of registration of transfer
BETTY JUNE DOYLE	8 THE BARTONS ELSTREE HILL NORTH, ELSTREE HERTFORDSHIRE, WD6 3EN	1	28/07/1993	
DANIEL JOHN DWYER	27 GOLDFINCH CLOSE BIRDS HILL, OFF WOODSIDE CHELSFIELD, KENT, BR6 6NF	1	28/07/1993	
E.L. NOMINEES LIMITED	VERULAM GARDENS 70 GRAY'S INN ROAD, LONDON WC1X 8NF	1	08/10/1993	
E.L. SECRETARIES LIMITED	VERULAM GARDENS 70 GRAY'S INN ROAD, LONDON WC1X 8NF	1	08/10/1993	
RANDA CORP.	120 WEST 45TH STREET 38TH FLOOR, NEW YORK, U.S.A. NY 10036	200000		

EDWARD LEWIS *colleagues*

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 2840222

Company Name

WOODSTOCK NECKWEAR LIMITED

[illegible]