



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 05/08/99  
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
21	08	99

#### 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.  
UNITS 18-19  
MINWORTH INDUSTRIAL PARK  
MINWORTH BIRMINGHAM  
WEST MIDLANDS B76 1AH

#### 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.

Def Scot  
£15.  
011970

363s

## Annual Return

of company number 03240384

G

company name  
INCORPORATEWEAR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

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.

RUSSELL HOLMES  
THOMPSON  
14 ORMES LANE  
TETTENHALL  
WOLVERHAMPTON  
WV6 8LL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

MARK LEONARD  
BUNCE  
ELVENDON PRIORY  
ELVENDON ROAD, GORING  
READING  
BERKSHIRE RG8 0LS

Day Month Year

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Date of any change.

Date of Birth:- 10/04/60  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

BRIAN  
LAMB  
3 BLACKFRIARS CLOSE  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1QJ

Date of Birth:- 12/03/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LLOYD  
MCCALL  
DALSWINTON HOUSE 83 BURTON ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE LE65 2LG

Date of Birth:- 13/11/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEFFREY  
TATHAM BANKS  
BOTTOM FARM HOUSE  
MAPLEDURHAM  
READING  
BERKSHIRE RG4 7TU

Date of Birth:- 17/03/43  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

RUSSELL HOLMES  
THOMPSON  
14 ORMES LANE  
TETTENHALL  
WOLVERHAMPTON  
WV6 8LL

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 07/01/56

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER  
WELLARD  
THE LOOP FELPHAM  
BOGNOR REGIS  
WEST SUSSEX PO22 7ND

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 16/04/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

03240384

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value  <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	27302	27302
Totals	27302	27302

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

*Please mark the  
appropriate box.*

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

There were no changes in the period

☐

The last full members list was at 21/08/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

*R. H. Thompson*

Secretary/Director \*  
*\*(delete as appropriate)*

Date 12/9/99

This return includes 0 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?

*R. H. Thompson*

*INTERPRENEUR Ltd*

*Units 12/19, Minworth 1. PK.*

*Sutton Leicestershire* Postcode *B76 1AH*

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]