

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/95 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 | |
|-----|-------|------|--|
| 0 1 | 0 7 | 9 5 | |

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.

UNIT 5 THE CHASE CENTRE CHASE ROAD PARK ROYAL LONDON NW10 6QD

Principal business activities (See note 4)

Trade classification is 8123 CLOTHING

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

W18.

of company number 02832312

363s

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Annual Return

| company name INK (CLOTHING) 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 |
| |
| |

| 02832312 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 | ••••••••••••••••••••••••••••••••••••••• |
| 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. | Day Month Year Date of any change. |
| ANUJ SHAH 22 COLLIER DRIVE EDGWARE MIDDLESEX HA8 5RT | |
| 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. | Day Month Year |
| RAJIV BATRA 15 BUCKINGHAM MANSIONS WEST END LANE WEST HAMPSTEAD LONDON NW6 1LR | |
| Date of Birth:- 02/05/61 Nat:INDIAN Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Other directorships. | |
| Page 2 | |

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| 02832312 | 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. | | | |
| JAMES | | | | |
| PEARSON | | | | |
| 48 QUEEN ANNE STREET | | | | |
| LONDON | *************************************** | | | |
| W1M 9LA | | | | |
| | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 10/05/45 | | | | |
| Nat:BRITISH Occ:SOLICITOR | *************************************** | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Other directorships. | | | | |
| | | | | |
| | Day Month Your | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| DOODAT ACTUOURY | | | | |
| POOPALASINGHAM RUDRAN | | | | |
| 67 BLENHEIM ROAD | •••• | | | |
| NORTH HARROW | | | | |
| MIDDLESEX HA2 7AQ | | | | |
| • | | | | |
| | | | | |
| | : | | | |
| Date of Birth:- 27/05/61 | | | | |
| Nat:SRI LANKAN | | | | |
| Occ:FINANCE DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Other directorships. | | | | |
| Other un cotorships. | | | | |
| | Day Month Year | | | |
| Particulars. | | | | |
| · | Date of any change. | | | |
| urman | | | | |
| KETAN SHAH | | | | |
| CHANTRY COTTAGE | | | | |
| HEADSTONE LANE | | | | |
| HATCH END | | | | |
| MIDDLESEX HA3 6NS | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 03/09/61 | | | | |
| Nat:BRITISH | | | | |
| Occ:PRODUCT DESIGNER | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Other directorships. | | | | |
| · | | | | |
| Page 3 | | | | |

| 02832312 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) |
|--|---|-------------------------------------|--|
| | CRDIBARY | 125,000 | 125,000 |
| | Totals | 125,000 | D |
| List of past and present members (See note 9) | | 123, 960 | £ 125,000 |
| (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 c | changes in the pe | not on |
| The last full members list was at 01/07/94 | A list of change | es is enclosed embers is enclose | on paper paper |
| 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 | | | 7 |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed / | The same | X |
| I enclose the fee of £18. | Date / 5 8 | a< - / | Secretary/Director * *(delete as appropriate) |
| Cheques should be made payable to Companies House . | This return inc | ludes (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | | | 120012 |
| Printed on Recycled Paper | Telephone ove | Postcode | 1921 2.RT |