



C O M P A N I E S H O U S E

MB/18
10248

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00768585

R

company name
REES (MENSWEAR) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
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
06	04	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

886 WASHWOOD HEATH ROAD
WARD END
BIRMINGHAM 8

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.....

Principal business activities (See note 4)

Trade classification is
8216 MENS/BOYS WEAR SHOPS

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



00768585

Register of members (See note 5)

The register is kept at

YORK HOUSE
38 GREAT CHARLES STREET
BIRMINGHAM
WEST MIDLANDS B3 3RQ

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

Register of debenture holders (See note 6)

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

YORK HOUSE
38 GREAT CHARLES STREET
BIRMINGHAM
WEST MIDLANDS B3 3RQ

Company Secretary (See note 7)

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

MALCOLM DOUGLAS
TOMLINSON
SNAFFLES MILL COURT
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0DE

Day	Month	Year

 Date of any change.

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.

JEAN MARY
TOMLINSON
SNAFFLES MILL COURT
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0DE

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/42
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MALCOLM DOUGLAS
 TOMLINSON
 SNAFFLES MILL COURT
 SHENSTONE
 LICHFIELD
 STAFFORDSHIRE WS14 ODE

Date of Birth:- 21/01/39

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	7000	£7000
Totals	7000	£7000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date

29/4/96

I enclose the fee of **£18.**

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

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?

FELTON & Co (PGD/NG)
YORK HOUSE
38 GREAT CHARLES STREET
B'HAM Postcode B3 3RQ

Telephone 0121 236 8181 Ext. —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM' 363[illegible]