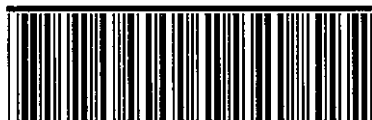




C O M P A N I E S H O U S E

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



A29 *ARN90BW4* 377
COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
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
04	06	95

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.

1 STEPHENSON ROAD
PETERLEE
COUNTY DURHAM
SR8 5AX

Principal business activities (See note 4)

Trade classification is
4450 DRESSES LINGERIE CHILDS WEAR ETC

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

BB £126471
701418

363s

Annual Return

of company number 00288471

F

company name

CLAREMONT GARMENTS (MIDLANDS) 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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Register of members (See note 5)

00288471

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.

SUSAN MARY
DRING
LLB HONS ACA
1 FERENS CLOSE
THE SANDS
DURHAM
CO DURHAM DH1 1JX

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.

NICHOLAS IAN
HAMILTON
MIDDLEMARE
MARE HILL
PULBOROUGH
WEST SUSSEX RH20 2EA

Day	Month	Year

Date of any change.

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

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

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

00288471

Particulars.

DAVID
MCGARVEY
THE SCHOOL HOUSE
24 TUDHOE LANE
TUDHOE
COUNTY DURHAM DL16 6LL

Date of Birth:- 20/03/51
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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MICHAEL JOSEPH
MCWILLIAMS
SCOTLAND HEAD HOUSE
WINLATON
BLAYDON
TYNE AND WEAR NE21 6PL

Date of Birth:- 07/02/41
Nat:BRITISH
Occ:ACCOUNTANT

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.

DAVID
PRICE
THIRNSWOOD
ETTRICK GROVE HIGH BARNES
SUNDERLAND
TYNE & WEAR SR4 8EQ

Date of Birth:- 12/08/50
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
1	2	05

 Date of any change.

THE DOWER HOUSE
WOODLANDS HALL
KNITSLEY
CONSETT
COUNTY DURHAM DH8 9HA

Day	Month	Year

 Date of resignation.

Directors - continued

00288471

Particulars.

PAUL JOHN
SHELDRIK
ROSE COTTAGE
18 WYNARD ROAD
WOLVISTON
CLEVELAND TS22 5LL

Date of Birth:- 05/04/51
Nat:BRITISH
Occ:MANAGEMENT SERVICESDIRECTOR

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

THOMAS
SIMMS
OVERHOLME
WALLNOOK LANE
KAYBURN WITTON GILBERT
COUNTY DURAHM DH7 6TL

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

KAYBURN
COUNTY DURHAM

Day Month Year

--	--	--

Date of resignation.

Particulars.

KEVIN MICHAEL
WEIR
HIGH BANK MAIN STREET
HOUGHTON ON THE HILL
LEICESTER
LEICESTERSHIRE LE7 9GD

Date of Birth:- 11/09/48
Nat:BRITISH
Occ:MANUFACTURING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00288471

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

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00288471

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	1,500,000	£1,500,000
Totals	1,500,000	£1,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 04/06/94

	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 £18.

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

Signed Susan Ding
Secretary/Director*
(delete as appropriate)

Date 01/06/98

This return includes _____ 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?

CATHY GREEN, CLAREMONT GARMENTS
(HOLDINGS) PLC, 1 STEPHENSON ROAD,
PETERLEE, CO DURHAM
Postcode SR8 5AX

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]