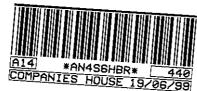


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number

00470815

F

company name

CLAREMONT GARMENTS (SOUTH) 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 02/06/99 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
115	016	919

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	
ı			

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.

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 1823 MANUFACTURE OF UNDERWEAR

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



00470815 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 8 BURDON DRIVE PETERLEE COUNTY DURHAM SR8 2JM	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
1 STEPHENSON ROAD PETERLEE COUNTY DURHAM SR8 5AX	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUSAN MARY DRING LLB HONS ACA 1 FERENS CLOSE THE SANDS DURHAM CO DURHAM DH1 1JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. CAROLYN TRACY CATTERMOLE 81 CRANBROOK ROAD CHISWICK LONDON W4 2LJ	Date of any change.
Date of Birth:- 05/09/60 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00470815	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SUSAN MARY DRING LLB HONS ACA	Date of any change.
1 FERENS CLOSE THE SANDS DURHAM CO DURHAM DH1 1JX	
Date of Birth:- 05/05/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STEPHEN ADRIAN JENKINS MILL FARM HOUSE BARKSTON ROAD MARSTON GRANTHAM LINCOLNSHIRE NG32 2HN	
Date of Birth:- 25/03/67 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	2 ₁ 8 0 ₁ 5 9 ₁ 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL SHERWIN BA FCA 620 WOLLATON ROAD WOLLATON NOTTINGHAM NG8 2AA	
Date of Birth:- 25/03/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00470815 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	374763 133464	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	33,745	£837.45
	DEFERRED	583,745	£583,745
	Totals	667,490	£584,582.45
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.	There were no	changes in the pe	
The last full members list was at 15/06/98	A list of chang	es is enclosed	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, <i>mark this box</i> . 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	Signed S	Susan (
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/6	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	•	- > -	
Cheques should be made payable to Companies House.	Piease en	cludes TWO (enter number sure that you ns on this page	have completed
	SUE V	ELLY	
To whom should Companies House direct any enquiries about the information shown in this return?>		LOS TEXT	ILES S-0666
			WAZDA
	Telephone Ou	71 331 4569	Ext