



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
15	06	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.

Day	Month	Year

Day	Month	Year

**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.

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

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.

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

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

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.

CAROLYN TRACY  
CATTERMOLE  
81 CRANBROOK ROAD  
CHISWICK  
LONDON  
W4 2LJ

Day	Month	Year

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.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

STEPHEN ADRIAN  
JENKINS  
MILL FARM HOUSE BARKSTON ROAD  
MARSTON  
GRANTHAM  
LINCOLNSHIRE NG32 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/67

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
28	05	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL  
SHERWIN  
BA FCA  
620 WOLLATON ROAD  
WOLLATON  
NOTTINGHAM  
NG8 2AA

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/59

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.

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**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	83,745	£837.45
DEFERRED ORDINARY	583,745	£583,745
<b>Totals</b>	<b>667,490</b>	<b>£584,582.45</b>

**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

☒

on paper

not on  
paper

The last full members list was at 15/06/98

A list of changes is enclosed

☐☐

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.

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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

Susan Ding

Secretary/Director\*

\*(delete as appropriate)

Date

17/6/99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes TWO 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?-----&gt;

SUE KELLY

COURTAULDS TEXTILES

13/14 MARGARET STREET

LONDON

Postcode W1A 3DA

Telephone 0171 331 4569 Ext