



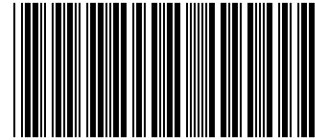
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CLAREMONT GARMENTS (SOUTH) LIMITED**

*Company Number:* **00470815**



X7T53QID

*Received for filing in Electronic Format on the:* **18/06/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PO BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NG5 1DH**

*Register of*  
*Members Address:*

**PO BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NG5 1DH**

*Register of Debenture*  
*Holders Address:*

**PO BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NG5 1DH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL ANDREW RUSS**

*Address:* **ARCHDALE HOUSE  
87 WANLIP ROAD  
SYSTON  
LEICESTERSHIRE LE7 1PB**

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*Director 1:*

*Name:* **MICHAEL ELLIS**  
*Date of Birth:* **15/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **3 THE PADDOCKS  
PEASEHILL  
RIPLEY  
DERBYSHIRE DE5 3QR**

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*Director 2:*

*Name:* **STEVE MICHAEL  
LLEWELLYN** *Address:* **222 SOMERSET ROAD  
WIMBLEDON  
LONDON SW19 5JE**

*Date of Birth:* **16/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>103583745</b>	<b>GBP1035837.45</b>
<b>DEFERRED</b>	<b>583745</b>	<b>GBP583745</b>
<b>TOTALS</b>	<b>104167490</b>	<b>GBP1619582.45</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 DEFERRED Shares held as at 15/06/2007**

**583745 Disposed of in period on 23/04/2007**

*Name:* **ACTONBARN LTD**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM NG5 1DH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/06/2007**

**103583745 Disposed of in period on 23/04/2007**

*Name:* **ACTONBARN LTD**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM NG5 1DH**

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*Shareholding 3:*

**103583745 ORDINARY Shares held as at 15/06/2007**

*Name:* **HUIT HOLDINGS (UK) LIMITED**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM NG5 1DH**

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*Shareholding 4:*

**583745 DEFERRED Shares held as at 15/06/2007**

*Name:* **HUIT HOLDINGS (UK) LIMITED**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM NG5 1DH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**