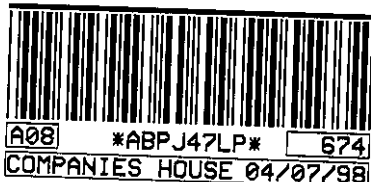




COMPANIES HOUSE

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 30/05/98

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	98

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.

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

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN MOWBRAY
GILLIATT
9 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7HN

Day Month Year

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Date of any change.

Date of Birth:- 12/05/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

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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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER MICHAEL
WIEGAND
TENTWORTH HOUSE
TENTWORTH IPING
MIDHURST
WEST SUSSEX GU29 0PH

Date of Birth:- 25/08/46
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

RORY SINCLAIR
SHEARER
7 THE POINTS
MAIDENHEAD
BERKSHIRE SL6 3AE

Day Month Year

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Date of any change.

Date of Birth:- 01/01/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 05/04/51

Nat:BRITISH

Occ:MANAGEMENT SERVICESDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS
SIMMS
OVERHOLME WALLNOOK LANE
KAYSBURN
WITTON GILBERT
COUNTY DURHAM DH7 6TL

Day Month Year

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Date of any change.

Date of Birth:- 02/05/45

Nat:BRITISH

Occ:ENGINEERING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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]

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00470815

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)
DEFERRED	583,745	£583,745
ORDINARY	83,745	837.45
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.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 15/06/97

	on paper	not on paper
A list of changes is enclosed	<input 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.

Signed

Susan Dwyer

Secretary/Director*

*(delete as appropriate)

Date

2/7/98

I enclose the fee of £ 15.

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

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?

CAPT GREEN CLAREMONT GARNETS(HOLDINGS) PLC 8 BURNWOOD DRIVEPETERLEE CO DURHAMPostcode SR8 2SNTelephone 0191 518 Ext 6603