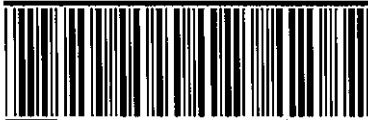




COMPANIES HOUSE

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



A17 \*AYSIJCQ3\* 382  
COMPANIES HOUSE 05/01/99

BB 710003  
71500

363s

## Annual Return

of company number 02039420

K

company name  
TEAMTALK CLOTHING 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 05/12/98  
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
31	12	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

ALTAY HOUSE  
869 HIGH ROAD  
FINCHLEY  
LONDON N12 8QA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1822 MANUFACTURE OF OTHER OUTERWEAR

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

02039420

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

The register is kept at

REGISTERED OFFICE

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

**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.

LISA FRANCES  
MOORES  
32 NORTHAW PARK  
COOPERS LANE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 4DB

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.

LISA FRANCES  
MOORES  
32 NORTHAW PARK  
COOPERS LANE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 4DB

Day	Month	Year

 Date of any change.

Date of Birth:-- 11/04/66  
Nat:BRITISH  
Occ:CREDIT CONTROLLER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

• 02039420

## Directors - continued

### Particulars.

ADELE  
SHELDON  
2 GREAT OWL ROAD  
CHIGWELL  
ESSEX IG7 6AL

Date of Birth:- 16/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

 Date of any change.

### Particulars.

JAN MARK  
SHELDON  
23A REEDSEIELD ROAD  
ASHFORD  
MIDDLESEX TW15 2HE

Date of Birth:- 02/06/62

Nat:BRITISH

Occ:SALES MANAGER

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.

COLIN FRANK  
TURNER  
1 HANBURY MEWS  
HANBURY MANOR THUNDRIDGE  
WARE  
HERTFORDSHIRE SG12 0UB

Date of Birth:- 23/09/39

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.

**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	10,000	10,000
Totals	10,000	10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.*

☐

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 £15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

11/14/98

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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02039420	Account of Shares			Remarks
Company Name: TEAMTALK CLOTHING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
COLIN FRANK TORNER				
1, HANBURY MEWS				
HANBURY MEWS, THORNHURST,				
WANE				
HARD SG 12 OJB	4500			
LISA FRANCES MOORE				
32, NORTHAM PARK,				
COOLING LANE RD,				
POTTING BAY				
HARD GNB 406	500			
J SHELDON AND MRS A. SHELDON				
AS TRUSTEES OF THE ESTATE OF				
C. N. SHELDON DECEASED				
23A REEFVIEW RD,				
BARNFORD,				
MIDWAY TWIS 2HE	5000			
	<hr/>			
	10,000			
	<hr/>			

