



COMPANIES HOUSE

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



A36 *A2GWVWVA* 660
COMPANIES HOUSE 26/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
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	97

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.

B3
703655
E13574

363s

Annual Return

of company number 02429682

X

company name
CLAREMONT GARMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.....
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.....

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.

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 2JH

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.

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.

ANTHONY PIERRE
BOBROFF
14 BATCHWORTH LANE
NORTHWOOD
MIDDLESEX HA6 3AT

Day Month Year

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Date of any change.

Date of Birth:- 08/06/49
Nat: BRITISH
Occ: 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.

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

Directors - continued

Particulars.

NICHOLAS IAN
HAMILTON
MIDDLEMARE
MARE HILL
PULBOROUGH
WEST SUSSEX RH20 2EA

Date of Birth:- 11/11/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

DAVID
MASON
4 DURHAM ROAD
SEDFIELD
STOCKTON ON TEES
CLEVELAND TS21 3DW

Date of Birth:- 17/04/52
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.

DAVID
MCGARVEY
3 LOUDWATER RIDGE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4AR

Date of Birth:- 20/03/51
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

MICHAEL JOSEPH
MCWILLIAMS
SCOTLAND HEAD HOUSE
WINLATON
BLAYDON
TYNE AND WEAR NE21 6PL

Date of Birth:- 07/02/41
Nat:BRITISH
Occ:ACCOUNTANT

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.

DAVID
PRICE
THE DOWER HOUSE WOODLANDS HALL
KNITSLEY
CONSETT
COUNTY DURHAM DH8 9HA

Date of Birth:- 12/08/50
Nat:BRITISH
Occ:TECHNICAL 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.

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

Date of Birth:- 05/04/51
Nat:BRITISH
Occ:MANAGEMENT SERVICESDIRECTOR

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.

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.

Issued Share Capital (See note 8)

02429682

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	100	£100
Totals	100	£100

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 15/06/95

	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.

I enclose the fee of £ 15.

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

Signed Susan D. King
Secretary/Director*
*(delete as appropriate)

Date 24/06/97

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?

CATHY GREEN CLAREMONT GARMENTS
(HOLDINGS) PLC 8 BARNON DRIVE
PETERLEE CO DURHAM
Postcode SR8 2JW

Telephone 0191 518 6601 Ext _____

SCHEDULE TO FORM 363[illegible]

