

COMPANIES HOUSE

135 ×93638

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ

opposite.



COMPANIES HOUSE 19/06/

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

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
1 15	016	9 19

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.

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
1822 MANUFACTURE OF OTHER OUTERWEAR

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

of company number 0242968

company name

CLAREMONT GARMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

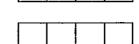
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02429682 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
SUSAN MARY DRING LLB HONS ACA 1 FERENS CLOSE THE SANDS DURHAM CO DURHAM DH1 1JX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Dan Mark Vaca
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
Show any relevant current and previous directorships. Page 2	

02429682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SUSAN MARY	
DRING LLB HONS ACA	
1 FERENS CLOSE	
THE SANDS	
DURHAM CO DURHAM DH1 1JX	
Date of Birth:- 05/05/60	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
STEPHEN ADRIAN	
JENKINS MILL FARM HOUSE BARKSTON ROAD	
MARSTON	
GRANTHAM LINCOLNSHIRE NG32 2HN	
HINCOLINATING 1900 List	
Date of Birth:- 17/04/67	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	28015919 Date of resignation.
Show any relevant current and previous directorships.	
	No.
Particulars.	Day Month Year
	Bate of any sharings.
MICHAEL	
SHERWIN	
BA FCA 620 WOLLATON ROAD	
WOLLATON	
NOTTINGHAM NG8 2AA	
1400 PENY	
Data of Pinth 25/03/59	
Date of Birth:- 25/03/59 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02429682 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)	3.13.73.733.02	(ie Number of sharissued multiplied nominal value per share				
	ORDINARY		£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.	There were no c	hanges in the pe	Please mark the appropriate box.				
The last full members list was at 15/06/98	A list of changes		on paper paper				
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 S		Secrétary/Director * *(delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number	have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>		OS TEXTI					