

COMPANIES HOUSE



Annual Return

of company number 03271008

R

company name

C.L. CLOTHING INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97 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
3 10	1 0	7 ا 9

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
ı	1	

Day	Month	Year

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)

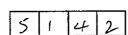
This is the address registered by Companies House.

26-28 BARTHOLOMEW SQUARE LONDON EC1V 3QA

Principal business activities (See note 4)

Please enter trade classification(s).

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



5241

8242

03271008 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 REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·			
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.			
FIONA JANE MARIA LAWACZECK 58 TEMPLE SHEEN ROAD LONDON SW14 7QG				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. CHRISTIAN LAWACZECK 58 TEMPLE SHEEN ROAD EAST SHEEN LONDON SW14 7QG	Day Month Year			
Date of Birth:- 26/06/63 Nat:GERMAN Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

03271008	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
× 3 2 2 2 3 4 5 4 5 5	Day Month Year			
Particulars.	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			
Show any relevant current and previous directorships. Page 3				

03271008 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)		(ie Number of shares issued multiplied by nominal value per share)
£1	ordinary	1,000	£1,000
	Totals	1,000	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed x
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	Signed /	m	2
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3. 11. 9	7	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	*	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	26/28 Bar London, ECIV 3Q Telephon Fax No.	Tholomew Squ A Postone	.3800

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03271008	Mumba	Particulars of	shares trans- he date of the		
Company Name: C.L. CLOTHING INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing	last return, o of the first re incorporation company, by	r, in the case eturn,since the of the		
	members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Christian Lawaczeck	750				
58 Temple Sheen Rd, East Sheen,					
London SW14 7QG					
Fiona Jane Maria Lawaczeck	250				
Address as above					
Group Captain John William King		1 (b)	12.11.96	Transferred	
36 Valiant House, London SW11		·			
Justine Falkner		1 (b)	12.11.96	Transferred	
18 Shevon Way, Brentwood, Essex					
				"	
the same of the sa					
L		1		*	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02071000	Account of Shares			
Company Number: 03271008	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the or, in the case	
C.L. CLOTHING INTERNATIONAL LIMITED	amount of	of the first r	eturn, since the	
C.H. CHOIMING INTERNATIONAL LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
•	date of this	members	s, and	
·	return.	(b) persons	who have to be members,	
		ceased (o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	7 10 1 1 10 1
			:	
·				
,				

				- // /
				·

	i			
		1		
		ļ		
				
]	ļ	