



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/95

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
10	05	95

**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.

56/57 BEAUCHAMP PLACE  
LONDON  
SW3 1NY

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.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4450 DRESSES LINGERIE CHILDS WEAR ETC

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

Ben 418  
200866

363s

Annual Return

of company number 00891273

A

company name  
CARMAL ENTERPRISES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00891273

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

The register is kept at

6TH FLOOR BOUNDARY HOUSE  
91 93 CHARTERHOUSE STREET  
LONDON  
EC1M 6HR

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.

CAROLINE JAYNE LOUISE  
FREW  
CLOVERLEA  
BIRTLEY ROAD  
BRAMLEY  
SURREY GU5 0HX

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.

CAROLINE JAYNE LOUISE  
FREW  
CLOVERLEA  
BIRTLEY ROAD  
BRAMLEY  
SURREY GU5 0HX

Day	Month	Year

Date of any change.

Date of Birth:— 15/12/60  
Nat:BRITISH  
Occ:COMMERCIAL MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

00891273

**Directors - continued**

Particulars.

SUSAN EILEEN  
TOWNSEND  
37 LADBROKE SQUARE  
LONDON  
W11

Date of Birth:- 06/12/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CAROLINE MARY  
VALENTINE  
14 LENNOX GARDENS  
LONDON  
SW1X ODG

Date of Birth:- 18/05/42

Nat:BRITISH

Occ:DESIGNER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

**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	175,000	£175,000
A.O.B.	33,333	£33,333
Preference	175,000	£175,000
Totals	383,333	£383,333

**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 ☒ on paper not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

The last full members list was at 10/05/94

**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 **£18**.

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

Signed Caroline Fren Secretary/Director  
\*(delete as appropriate)

Date 15/5/95

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?

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.....

Postcode .....

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]