



**Companies House**

— for the record —

Company Name

**CARMAL ENTERPRISES LIMITED**

# 363s Annual Return

DD £15  
704156

Company Type

**Private Company Limited By Shares**

Company Number

**891273**

Information extracted from  
Companies House records on  
**25th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42  
COMPANIES HOUSE

0693  
16/05/01

## Section 1: Company details

Ref: 891273/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>56/57 Beauchamp Place</b> <b>London</b> <b>SW3 1NY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>6th Floor Boundary House</b> <b>91 93 Charterhouse Street</b> <b>London</b> <b>EC1M 6HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5242</b></td> <td><b>Retail sale of clothing</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5242</b>	<b>Retail sale of clothing</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Caroline Mary VALENTINE</b>  <b>Address</b> <b>14 Lennox Gardens</b> <b>London</b> <b>SW1X 0DG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Caroline Mary VALENTINE</b> <b>ceased to be secretary (if applicable)</b>  - - / - - / - - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Vincent CRAWLEY</b>  <b>Address</b> <b>78 Wandle Road</b> <b>Morden</b> <b>Surrey</b> <b>SM4 6AE</b>  <b>Date of birth</b> 28/10/1958  <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Vincent CRAWLEY</b> ceased to be <b>director (if applicable)</b>  - - / - - / - - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Caroline Mary VALENTINE</b>  <b>Address</b> <b>14 Lennox Gardens</b> <b>London</b> <b>SW1X 0DG</b>  <b>Date of birth</b> 18/05/1942  <b>Nationality</b> British  <b>Occupation</b> Designer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Caroline Mary VALENTINE</b> ceased <b>to be director (if applicable)</b>  - - / - - / - - - - -

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>175,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£175,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>33,333</del> <b>Aggregate Nominal Value of issued shares</b> <del>£33,333.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>125,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£125,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>333,333</del> <b>Total Nominal value of shares issued</b> <del>£333,333.00</del>	<b>Total number of shares issued</b>  <b>175,000</b> <b>Total Nominal value of shares issued</b>  <b>£175,000</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>SCOTCOM NOMINEES</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>SCOTCOM NOMINEES</b>		
<b>Address</b> <b>C/O Princes Court</b> <b>7 Princes St London</b> <b>EC2R 8AQ</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b> <b>Number</b> <b>33000</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY A</b> <b>Number</b> <b>NIL</b>				
<b>Redeemable Preference</b> <b>Number</b> <b>125000</b>		<b>Redeemable Prefs</b> <b>Number</b> <b>NIL</b>		<b>Class</b> <b>ORDINARY A</b> <b>Number</b> <b>33,000</b> <b>Date of transfer</b> <b>30/01/1998</b>		
<b>Redeemable Preference</b> <b>Number</b> <b>125000</b>		<b>Redeemable Prefs</b> <b>Number</b> <b>125,000</b>		<b>Class</b> <b>REDEEMABLE PREFS</b> <b>Number</b> <b>125,000</b> <b>Date of transfer</b> <b>30/01/1998</b>		
<b>&gt; Shareholder Name</b> <b>Caroline VALENTINE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Caroline VALENTINE</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>175000</b>		<b>Shares held</b> <b>Class</b>  <b>Number</b>  				
 		 		<b>Class</b>  <b>Number</b>  <b>Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Valentine

(Director / Secretary)

Date

10 / 5 / 01

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 10/5/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 704156

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AKS / LS

Telephone number inc code

020 7 4904221

Address

DX number if applicable

Bourne House91-93 CHARTERHOUSE ST

DX exchange

London

Postcode

ECLM 6H2