



COMPANIES HOUSE

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



A29 \*AFXKB9SI\* 449  
COMPANIES HOUSE 21/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/98  
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
01	09	98

#### 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.

UNIT 11 RIVERSIDE WORKSHOPS  
HARBOUR ROAD  
SEATON  
DEVON EX12 2UE

#### 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.

M  
100129  
£15.

363s

## Annual Return

of company number 03426939

X

#### company name

CHAMELEON CLOTHING 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

9	3	0	5
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1	7	3	0
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5	1	4	1
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SPECIALIST GARMENT  
DYEING SERVICE,  
PLUS WHOLESALE OF  
DYED AND/OR PRINTED  
T-SHIRTS.

03426939

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

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.

SAMANTHA JANE  
GARDINER  
~~FAIRVIEW BARLINE~~  
~~BEER~~  
~~SEATON~~  
~~DEVON EX12 3LW~~

Day Month Year  
0 8 1 1 9 7 Date of any change.

CHALA WOODHOUSE LANE  
UPLYME  
LYME REGIS  
DT7 3SX

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.

CHETTLEBURGH'S LIMITED  
TEMPLE HOUSE  
20 HOLYWELL ROW  
LONDON  
EC2A 4JB

Day Month Year  
Date of any change.

Date of Birth:- 29/08/58  
Nat:BRITISH  
Occ:FORMATION AGENT

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

Day Month Year  
0 1 0 9 9 7 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

03426939

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

**Directors - continued**

Particulars.

OLAF  
KANNCHEN  
HUFFNERWEG 15  
HAMM 59077  
GERMANY

Date of Birth:- 29/01/67  
Nat:GERMAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

FRANK  
KOPPKA  
BURHOLZSTR 16  
DORTMUND  
44145 GERMANY

Date of Birth:- 23/01/67  
Nat:GERMAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MARTIN  
KRIMMELBEIN  
~~ADLERSTR 17~~  
DORTMUND  
44137 GERMANY

Date of Birth:- 13/11/65  
Nat:GERMAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

01	05	97
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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

STEFAN  
MATUSCHEK  
BRUKTERERSTR 48  
BERGKAMEN  
59174 GERMANY

Date of Birth:- 19/11/67

Nat:GERMAN

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.

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.

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.

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 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 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03426939

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)

Please mark the  
appropriate box.

A full list is required.

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

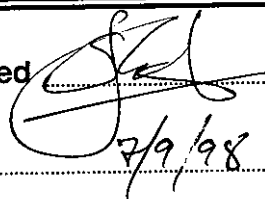
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

**Signed**

Date

  
2/9/98

Secretary/Director\*  
(delete as appropriate)

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?

Ms. S. J. GARDNER  
Unit 11 RIVERSIDE WORKSHOPS  
HARBOUR ROAD  
SEATON Postcode EX12 2UE

Telephone 01297 23999 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]