

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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	Day Month	
0 1	019	9 8

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.

´Ammwa	<u>a</u> [Retur	回
of company number	034	26939	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	WICHTELL	1 Cai	
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Day	Month	Year	

Month

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SPECIALIST GARMENT DYENK SERVICE, PLUS WHOLESALE OF DYED AND/OR PRINTED T-SHIRTS.

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03426939	if the information shown needs amendment, given details below and, for secretary and directors
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	0 8 1 1 9 7 Date of any change.
SAMANTHA JANE	
GARDINER FAIRVIEW BARLINE	CHALA NOOMOUSE LANE
BEER- SEATON-	UPLYME
DEVON EX12 3LW	LYME RECIS DT7 38X.
·	
	Day Month Year
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	Day Month Year Date of any change.
form 288.	
CHETTLEBURGH'S LIMITED TEMPLE HOUSE	
20 HOLYWELL ROW	
LONDON EC2A 4JB	
2021. 402	
Pate of Bruth. 20/00/50	
Date of Birth:- 29/08/58 Nat:BRITISH	
OCC:FORMATION AGENT	
If this person has ceased to be director, please	Day Month Year
state when,	O 1 D 9 9 7 Date of resignation.

PAGE

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	Day Month Year
Particulars.	
OLAF	Date of any change.
KANNCHEN	
HUFFNERWEG 15	
HAMM 59077	
GERMANY	
	,
Date of Birth:- 29/01/67	
Nat:GERMAN Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	,,
	Day Month Year
Particulars.	
7777	Date of any change.
FRANK KOPPKA	
BURHOLZSTR 16	,
DORTMUND	
44145 GERMANY	
Date of Birth:- 23/01/67	
Nat: GERMAN Occ: DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	O11 015 917 Date of any change.
MA DUIT M	Of the State of any stranger
MARTIN KRIMMELBEIN	
-ADLERSTR -17-	11. 10:21:572 10
DORTMUND	HENRICHSTR. 12.
44137 GERMANY	
•	
Date of Birth:- 13/11/65	
Nat:GERMAN Occ:DIRECTOR	
OCC: 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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03426939

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

Directors - continued	Day Month Year
Particulars. STEFAN MATUSCHEK BRUKTERERSTR 48 BERGKAMEN	Day Month Year
59174 GERMANY	
Date of Birth:- 19/11/67 Nat:GERMAN Occ:DIRECTOR	Down Month Wood
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
f 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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03426939

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.	
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f this person has ceased to be director, please state when.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
	Day Month Year
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Material Control of the Control of t	Day Month Year
this person has ceased to be director, please ate when.	Date of resignation.
	L I I I I Date of resignation.
how any relevant current and previous directorships.	
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03426939 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number, of shares
Enter details of all shares in issue at the date of this return.	CROWARY		issued multiplied by nominal value per share)
	Totals	100	\$ 100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on 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. I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	Secretary/Director.* *(delete as appropriate) continuation sheets. lave completed
To whom should Companies House direct any enquiries about the information shown in this return?	HARGOS SEATON	vecsion Wo Roas	EX12 2UE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03426939 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CHAMELEON CLOTHING LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CHETTIGBURGU'S 1 0

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

LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares				<u>;</u>
Company Number: 03426939	·	Particulars of shares transferred		
Company Number 03 120303	Number of	since the date	of the last return,	
N	shares or	or, in the case	of the first return,	
Company Name: CHAMELEON CLOTHING LIMITED	amount of	since the incorp	poration of the	
CHAMELEON CLOTHING LIMITED	stock held	company, by		i
	by existing	(a) persons w	no are still	
	members at	members, a		
	date of this			
	return.	(b) persons who have ceased to be members.		
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	Number	1	Date of	
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Name and address		Transferred	of Transfer	·
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