



C O M P A N I E S   H O U S E

mid/b.  
£15  
/00273

363s

## Annual Return

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



of company number 03426939

X

company name  
CHAMELEON CLOTHING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/08/99  
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	99

### 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.

UNIT 11 RIVERSIDE WORKSHOPS  
HARBOUR ROAD  
SEATON  
DEVON EX12 2UE

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

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
1730 FINISHING OF TEXTILES  
5141 WHOLESALE OF TEXTILES

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

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**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.

SAMANTHA JANE  
GARDINER  
CHALA WOODHOUSE LANE  
UPLYME  
LYME REGIS  
DORSET DT7 3SX

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.

OLAF  
KANNCHEN  
HUFFNERWEG 15  
HAMM 59077  
GERMANY

Day	Month	Year

 Date of any change.


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

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

**Directors - continued**

Particulars.

FRANK  
KOPPKA  
BURHOLZSTR 16  
DORTMUND  
44145 GERMANY

Day	Month	Year	Date of any change.

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

Particulars.

MARTIN  
KRIMMELBEIN  
HEINRICHSTR 12  
DORTMUND  
44137 GERMANY

Day	Month	Year	Date of any change.

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

Particulars.

STEFAN  
MATUSCHEK  
BRUKTERERSTR 48  
BERGKAMEN  
59174 GERMANY

Day	Month	Year	Date of any change.

Date of Birth:- 19/11/67  
Nat:GERMAN  
Occ: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.

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**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)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**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 paper

The last full members list was at 01/09/98

A list of changes is enclosed



A full list of members is enclosed

**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*.

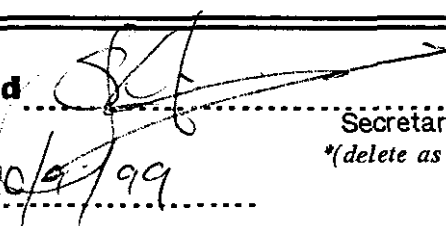
**Certificate**

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



Secretary/~~Director~~  
\*(delete as appropriate)

Date

10/9/99

This return includes

(enter number)

continuation sheets.

**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?----->

TEO PAYNE  
ART WORK GmbH  
Sunderland 26  
KAMEN Postcode 59174  
GERMANY  
Telephone 00492307942 4241