

COMPANIES HOUSE

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 24/09/96 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	
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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.

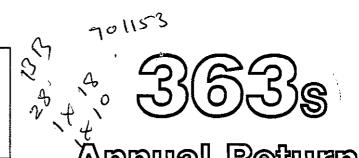
Registered Office (See note 3)

This is the address registered by Companies House.
90/92 HIGH ROAD
LONDON
N2 9EB

Principal business activities (See note 4)

Trade classification is 1823 MANUFACTURE OF UNDERWEAR

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



of company number 02241601 V

company name
ABLEROSE 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		
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Day	Month	Year		

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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JULIE THOMPSON 176 THIRD AVENUE	
QUEENSPARK LONDON	
WLO 4HR	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. ROBERT ARTHUR	
CHAMBERLAIN	
35 RIDGE ROAD WINCHMORE HILL	
LONDON	
N21 3EB	
Date of Birth:- 06/05/48	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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EVELTHON GEORIADES PO BOX 1763 NICOSIA CYPRUS Date of Birth:- 03/09/15 Nat:CYPRIOT Occ:COMPANY DIRECTOR If this person has ceased to be director, please gtate when. Show any relevant current and previous directorships. Day Month Year Day Month Year		02241601	If the information shown needs amendment, give details below and the date of any change.			
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	Show any relevant current and previou	us directorships.	***************************************	******************		

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ANDROULA VASSILIOU KARAISKAKI 1 PLATI AGLANTZIA P.O. BOX 2098 NICOSIA	
CYPRUS	
Date of Birth:- 30/11/43 Nat:CYPRIOT Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
PAGE 4	

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

Directors - continued	details	pelow a	na the c	date of any change.
Particulars.	Day	Month	Year	
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Show any relevant current and previous directorships.				
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************			

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Show any relevant current and previous directorships.				
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state when.				Date of resignation.
Show any relevant current and previous directorships.	••••••	· · · · · · · · · · · · · · · · · · ·		
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Issued Share Capital (See note \S) 02241601 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of snares issued multiplied by			
return.	ORDINANY	500,000	nominal value per share)			
	Totals	500,000	£500,000			
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. The last full members list was at 06/10/94	There were no c	hanges in the per	Please mark the appropriate box.			
	A list of changes is enclosed not on paper paper					
	A full list of men	nbers 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	Signed		Sperotery/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 113	_	*(delete as appropriate)			
I enclose the fee of £ 15.	This return incl.		continuation sheets.			
Cheques should be made payable to Companies House.		(enter number) re that you has on this page	ave completed			
To whom should Companies House direct any enquiries about the information shown in this return?		J. PITTALIS & 90 HIGH ROAI LONDON N2 9				
	Postcode					
DAGE 6	Telephone	181-365-3717	Ext			