

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

872307

Company Name in full

Woolcombers Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 8 | 2 | 0 | 7 |

Date of next return

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 | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return

98 Kirkstall Road

Any change of
registered office **must**
be notified on form
287

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9500

If the code number cannot be determined,
give a brief description of principal
activity

Holding Company



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a

Grosvenor Secretaries Limited

5 Athol Street

Post town

DOUGLAS

County / Region

ISLE OF MAN

UK Postcode

IM1 1QL

Country

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | | |
|----------------------------|------------------------|-------------|---------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | I.M. Directors Limited | | | |
| Address | 98 Kirkstall Road | | | |
| | | | | |
| Post town | Leeds | | | |
| County / Region | | UK Postcode | LS3 1YN | |
| Country | | Nationality | | |
| Business occupation | | | | |

* Voluntary details

| | | | | |
|----------------------------|-----------------|-------------|-------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|-----------------------|--|--|
| See attached schedule | | |
| | | |
| | | |
| | | |
| Totals | | |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

A. M. Murray
For and on Behalf of I. M. Directors Limited

Date

27/09/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

David Noakes, IM Registrars Limited, PO Box 506,

Leeds, LS3 1YN

Tel 0113 388 8695

BLUEPRINT

2000

DX number _____ DX exchange _____

Issued share capital
Schedule to form 363a

CHFP010

Company Number | 872307

Company Name in full | Woolcombers Limited

| | |
|----------|-----------|
| Currency | US Dollar |
|----------|-----------|

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|--------|-----------|---------------|
| US 01 | 2,000,000 | US\$20,000 00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 2,000,000 | US\$20,000 00 |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 872307

Company Name in full | Woolcombers Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Millbroad Limited Address 98 Kirkstall Road, Leeds, UK postcode LS3 1YN | £1 00 ORDINARY DEFERRED Shares Held 1,999,999 | | |
| Name Allan Moreland Murray Address 11 Villa Road, BINGLEY, West Yorkshire, England UK postcode BD16 4ER | £1 00 ORDINARY DEFERRED Shares Held 1 | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 872307

Company Name in full | Woolcombers Limited

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|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Millbroad Limited <hr/> Address 98 Kirkstall Road, Leeds, <hr/> UK postcode LS3 1YN | US\$0 00 US 01 Shares Held 1,999,999 | | |
| Name Allan Moreland Murray <hr/> Address 11 Villa Road, BINGLEY, West Yorkshire, England <hr/> UK postcode BD16 4ER | US\$0.00 US 01 Shares Held 1 | | |
| Name <hr/> Address <hr/> UK postcode | | | |