

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	3

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

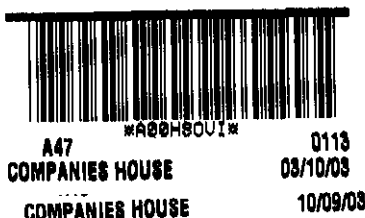
Principal business activities

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
or companies registered in England and Wales

DX 33050 Cardiff

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.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

I.M. Secretaries Limited

98 Kirkstall Road

Leeds

UK Postcode LS3 1YN

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. Secretaries Limited			
Address	98 Kirkstall Road			
Usual residential address	_____			
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	I.M. Directors Limited			
Address	98 Kirkstall Road			
Usual residential address	_____			
Post town	Leeds			
County / Region	_____	UK Postcode	LS3 1YN	
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

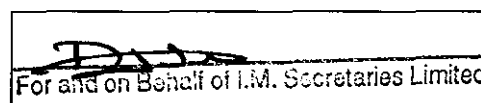
A list of changes is enclosed

☐☐

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


For and on Behalf of I.M. Secretaries Limited
Date

1/10/03

† 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

DX number

DX exchange

Issued share capital Schedule to form 363a

CHFP010 **Company Number** 872307

Company Name in full Woolcombers Limited

Currency Pounds Sterling

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY DEFERRED		2,000,000	£2,000,000.00
Totals		2,000,000	2,000,000.00

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
US.01	2,000,000	US\$0.01
Totals	2,000,000	20000.00

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	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	Shares or amount of stock transferred (if appropriate)	
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

- > 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	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	US\$0.00 US.01 Shares Held 1,999,999	Shares or amount of stock transferred (if appropriate)	
Name Allan Moreland Murray Address 11 Villa Road, BINGLEY, West Yorkshire, England UK postcode BD16 4ER	US\$0.00 US.01 Shares Held 1		
Name Address UK postcode			