



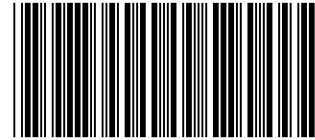
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TEXIDWARF LIMITED**

*Company Number:* **01155187**



*Received for filing in Electronic Format on the:* **22/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**7TH FLOOR  
20 BALDERTON STREET  
LONDON  
W1K 6TL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH MARGARET FOULKES  
SHAW**

*Address:* **26 HAMILTON ROAD  
LONDON W5 2EH**

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*Director 1:*

*Name:* **ROBIN BOOTH**  
*Date of Birth:* **24/02/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **TYKES  
2 MANCROFT ROAD  
CADDINGTON  
BEDFORDSHIRE LU1 4EL**

Name:	SARAH MARGARET FOULKES SHAW	Address:	26 HAMILTON ROAD LONDON W5 2EH
Date of Birth:	02/06/1958		
Nationality:	BRITISH		
Occupation:	COMPANY SECRETARY		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

### 1 ORDINARY Shares held as at 01/06/2006

Name: **BBA GROUP PLC**

*Address:* **20 BALDERTON STREET**  
**LONDON W1K 6TL**

*Shareholding 2:*

### 1 ORDINARY Shares held as at 01/06/2006

**Name:** **BBA NOMINEES LTD**

*Address:* **20 BALDERTON STREET**  
**LONDON W1K 6TL**

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**