



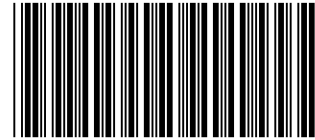
Companies House
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Annual Return

Company Name: **TEXIDWARF LIMITED**

Company Number: **01155187**



XJ1VU6W8

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH MARGARET FOULKES
SHAW**

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

Director 1:

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

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

Director 2:

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

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, 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 01/06/2005

Name: **BBA GROUP PLC**
Address: **20 BALDERTON STREET**
 LONDON W1K 6TL

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2005

Name: **BBA NOMINEES LTD**
Address: **20 BALDERTON STREET**
 LONDON W1K 6TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**