



*Companies House*  
— for the record —

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

**Annual Return**



**XL68U2A2**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **FREEMANS OF LONDON LIMITED**

*Company Number:* **01537644**

---

### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OTTO HOUSE INGLEBY  
ROAD  
BRADFORD  
WEST YORKSHIRE  
BD99 2XG**

*Register of  
Members Address:*

**OTTO HOUSE INGLEBY  
ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD99 2XG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN ANDREW**

*Address:* **226 DUNFORD ROAD  
HOLMFIRTH  
HUDDERSFIELD  
HD9 2DU**

---

*Director 1 :*

*Name:* **IAN ANDREW**

*Address:* **226 DUNFORD ROAD  
HOLMFIRTH  
HUDDERSFIELD  
HD9 2DU**

*Date of Birth:*

**21/07/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

---

*Director 2 :*

*Name:* **CHRISTOPHER WEST**

*Address:* **30 CARR ROAD  
CALVERLEY  
LEEDS  
LS28 5RH**

*Date of Birth:*

**07/03/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008**

*Name:* **TEXPLANT CORPORATION LTD**  
*Address:* **OTTO HOUSE INGLEBY ROAD**  
**BRADFORD**  
**WEST YORKSHIRE**  
**ENGLAND**  
**BD99 2XG**

---

#### Shareholding 2:

**99 ORDINARY Shares held as at 07/08/2008**

*Name:* **FREEMANS PLC**  
*Address:* **OTTO HOUSE INGLEBY ROAD**  
**BRADFORD**  
**WEST YORKSHIRE**  
**ENGLAND**  
**BD99 2XG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**