



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

h/s
12/08
014283

Company Number 2119792

Company Name in full JAMES PRINGLE

LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIO
GOGOGOCH WOOLLEN MILL LIMITED.

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 2 / 2 0 0 1

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
2 8 / 0 2 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

6 VICTORIA PLACE

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

Post town CARLISLE

County / Region CUMBRIA

UK Postcode C A 1 1 E S

Principal business activities

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

7499

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

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A16
COMPANIES HOUSE

0567
23/03/01

Form 287 (2000) September 1999

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 here 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).

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

JENNIFER MARY

Surname(s)

DUNBAR

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

Address

47 BRUNSTOCK CLOSE

LOWRY HILL

Post town

CARLISLE

County / Region

CUMBRIA

UK Postcode

C A 3 O H L

Country

ENGLAND

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	08 / 1955
	Forename(s)	COLIN		
	Surname	BIRRELL		
Address		THE SHAW HOUSE, BORELAND		
	Post town	LOCKERBIE		
	County / Region	DUMFRIESSHIRE	UK Postcode	D G 1 1 2 L G
	Country	SCOTLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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

Name	* Style / Title	MISS		
		Day	Month	Year
	Date of birth	3	0	05 / 1941
	Forename(s)	JENNIFER MARY		
	Surname	DUNBAR		
Address		47 BRUNSTOCK CLOSE, LOWRY HILL		
	Post town	CARLISLE		
	County / Region	CUMBRIA	UK Postcode	C A 3 O H L
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY SECRETARY		

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)

ORDINARY	10,000.00	£ 10,000.00
Totals	10,000.00	£ 10,000.00

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

J M Dunbar

Date

15.03.01

† 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

continuation sheets.

(enter number)

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

MISS J. M. DUNBAR, WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE, DG13 0EB

Tel 013873 80611

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2119792

Company Name in full | JAMES PRINGLE

~~LLANFAIRPWLLGWYNGYLLGOGERYCHWYRNDROBWLLLLANTYSILIO~~
~~GOGOGACH WOOLLEN MILL LIMITED~~

~~GOGOGACH WOOLLEN MILL LIMITED~~ 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DUNBAR, JENNIFER MARY Address 47 BRUNSTOCK CLOSE, LOWRY HILL, CARLISLE, CUMBRIA, ENGLAND UK Postcode CA3 0HL	ORDINARY 1.00		
Name JAMES PRINGLE LIMITED Address WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE UK Postcode DG13 0EB	ORDINARY 9,999.00		
Name Address UK Postcode L L L L L L L L			