



Please complete in typescript, or in bold black capitals.

CHFP029

Handwritten: 014283

363a

Annual Return

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
for companies registered in England and Wales
or
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 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

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

Address

Surname(s)

DUNBAR

47 BRUNSTOCK CLOSE

LOWRY HILL

Post town

CARLISLE

County / Region

CUMBRIA

UK Postcode

| C | A | 3 | | | O | H | L |

Country

ENGLAND

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	Date of birth	2	9	0	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		/		1	9
	Forename(s)	COLIN			
	Surname	BIRRELL			
Address	THE SHAW HOUSE, BORELAND				
Usual residential address	Post town	LOCKERBIE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	DUMFRIESSHIRE	UK Postcode	D	G
				1	1
				2	L
				G	
	Country	SCOTLAND	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title	MISS			
		Day	Month	Year	
Directors	Date of birth	3	0	0	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		/		1	9
	Forename(s)	JENNIFER MARY			
	Surname	DUNBAR			
Address	47 BRUNSTOCK CLOSE, LOWRY HILL				
Usual residential address	Post town	CARLISLE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 <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	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

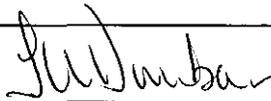
A list of changes is enclosed

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



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

(enter number)

continuation sheets.

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
GOGOGCH WOLUGH MILL LIMITED~~

~~GOGOGCH WOLUGH 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 <i>(if appropriate)</i>	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 C A 3 L O H L	ORDINARY <div style="text-align: right;">1.00</div>			
Name JAMES PRINGLE LIMITED Address WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE UK Postcode D G 1 3 O E B	ORDINARY <div style="text-align: right;">9,999.00</div>			
Name Address UK Postcode L L L L L L L				