



*Companies House*  
— for the record —

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

**Annual Return**



**XDO2L1E0**

*Received for filing in Electronic Format on the: 14/07/2008*

*Company Name:* **WILTON VILLAGE SHOPPING MANAGEMENT COMPANY LIMITED**

*Company Number:* **03386525**

---

### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**PALATINE HOUSE  
MATFORD COURT  
EXETER  
DEVON  
EX2 8NL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JAMES GOODES**

*Address:* **MAMHEAD COURT MAMHEAD  
EXETER  
DEVON  
EX6 8HX**

---

### *Director 1 :*

*Name:* **MR ANDREW PHILIP  
CUTLER**

*Address:* **THE RETREAT WIGGATON  
OTTERY ST MARY  
DEVON  
EX11 1PU**

*Date of Birth:*

**20/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

---

### *Director 2 :*

*Name:* **PAM EDWARDS**

*Address:* **77 MILLS WAY  
COPPENHALL  
CHESHIRE  
CW1 4TF**

*Date of Birth:*

**07/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**REGIONAL CONTROLLER**

---

Director 3 :

Name: PAUL JAMES GOODES

Address: MAMHEAD COURT MAMHEAD  
EXETER  
DEVON  
EX6 8HX

Date of Birth:

24/09/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

---

### *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 A	76	GBP76
ORDINARY B	2	GBP2
ORDINARY C	10	GBP10
TOTALS	88	GBP88

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**PONDEN MILL LTD**

*Address:*

**CRAVENDALE HOUSE HAGRAVES STREET CROSSMILLS  
KEIGHLEY  
WEST YORKSHIRE  
BA20 7RZ**

---

*Shareholding 2:*

**76 ORDINARY A Shares held as at 13/06/2008**

*Name:*

**EAGLE ONE VILLAGE SHOPPING LTD**

*Address:*

**PALATINE HOUSE MATFORD COURT  
EXETER  
EX2 8NL**

---

*Shareholding 3:*

**1 ORDINARY B Shares held as at 13/06/2008**

*Name:*

**EDINBURGH WOOLEN MILL LTD**

*Address:*

**WAVERLEY MILLS  
LANGHOLM  
DUMFRIESSHIRE  
DG13 0EB**

---

*Shareholding 4:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**CE & I GOWNS LTD**

*Address:*

**18 DOLLMAN STREET  
NECHELLS  
BIRMINGHAM  
B7 4RP**

---

*Shareholding 5:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**REMAINDERS LTD**

*Address:*

**MIDPOINT PARK KINWORTH  
SUTTON  
COLDFIELD  
B76 1RN**

---

*Shareholding 6:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**PAVERS LTD**

*Address:*

**45 STOCKTON LANE  
YORKS**

---

*Shareholding 7:*

**1 ORDINARY B Shares held as at 13/06/2008**

*Name:*

**WILTON CARPET FACTORY LTD**

*Address:*

**KING STREET WILTON SALISBURY  
SP2 0AY**

---

*Shareholding 8:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**COTTON TRADERS LTD**

*Address:*

**1-2 ATLANTIC STREET  
BROADHEATH  
ALTRINCHAM  
CHESHIRE  
WA14 5FA**

---

*Shareholding 9:*

**1 ORDINARY C Shares held as at 13/06/2008**

*Name:*

**DOUBLE TWO LTD**

*Address:*

**PO BOX 1 THORNE WALK LANE WAKEFIELD  
WF1 5RQ**

---

*Shareholding 1:*  
*0* **1 ORDINARY C Shares held as at 13/06/2008**

*Name:* **LEADING LABELS LTD**

*Address:* **UNIT 2 MILLFIELD LANE TRADING ESTATE  
NETHER POPPLETON  
YORKSHIRE  
YO2 8PL**

---

*Shareholding 1:*  
*1* **1 ORDINARY C Shares held as at 13/06/2008**

*Name:* **EAGLE ONE VILLAGE SHOPPING LTD**

*Address:* **PALATINE HOUSE MATFORD COURT  
EXETER  
DEVON  
EX2 8NL**

---

*Shareholding 1:*  
*2* **1 ORDINARY C Shares held as at 13/06/2008**

*Name:* **JULIAN GRAVES LTD**

*Address:* **OAKDALE TRADING ESTATE HAMLANE OFF STALLINGS LANE  
KINGSWINFORD  
DY4 7JH**

---

*Shareholding 1:*  
*3* **1 ORDINARY C Shares held as at 13/06/2008**

*Name:* **JOHN GREGORY OLD TRADITIONS**  
*Address:* **UNIT 7 WILTON SHOPPING VILLAGE**  
**WILTON**  
**SALISBURY**  
**WILTSHIRE**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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