



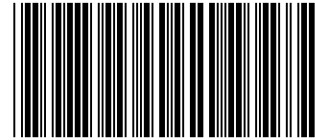
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BORDERCRAFT LIMITED**

*Company Number:* **05650095**



XCONNWMP

*Received for filing in Electronic Format on the:* **24/01/2008**

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*Company Details*

*Period Ending:* **09/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2051**

*Registered Office:*  
*Address:*

**BORDER HOUSE,  
BEAUFONT PARK  
ANICK ROAD  
HEXHAM  
NORTHUMBERLAND  
NE46 4TU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN WEIGHTMAN**

*Address:* **8 SHAWS PARK  
HEXHAM  
NORTHUMBERLAND NE46 3BJ**

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*Director 1:*

*Name:* **JULIAN WEIGHTMAN**  
*Date of Birth:* **23/02/1979**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **8 SHAWS PARK  
HEXHAM  
NORTHUMBERLAND NE46 3BJ**

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*Director 2:*

*Name:* **WILLIAM WEIGHTMAN** *Address:* **MOAT HILL**  
*Date of Birth:* **06/10/1942** **WARK VILLAGE**  
*Nationality:* **BRITISH** **HEXHAM**  
*Occupation:* **DIRECTOR** **NORTHUMBERLAND NE48 3LS**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                       | <b>GBP3</b>                                     |
| <b>TOTALS</b>         | <b>3</b>                       | <b>GBP3</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, 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 09/12/2007**

*Name:* **JULIAN WEIGHTMAN**  
*Address:* **6 THE ORCHARD**  
**ACOMB**  
**HEXHAM**  
**NORTHUMBERLAND NE46 4SZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **WILLIAM WEIGHTMAN**  
*Address:* **MOAT HILL**  
**WARK VILLAGE**  
**HEXHAM**  
**NORTHUMBERLAND**  
**UNITED KINGDOM NE48 3LS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **MARGARET WEIGHTMAN**

*Address:* **MOAT HILL  
WARK VILLAGE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM NE48 3LS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**