



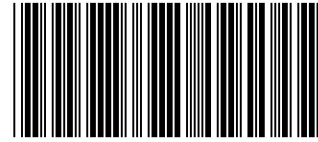
Companies House
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Annual Return

Company Name: **GLENEAGLES OF SCOTLAND (WOOLLENS LIMITED)**

Company Number: **SC031532**



Received for filing in Electronic Format on the: **06/03/2006**

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Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE MAXWELL
PLACE
LANGHOLM
DUMFRIESSHIRE DG13 0DY**

Director 1:

Name: **JUNE CARRUTHERS**
Date of Birth: **21/06/1964**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **BURNSIDE HOUSE MAXWELL
PLACE
LANGHOLM
DUMFRIESSHIRE DG13 0DY**

Director 2:

<i>Name:</i>	DAVID OLIVER HOUSTON	<i>Address:</i>	72 ROYAL GARDENS, SOVEREIGNS GATE BOTHWELL GLASGOW G71 8SY
<i>Date of Birth:</i>	29/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	20685	GBP20685
TOTALS	20685	GBP20685

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20685 ORDINARY Shares held as at 28/02/2006

<i>Name:</i>	THE EDINBURGH WOOLLEN MILL LIMITED
<i>Address:</i>	THE EDINBURGH WOOLLEN MILL LTD WAVERLEY MILLS LANGHOLM DUMFRIESSHIRE DG13 0EB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (SC)**