



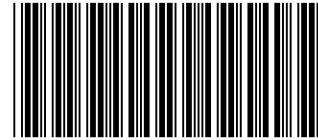
Companies House
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Annual Return

Company Name: **JAMES PRINGLE WOOLLEN MILL LIMITED**

Company Number: **SC083276**



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:

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

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:

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

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	10000	GBP10000
TOTALS	10000	GBP10000

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:

1 ORDINARY Shares held as at 28/02/2006

Name: **THE EDINBURGH WOOLLEN MILL LTD**
Address: **THE EDINBURGH WOOLLEN MILL LTD
WAVERLEY MILLS LANGHOLM
DUMFRIESSHIRE DG13 0EB**

Shareholding 2:

9999 ORDINARY Shares held as at 28/02/2006

Name: **JAMES PRINGLE LIMITED**
Address: **WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE DG13 0EB**

Authorisation

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