



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

COMPANIES HOUSE
FEE PAID £15

Company Number 83276

Company Name in full JAMES PRINGLE WOOLLEN MILL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2002

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

28 / 02 / 2003

Registered Office

Show here the address at the date of
this return.

WAVERLEY MILLS

Any change of
registered office
must be notified
on form 287.

Post town

LANGHOLM

County / Region

DUMFRIESSHIRE

UK Postcode

DG13 0EB

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.

2



SCT SWH459G3 0733
COMPANIES HOUSE 27/03/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

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

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

Name

* Style / Title

MISS

Forename(s)

JUNE

Surname(s)

CARRUTHERS

Address

BURNSIDE HOUSE

MAXWELL PLACE

Post town

LANGHOLM

County / Region

DUMFRIESSHIRE

UK Postcode

D G 1 3 0 D Y

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MISS										
		Day	Month	Year										
	Date of birth	2	1	/	0	6	/	1	9	6	4			
	Forename(s)	JUNE												
	Surname	CARRUTHERS												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	BURNSIDE HOUSE, MAXWELL PLACE												
	Post town	LANGHOLM												
	County / Region	DUMFRIESSHIRE					UK Postcode	D	G	1	3	0	D	Y
	Country						Nationality	BRITISH						
	Business occupation	COMPANY SECRETARY												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title		MR										
		Day	Month	Year										
	Date of birth	2	9	/	0	4	/	1	9	5	3			
	Forename(s)	DAVID OLIVER												
	Surname	HOUSTON												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	61 HAMILTON PARK SOUTH												
	Post town	HAMILTON												
	County / Region						UK Postcode	M	L	3		0	F	N
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,000	£ 10,000.00
Totals	10,000	£ 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

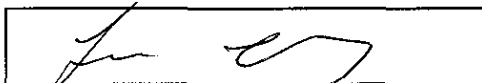
A list of changes is enclosed ☐

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

20-3-02

† 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

2

(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 CARRUTHERS, THE EDINBURGH WOOLLEN MILL LTD, 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 83276

Company Name in full JAMES PRINGLE WOOLLEN MILL LIMITED

- Changes to shareholders particulars 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CARRUTHERS, JUNE</u> Address <u>BURNSIDE HOUSE, MAXWELL PLACE, LANGHOLM,</u> <u>DUMFRIESSHIRE</u> UK Postcode <u>TD 1G 1L 3</u> <u>0</u> <u>TD 1Y</u>	ORDINARY 0	ORDINARY 1	16/07/2001
Name <u>DUNBAR, JENNIFER MARY</u> Address <u>47 BRUNSTOCK CLOSE, LOWRY HILL, CARLISLE,</u> <u>CUMBRIA, ENGLAND</u> UK Postcode <u>CA 1A 3L</u> <u>0</u> <u>HL</u>	ORDINARY 0	ORDINARY 1	31/05/2001
Name <u>JAMES PRINGLE LIMITED</u> Address <u>WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE</u> UK Postcode <u>TD 1G 1L 3</u> <u>0</u> <u>EE 1B</u>	ORDINARY 9,999		

List of past and present shareholders (Continued)

CHFP029

Company Number 83276

Shareholders' details		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name THE EDINBURGH WOOLLEN MILL LIMITED Address THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE UK Postcode DG 13 0 EB		ORDINARY 1		
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				
Name Address UK Postcode L L L L L L L				