



Please complete in typescript,
or in bold black capitals.

363a

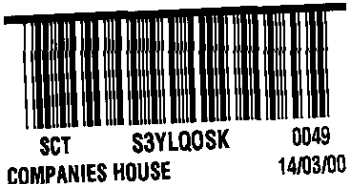
Annual Return

CHFP029

Company Number SC153051

Company Name in full

THE WOOLLEN MILL LIMITED



Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 8 0 2 2 0 0 0

Date of next return (See note 2)

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

2 8 0 2 2 0 0 1

Registered Office (See note 3)

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

Postcode

DG13 OEB

Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MISS

*Honours etc

BA FCIS

Forename(s)

JENNIFER MARY

Surname

DUNBAR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

47 BRUNSTOCK CLOSE

LOWRY HILL

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

Post town

CARLISLE

County / Region

CUMBRIA

Postcode

CA3 0HL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	9	0	8	1	9	5	5
	Forename(s)	COLIN										
	Surname	BIRRELL										
	Previous forename(s)											
	Previous surname(s)											
Address	THE SHAW HOUSE, BORELAND											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOCKERBIE										
	County / Region	DUMFRIESSHIRE					Postcode	DG11 2LG				
	Country	SCOTLAND					Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	MISS		Day	Month	Year						
	* Honours etc	BA FCIS		Date of birth	3	0	0	5	1	9	4	1
	Forename(s)	JENNIFER MARY										
	Surname	DUNBAR										
	Previous forename(s)											
	Previous surname(s)											
Address	47 BRUNSTOCK CLOSE, LOWRY HILL											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARLISLE										
	County / Region	CUMBRIA					Postcode	CA3 0HL				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	COMPANY SECRETARY											
Other directorships	NO OTHER DIRECTORSHIPS											

Other relevant directorships

Company Number SC153051

Company Name THE WOOLLEN MILL LIMITED

Directors Name BIRRELL COLIN

† Directors only. † Other directorships

CORRIEBEN LIMITED

DUMFRIES & GALLOWAY ENTERPRISE CO. LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

GRAMPIAN HOLDINGS PLC

Issued share capital (see note 9)
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)
ORDINARY	2.00	£ 2.00
Totals	2.00	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Dunbar

Date

13.03.00

† 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. M. DUNBAR, THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY MILLS, LANGHOLM,	
DUMFRIESSHIRE, DG13 0EB	
Tel 013873 80611	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number SC153051

Company Name in full THE WOOLLEN MILL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

THE EDINBURGH WOOLLEN MILL LIMITED
THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY
MILLS, LANGHOLM, DUMFRIESSHIRE, DG13 0EB

ORDINARY
1.00

JENNIFER MARY DUNBAR
47 BRUNSTOCK CLOSE, LOWRY HILL, CARLISLE,
CUMBRIA, CA3 0HL, ENGLAND

ORDINARY
1.00