

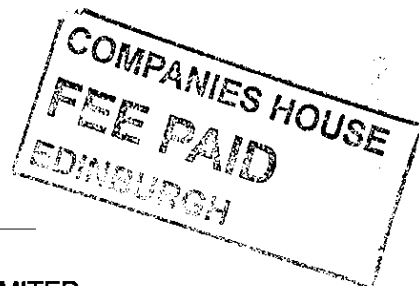


SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a



## Annual Return

Company Number SC153052

Company Name in full THE WOOLLEN MILL (EDINBURGH) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 4

### 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

2 8 / 0 2 / 2 0 0 5

### 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

D G 1 3 O E B

### 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.



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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	2	1	0 6 / 1 9 6 4
Forename(s)	JUNE		
Surname	CARRUTHERS		
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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0 4 / 1 9 5 3
Forename(s)	DAVID OLIVER		
Surname	HOUSTON		
Address ††	72 ROYAL GARDENS, SOVEREIGNS GATE		
	BOTHWELL		
Post town	GLASGOW		
County / Region		UK Postcode	G 7 1 8 S Y
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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£ 2.00
<b>Totals</b>	2	£ 2.00

**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.

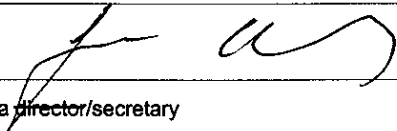
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**

  
† a director/secretary

**Date**

15.8.2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

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 SC153052

Company Name in full THE WOOLLEN MILL (EDINBURGH) 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 THE EDINBURGH WOOLLEN MILL LIMITED Address THE EDINBURGH WOOLLEN MILL LTD, WAVERLEY MILLS, LANGHOLM, DUMFRIESSHIRE UK Postcode DG13 0EB	ORDINARY 2		
Name Address UK Postcode			
Name Address UK Postcode			