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Annual Return

Company Name:

JAMES PRINGLE WEAVERS OF INVERNESS LIMITED

Company Number:

SC174065

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

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

WAVERLEY MILLS LANGHOLM

DUMFRIESSHIRE

DG13 0EB

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

JUNE CARRUTHERS Address: Name: **BURNSIDE HOUSE MAXWELL**

PLACE

LANGHOLM

DUMFRIESSHIRE DG13 0DY

Director 1:

Name: JUNE CARRUTHERS Address: BURNSIDE HOUSE MAXWELL

Date of Birth: 21/06/1964 PLACE Nationality:

BRITISH LANGHOLM

Occupation: **COMPANY SECRETARY 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:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

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:

2 ORDINARY Shares held as at 28/02/2006

Name: THE EDINBURGH WOOLLEN MILL LIMITED

Address: THE EDINBURGH WOOLLEN MILL LIMITED

WAVERLEY MILLS

LANGHOLM

DUMFRIESSHIRE DG13 0EB

Authorisation

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