



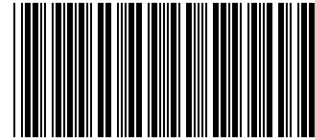
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Companies House
— for the record —

Annual Return

Company Name: **EWM (IP) LIMITED**

Company Number: **SC285031**



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Company Details

Period Ending: **19/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB**

Register of
Members Address:

At Registered Office

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: **PHILIP EDWARD DAY**
Date of Birth: **25/10/1965**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **HAYTON HALL
CORBY HILL
CARLISLE
CUMBRIA CA4 8QD**

Director 2:

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

Director 3:

Name: **ALEC WHITAKER** *Address:* **BATT HOUSE
Date of Birth:** **13/01/1960** **CROSBY ON EDEN
Nationality:** **BRITISH** **CARLISLE CA6 4RA
Occupation:** **PROPERTY AND
DEVELOPMENT DIREC**

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	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORIDINARY Shares held as at 19/05/2006

Name: **THE EDINBURGH WOOLLEN MILL GROUP LIMITED**

Address: **UNIT A
KINGMOOR PARK SOUTH INDUSTRIAL ESTATE
QUEENS DRIVE
CA6 4SB
CARLISLE
CUMBRIA, UK CA6 4SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (SC)**