



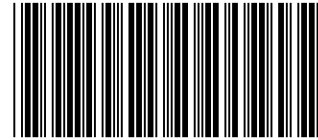
Companies House
— for the record —

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Annual Return

Company Name: THE EDINBURGH WOOLLEN MILL (GROUP) LIMITED

Company Number: SC307281



Received for filing in Electronic Format on the: 18/09/2007

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Company Details

Period Ending: 22/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WAVERLEY MILLS
LANGHOLM
DUMFRIESSHIRE
DG13 0EB

At Registered Office

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: COMPANY DIRECTOR

Address: HAYTON HALL
EDMUND CASTLE ESTATE,
CORBY HILL
CARLISLE
CUMBRIA CA4 8QD

Director 2:

Name: **JOHN ANTHONY HERRING** *Address:* **BOROUGH FARM**
Date of Birth: **23/11/1957** **GODALMING**
Nationality: **BRITISH** **SURREY GU8 5JY**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

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

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	7175	GBP7175
TOTALS	7175	GBP7175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5250 ORDINARY Shares held as at 22/08/2007

Name: **PHILIP DAY**

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

Shareholding 2:

1140 ORDINARY Shares held as at 22/08/2007

Name: **DAVID HOUSTON**

Address: **72 ROYAL GARDENS SOVERIEGNS GATE
BOTHWELL
GLASGOW
LANARKSHIRE
UK G71 8SY**

Shareholding 3:

60 ORDINARY Shares held as at 22/08/2007

Name: **SHEILA HOUSTON**

Address: **72 ROYAL GARDENS SOVERIEGNS GATE
BOTHWELL
GLASGOW
LANARKSHIRE
UK G71 8SY**

Shareholding 4:

286 ORDINARY Shares held as at 22/08/2007

Name: **ALEC WHITAKER**

Address: **BATT HOUSE
CROSBY ON EDEN
CARLISLE
CUMBRIA
UK CA4 4RA**

Shareholding 5:

115 ORDINARY Shares held as at 22/08/2007

Name: **EWM (EBT) TRUSTEES LIMITED**

Address: **SITE A
KINGMOOR PARK SOUTH INDUSTRIAL ESTATE
QUEEN'S DRIVE
CARLISLE
CUMBRIA
UK CA6 4SB**

Shareholding 6:

38 ORDINARY Shares held as at 22/08/2007

Name: **JUNE CARRUTHERS**

Address: **BURNSIDE HOUSE
MAXWELL PLACE
LANGHOLM
DUMFRIESSHIRE
UK DG13 0DY**

Shareholding 7:

38 ORDINARY Shares held as at 22/08/2007

Name: **JOHN CHARLTON**

Address: **LARCHBANK
BUCCLEUCH PLACE
MOFFAT
DUMFRIESSHIRE
UK DG10 9AN**

Shareholding 8:

58 ORDINARY Shares held as at 22/08/2007

Name: **RITU DHAWAN-FOSTER**

Address: **HOLME OAK
MANOR GARDENS
MAIN ST
BRAMPTON
CUMBRIA
UK CA8 1SB**

Shareholding 9:

38 ORDINARY Shares held as at 22/08/2007

Name: **JOHN MULDOON**

Address: **6 KINGMOOR RD ST ANN'S HILL
CARLISLE
CUMBRIA
UK CA3 9PZ**

Shareholding 10:

38 ORDINARY Shares held as at 22/08/2007

Name: **DEAN STORER**

Address: **CRANLEIGH
ANNAN ROAD
ANNAN
DUMFRIESSHIRE
UK DG12 6NJ**

Shareholding 11:

38 ORDINARY Shares held as at 22/08/2007

Name: **DEE STUDHOLME**

Address: **KNELLS CROFT
THE KNELLS
HOUGHTON
CARLISLE
CUMBRIA
UK CA6 4JG**

Shareholding 12:

76 ORDINARY Shares held as at 22/08/2007

Name: **DEBBIE GRACIE**

Address: **BROOMLANDS
STIRCHES ROAD
HAWICK
ROXBURGHSHIRE
UK TD9 7HF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (SC)**