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Annual Return

Company Name:

LANCASHIRE SOCK MANUFACTURING COMPANY

Company Number:

00525682

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

1730

Registered Office: Register of Address: Members A

Members Address: Holders Address:

Register of Debenture

BRITANNIA MILL

NEW LINE BACUP LANCS OL13 9RZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAIL HARDMAN Address: 2 BEECH CLOSE

BACUP

LANCASHIRE OL13 9DS

Director 1:

Name: MR GEORGE WILLIAM Address: CAUSEWAY HEAD FARM

ORMEROD BURNLEY ROAD

Date of Birth: 26/08/1950 BACUP

Nationality: BRITISH LANCASHIRE OL13 8RQ

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2002 GBP2002

TOTALS 2002 GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2002 ORDINARY Shares held as at 27/09/2007

Name: GEORGE WILLIAM ORMEROD

Address: CAUSEWAY HEAD FARM, BURNLEY ROAD

BACUP LANCASHIRE OL13 8RQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2007 Authenticated: Yes (E/W)