

Companies House

— for the record ——
Company Name
QUEST COTTON PRODUCTS
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2723774
Information extracted from
Companies House records on
21st May 2005

107537/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



r		20/00/03	
Ref: 2723774/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Alex House 260-268 Chapel Street Salford Manchester M3 5JZ	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	etails are hem through At Registered Office		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 1717 Preparation & spin of other textile 7499 Non-trading company	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company	Number -	2723774
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Section 2: Details of Officers of the Company

_		Current details	Amended details	
- >	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Freda Rochelle WAGMAN Address 2 Wentworth Avenue Whitefield Manchester M45 7GQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Freda Rochelle WAGMAN ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Wentworth Avenue Whitefield Manchester Lancashire M45 7GQ		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/07/1943 Nationality British Occupation D	UK Postcode Date of birth Nationality Occupation Date of change / / Date Eric WAGMAN ceased to be director (if applicable)	

'Section 3: Share Capital

• `		Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferr	ed
> Shareholder Name Anthony WAGMAN		Name				
Address		Address				
38 Singleton Road Salford Manchester					ansferred l WAGMAN	
M7 4LU		UK Postcode Shares held	_			
Shares held Class Ordinary	Number 2	Class	Number		_ L———	Date of transfer
	· · · · · · · · · · · · · · · · · · ·			L,	_	
> Shareholder Name Eric WAGMAN		Name				
		Address				
Address 2 Wentworth Avenue Whitefield Manchester		L		Shares tr Eric WA	ansferred l GMAN	by
Lancashire M45 7GQ		UK Postcode				
Shares held Class Ordinary	Number 96	Shares held Class	Number		L	Date of transfer
					_ \	
> Shareholder Name Jonathan WAGMAN		Name				
		Address				
Address 39 Greendale Drive Radcliffe					ansferred l n WAGMAI	
Manchester M26 1UE		UK Postcode				
Sharas hald		Shares held	Number	Class	Alumbar	Data of transfer
Class Ordinary	Number 2	<i>UIASS</i>	Number			
Name Jonathan WAGMAN Address 39 Greendale Drive Radcliffe Manchester M26 1UE Shares held Class		Address UK Postcode	Number	Shares tr Jonatha	Number	Date of tra

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		
Name		
Address		
UK Postcode		
Name		_
Address		
UK Postcode		



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
	I confirm that the details in (shown at 2 below). I enck			e correct as at the made-up-date 30.
	Signature (Director / S	Secretary)		Date 24 / 06 / 2005 This date must not be earlier than the return date at 2 below
مقد مه	Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 17/6/2005	If you are ma please give t	_	is return up to an earlier date, here
		<u> </u>		/
		Note: The form	must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	iere:		earlier than 17th June 2006
4	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	ſ	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with t	the cor	mpany number written on the
С	ontact Address	-		
Cor info	I do not have to give any co npanies House to contact y rmation that you give will be ntact Name	ou if there is a e visible to sea Te	query rchers elephor	of the public record. ne number <i>inc code</i>
Ado	Iress	D	X numb	per if applicable
			X exch	

Postcode