



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD1EM1AM**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **SILK LIMITED**

*Company Number:* **00040772**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREGORY MILLS  
WEAVERS LANE  
SUDBURY  
SUFFOLK  
CO10 1BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE MELVIN WELSH**

*Address:* **10 PHILLIPSFIELD ROAD  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0JH**

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### *Director 1 :*

*Name:* **ROSEMARIE AVIS CROFT**

*Address:* **8 TURKENTINE CLOSE  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0YR**

*Date of Birth:*

**04/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**H R DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID ERIC TOOTH**

*Address:* **PIED HOUSE CHURCH ROAD  
TWINSTEAD  
SUDBURY  
SUFFOLK  
CO10 7NA**

*Date of Birth:*

**23/01/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **TERENCE MELVIN WELSH** Address: **10 PHILLIPSFIELD ROAD  
GREAT CORNARD  
SUDBURY  
SUFFOLK  
CO10 0JH**

Date of Birth: **27/01/1960** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *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>
<b>DEFERRED</b>	<b>750000</b>	<b>GBP750000</b>
<b>ORDINARY</b>	<b>750000</b>	<b>GBP37500</b>
<b>TOTALS</b>	<b>1500000</b>	<b>GBP787500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 09/07/2008**

Name: **DAVID ERIC TOOTH**  
Address: **PIED HOUSE CHURCH ROAD  
TWINSTEAD  
SUDBURY  
SUFFOLK  
CO10 7NA**

*Shareholding 2:*

**749999 ORDINARY Shares held as at 09/07/2008**

*Name:*

**ADAMLEY TEXTILES LIMITED**

*Address:*

**GREGORY MILLS WEAVERS LANE  
SADBURY  
SUFFOLK  
CO10 1BB**

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*Shareholding 3:*

**750000 DEFERRED Shares held as at 09/07/2008**

*Name:*

**ADAMLEY TEXTILES LIMITED**

*Address:*

**GREGORY MILLS WEAVERS LANE  
SADBURY  
SUFFOLK  
CO10 1BB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**