



*Companies House*  
— for the record —

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

**Annual Return**



**X4U4R8TR**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **FURLONG MILLS LTD**

*Company Number:* **00057091**

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### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2625**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FURLONG MILLS LTD  
FURLONG LANE  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE .  
ST6 3LE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD EDMUND  
GRUNING**

*Address:* **11 FINCHDEAN CLOSE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 7UT**

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*Director 1 :*

*Name:* **MR JEFFREY ERIC ADAMS**

*Address:* **27 GRANGE ROAD  
BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 7SB**

*Date of Birth:* **15/03/1948**    *Nationality:* **BRITISH**

*Occupation:* **WORKS DIRECTOR**

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*Director 2 :*

*Name:* **CHARLES BRUCE DUDSON**

*Address:* **HIGHFIELDS HEATH ROAD  
WHITMORE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 5HB**

*Date of Birth:* **19/12/1926**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **RICHARD EDMUND  
GRUNING**

*Address:* **11 FINCHDEAN CLOSE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 7UT**

*Date of Birth:* **30/10/1957**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **BRETT WARWICK JAMES  
PHILLIPS**

*Address:* **22A CRESCENT ROAD  
ROWLEY PARK  
STAFFORD  
STAFFORDSHIRE  
ST17 9AL**

*Date of Birth:* **14/10/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MICHAEL JOHN ROPER**

*Address:* **SUMMERHILL OULTON HEATH  
STONE  
STAFFS  
ST15 8US**

*Date of Birth:* **29/04/1940**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>7540</b>	<b>GBP7540</b>
<i>TOTALS</i>		
	<b>7540</b>	<b>GBP7540</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2860 ORDINARY Shares held as at 19/03/2009**

*Name:* **DUDSON (HOLDINGS) LTD**

*Address:*

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#### *Shareholding 2:*

**2080 ORDINARY Shares held as at 19/03/2009**

*Name:* **PORTMERION POTTERIES LTD**

*Address:*

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*Shareholding 3:*

**2600 ORDINARY Shares held as at 19/03/2009**

*Name:*

**CHURCHILL CHINA PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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