



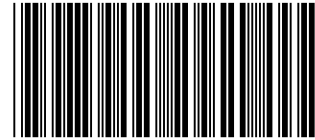
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Companies House
— for the record —

Annual Return

Company Name: STEPHEN WALTERS & SONS LIMITED

Company Number: 00060209



Received for filing in Electronic Format on the: 03/01/2007

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Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1724

Registered Office:
Address:

SUDBURY SILK MILLS
CORNARD ROAD
SUDBURY
SUFFOLK
CO10 2XB

Register of
Members Address:

SUDBURY SILK MILLS
CORNARD ROAD
SUDBURY
SUFFOLK
CO10 2XB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INGRID THERESE MARIA HYDE

Address: THE END COTTAGE
BULMER ROAD
SUDBURY
SUFFOLK CO10 1DE

Director 1:

Name: BRUCE RODERICK
CRABTREE

Address: 33 NORTHGATE AVENUE
BURY ST. EDMUNDS
SUFFOLK IP32 6AZ

Date of Birth: 17/06/1960

Nationality: BRITISH

Occupation: SALES DIRECTOR

Director 2:

Name: **MICHAEL CHENERY JAMES** *Address:* **THE NURSERY**
Date of Birth: **04/05/1952** **MILL LANE COMBS**
Nationality: **BRITISH** **STOWMARKET**
Occupation: **FINANCE DIRECTOR** **SUFFOLK IP14 2NF**

Director 3:

Name: **JOAN MCSORLEY** *Address:* **64 VALLEY ROAD**
Date of Birth: **20/01/1967** **IPSWICH**
Nationality: **BRITISH** **SUFFOLK IP1 4PD**
Occupation: **DESIGN DIRECTOR**

Director 4:

Name: **TONY SUNMAN** *Address:* **KHURREM HOUSE**
Date of Birth: **08/06/1946** **CHURCH ROAD**
Nationality: **BRITISH** **FELSHAM**
Occupation: **PRODUCTION DIRECTOR** **SUFFOLK IP30 0PJ**

Director 5:

Name: **DAVID JOHN WALTERS** *Address:* **DOWN HALL**
Date of Birth: **11/02/1942** **GREAT WALDINGFIELD**
Nationality: **BRITISH** **SUDBURY**
Occupation: **MANAGING DIRECTOR** **SUFFOLK CO10 0RZ**

Director 6:

Name: **JOHN STEPHEN WALTERS** *Address:* **44 WESTLEY ROAD**
Date of Birth: **26/04/1913** **BURY ST EDMUNDS**
Nationality: **BRITISH** **SUFFOLK IP33 3RR**
Occupation: **FARMER**

Director 7:

Name: **MR JULIUS DAVID** *Address:* **ST MARYS COTTAGE**
BENEDICT WALTERS **SCHOOL STREET**
Date of Birth: **11/04/1971** **STOKE BY NAYLAND**
Nationality: **BRITISH** **COLCHESTER**
Occupation: **MANAGING DIRECTOR** **UNITED KINGDOM CO6 4QT**

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	32466	GBP32466
TOTALS	32466	GBP32466

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32466 ORDINARY Shares held as at 14/12/2006

Name: **WALTERS HOLDINGS LIMITED**

Address: **SUDBURY SILK MILLS
SUDBURY
SUFFOLK CO10 2XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**