



Companies House

— for the record —

Company Name

STEPHEN WALTERS & SONS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

60209

Information extracted from  
Companies House records on  
28th November 2001

## 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 c



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COMPANIES HOUSE 24/01/02  
A47  
COMPANIES HOUSE 11/01/02

### Section 1: Company details

Ref: 60209/03/10

|   | Current details   | Amended details  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Sudbury Silk Mills<br>Cornard Road<br>Sudbury<br>Suffolk CO10 2XB   | Address<br>_____<br>_____<br>_____<br>UK Postcode _____                                  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><del>Re</del>   | Address<br>SUDBURY SILK MILLS<br>CORNARD ROAD<br>SUDBURY SUFFOLK<br>UK Postcode CO10 2XB |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode _____                                  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1724</td> <td>Silk-type weaving</td> </tr> </tbody> </table> | SIC Code   | Description | 1724 | Silk-type weaving | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 1724  | Silk-type weaving   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                   |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Felicity Ann ROUSE<br><br><b>Address</b><br>Raffles<br>Toppesfield Road, Great Yeldham<br>Halstead<br>Essex<br>CO9 4HE  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Felicity Ann ROUSE</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Joan MCSORLEY<br><br><b>Address</b><br>83 Westholme Road<br>Ipswich<br>Suffolk<br>IP1 4HQ<br><br><b>Date of birth</b> 20/01/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Design Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Joan MCSORLEY ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _                         |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Tony SUNMAN<br><br><b>Address</b><br><del>7 Runnymede Green</del><br><del>Bury St Edmunds</del><br><del>Suffolk</del><br><del>IP33 2LH</del>  | <b>Name</b><br>_____<br><b>Address</b><br>KHURREM HOUSE<br>CHURCH ROAD<br>FELSHAM    SUFFOLK<br><b>UK Postcode</b> 1P30 0PJ<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Tony SUNMAN ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>David John WALTERS<br><br><b>Address</b><br>Down Hall<br>Great Waldingfield<br>Sudbury<br>Suffolk<br>CO10 0RZ<br><br><b>Date of birth</b> 11/02/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> <del>Silk Manufacturer</del>                | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> <u>MANAGING DIRECTOR</u><br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> David John WALTERS ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>John Stephen WALTERS<br><br><b>Address</b><br>44 Westley Road<br>Bury St Edmunds<br>Suffolk<br>IP33 3RR<br><br><b>Date of birth</b> 26/04/1913<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Farmer  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> John Stephen WALTERS ceased to be director (if applicable)<br>____ / ____ / ____                  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Julius David Benedict WALTERS<br><br><b>Address</b><br>4 Old Court Houses<br>Hall Street, Long Melford<br>Sudbury<br>Suffolk<br>CO10 9DY<br><br><b>Date of birth</b> 11/04/1971<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Selling Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Julius David Benedict WALTERS ceased to be director (if applicable)<br>____ / ____ / ____         |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>41,089</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£41,089.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>41,089</b><br><b>Total Nominal value of shares issued</b><br><b>£41,089.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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 transferred |  |  |
|-----------------|---|---|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Katherine ANDREWS<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class Ordinary<br>Number 9   | <b>Name</b><br><br><b>Address</b><br>UNKNOWN<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br> | <b>Shares transferred by</b><br>Katherine ANDREWS<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>   |                    |  |  |
| >               | <b>Shareholder Name</b><br>C.M. BURNFORD<br><br><b>Address</b><br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL<br><b>Shares held</b><br>Class Ordinary<br>Number 2576 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br>        | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b><br><br><b>Shares transferred by</b><br>C.M. BURNFORD<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br>                           |                    |  |  |
| >               | <b>Shareholder Name</b><br>D.J. WALTERS<br><br><b>Address</b><br>Down Hall<br>Brook Street Great<br>Waldingfield<br>Sudbury<br>Suffolk<br>CO10 0RZ<br><b>Shares held</b><br>Class Ordinary<br>Number 2576   | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br><br><br>        | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b><br><br><b>Shares transferred by</b><br>D.J. WALTERS<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br><br> |                    |  |  |

6

| Current details |   | Amended details  |  | Shares transferred |  |  |
|-----------------|---|--|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Alfred CANHAM<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class Ordinary<br>Number 4   | <b>Name</b><br><br><b>Address</b><br>UNKNOWN<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br>_____<br>_____  | <b>Shares transferred by</b><br>Alfred CANHAM<br><br>Class    Number    Date of transfer<br>_____<br>_____                             |                    |  |  |
| >               | <del> <b>Shareholder Name</b><br/>           Revd John Haley DOSSOR<br/><br/> <b>Address</b><br/>           Butterfly Hall<br/>           Upper Layham<br/>           Hadleigh<br/>           Suffolk<br/>           IP7 5JZ<br/><br/> <b>Shares held</b><br/>           Class Ordinary<br/>           Number 2349         </del> | <b>Name</b><br>STEPHEN WALTERS & SONS<br>LIMITED<br><b>Address</b><br>SUDBURY SILK MILLS<br>CORNARD ROAD<br>SUDBURY SUFFOLK<br><b>UK Postcode</b> C O L D 2 X B<br><b>Shares held</b><br>Class                      Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Revd John Haley DOSSOR<br><br>Class    Number    Date of transfer<br>ORDINARY 2349 07/06/2001<br>_____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>Mary HOPKINSON<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class Ordinary<br>Number 3  | <b>Name</b><br><br><b>Address</b><br>UNKNOWN<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class                      Number<br>_____<br>_____  | <b>Shares transferred by</b><br>Mary HOPKINSON<br><br>Class    Number    Date of transfer<br>_____<br>_____                            |                    |  |  |

| Current details   |                | Amended details      |        | Shares transferred  |        |                  |
|---|----------------|----------------------|--------|---|--------|------------------|
| > Shareholder Name<br>Susan Elizabeth KEAR  |                | Name                 |        | Shares transferred by<br>Susan Elizabeth KEAR   |        |                  |
|   |                | Address              |        |   |        |                  |
| Address<br>6 Upper Park House<br>Park House Road Low Moor<br>Bradford<br>Yorkshire            |                | UK Postcode          | _____  |   |        |                  |
| Shares held<br>Class<br>Ordinary  | Number<br>48   | Shares held<br>Class | Number | Class   | Number | Date of transfer |
|   |                |                      |        |   |        | __/__/____       |
|   |                |                      |        |   |        | __/__/____       |
| > Shareholder Name<br>Glemsford Silk MILLS  |                | Name                 |        | Shares transferred by<br>Glemsford Silk MILLS   |        |                  |
|   |                | Address              |        |   |        |                  |
| Address<br>Chequers Lane<br>Glemsford Sudbury<br>Suffolk<br>CO10 7PW                          |                | UK Postcode          | _____  |   |        |                  |
| Shares held<br>Class<br>Ordinary  | Number<br>5526 | Shares held<br>Class | Number | Class   | Number | Date of transfer |
|   |                |                      |        |   |        | __/__/____       |
|   |                |                      |        |   |        | __/__/____       |
| > Shareholder Name<br><del>OTHERS</del>   |                | Name<br>P B WALTERS  |        | This shareholder jointly owns this<br>shareholding with the following 1<br>shareholders |        |                  |
|   |                | Address              |        |   |        |                  |
| Address<br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL |                | UK Postcode          | _____  |   |        |                  |
| Shares held<br>Class<br>Ordinary  | Number<br>1000 | Shares held<br>Class | Number | Class   | Number | Date of transfer |
|   |                |                      |        |   |        | __/__/____       |
|   |                |                      |        |   |        | __/__/____       |



## Shares transferred

9

| Current details   | Amended details  | Shares transferred  |
|---|--|---|
| <p>&gt; Shareholder Name<br/><del>OTHERS</del></p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 1064</p>     | <p>Name<br/>C M BURNFORD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>OTHERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>               |
| <p>&gt; Shareholder Name<br/>Peter Bernard WALTERS</p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 1064</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p>                  | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Peter Bernard WALTERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>&gt; Shareholder Name<br/><del>OTHERS</del></p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 1063</p>     | <p>Name<br/>C M BURNFORD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>OTHERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>               |

| Current details  |                | Amended details  |                          | Shares transferred  |  |  |
|--|----------------|--|--------------------------|---|--|--|
| > Shareholder Name<br>Peter Bernard WALTERS<br><br>Address<br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL<br>Shares held<br>Class<br>Ordinary | Number<br>1063 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Shares held<br>Class<br>_____<br>_____        | Number<br>_____<br>_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><br>Shares transferred by<br>Peter Bernard WALTERS<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| > Shareholder Name<br><del>OTHERS</del><br><br>Address<br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL<br>Shares held<br>Class<br>Ordinary     | Number<br>2300 | Name<br>C M BURNFORD<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Shares held<br>Class<br>_____<br>_____ | Number<br>_____<br>_____ | This shareholder jointly owns this shareholding with the following 1 shareholders<br><br>Shares transferred by<br>OTHERS<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____               |  |  |
| > Shareholder Name<br>Peter Bernard WALTERS<br><br>Address<br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL<br>Shares held<br>Class<br>Ordinary | Number<br>2300 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Shares held<br>Class<br>_____<br>_____        | Number<br>_____<br>_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><br>Shares transferred by<br>Peter Bernard WALTERS<br><br>Class    Number    Date of transfer<br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |

| Current details   | Amended details  | Shares transferred   |       |        |                  |  |  |          |  |  |          |
|---|--|--|-------|--------|------------------|--|--|----------|--|--|----------|
| <p>&gt; Shareholder Name<br/><del>OTHERS</del></p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 3000</p>     | <p>Name<br/>C M BURNFORD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>OTHERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>               | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
| Class   | Number   | Date of transfer   |       |        |                  |  |  |          |  |  |          |
|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |
|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |
| <p>&gt; Shareholder Name<br/>Peter Bernard WALTERS</p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 3000</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p>                  | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by<br/>Peter Bernard WALTERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
| Class   | Number   | Date of transfer   |       |        |                  |  |  |          |  |  |          |
|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |
|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |
| <p>&gt; Shareholder Name<br/><del>OTHERS</del></p> <p>Address<br/>Little Mere<br/>Blackhouse Lane Little<br/>Cornard<br/>Sudbury<br/>Suffolk<br/>CO10 0NL<br/>Shares held<br/>Class<br/>Ordinary</p> <p>Number 3000</p>     | <p>Name<br/>C M BURNFORD</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held<br/>Class Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by<br/>OTHERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>               | Class | Number | Date of transfer |  |  | __/__/__ |  |  | __/__/__ |
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|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |
|   |  | __/__/__   |       |        |                  |  |  |          |  |  |          |

| Current details |   | Amended details       |  | Shares transferred   |  |  |       |        |                  |       |       |            |       |       |            |
|-----------------|---|-----------------------|--|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| >               | <b>Shareholder Name</b><br>Peter Bernard WALTERS<br><br><b>Address</b><br>Little Mere<br>Blackhouse Lane Little<br>Cornard<br>Sudbury<br>Suffolk<br>CO10 0NL<br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>3000 | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br>Peter Bernard WALTERS<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class           | Number  | Date of transfer      |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| >               | <b>Shareholder Name</b><br>Victoria PLINTON<br><br><b>Address</b><br>Please supply missing<br>address details<br><br><b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>12   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Victoria PLINTON<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>   |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class           | Number  | Date of transfer      |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| >               | <b>Shareholder Name</b><br>David John WALTERS<br><br><b>Address</b><br>Down Hall<br>Great Waldingfield<br>Sudbury<br>Suffolk<br>CO10 0RZ<br><br><b>Shares held</b><br>Class<br>Ordinary                 | <b>Number</b><br>9450 | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br><b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>David John WALTERS<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>   |  |  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class           | Number  | Date of transfer      |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |
| _____           | _____   | __/__/____            |  |  |  |  |       |        |                  |       |       |            |       |       |            |

| Current details |   | Amended details  |   | Shares transferred |  |  |
|-----------------|---|--|---|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Elizabeth Jane WALTERS<br><br><b>Address</b><br>Down Hall<br>Brook Street Great<br>Waldingfield<br>Sudbury<br>Suffolk<br>CO10 0RZ<br><b>Shares held</b><br>Class<br>Ordinary<br>Number 965 | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>Number | <b>Shares transferred by</b><br>Elizabeth Jane WALTERS<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____/____/_____<br>_____/____/_____<br> |                    |  |  |
| >               | <b>Shareholder Name</b><br>John Stephen WALTERS<br><br><b>Address</b><br>44 Westley Road<br>Bury St Edmunds<br>Suffolk<br>IP33 3RR<br><br><b>Shares held</b><br>Class<br>Ordinary<br>Number 100                       | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>Number | <b>Shares transferred by</b><br>John Stephen WALTERS<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____/____/_____<br>_____/____/_____<br>   |                    |  |  |
| >               | <b>Shareholder Name</b><br>Robin Gamble WALTERS<br><br><b>Address</b><br>Cott Street Farmhouse<br>Cott Street Lane Swanmore<br>Hampshire<br>SO3 2QG<br><br><b>Shares held</b><br>Class<br>Ordinary<br>Number 377      | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br>_____<br>_____<br>Number | <b>Shares transferred by</b><br>Robin Gamble WALTERS<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____/____/_____<br>_____/____/_____<br>   |                    |  |  |

| Current details    |  | Amended details |  | Shares transferred                               |        |                  |
|--------------------|--|-----------------|--|--|--------|------------------|
| > Shareholder Name | Stephen Richard WALTERS  | Name            | STEPHEN WALTERS + SONS   | Shares transferred by<br>Stephen Richard WALTERS |        |                  |
| Address            | Gordon Hills<br>Slough Lane Little Cornard<br>Sudbury<br>Suffolk<br>CO10 0NY | Address         | LIMITED<br>SUDBURY SILK MILLS<br>CORNARD ROAD<br>SUDBURY SUFFOLK |  |        |                  |
| Shares held        |  | UK Postcode     | CO10 2XB   |  |        |                  |
| Class              |  | Shares held     |  |  |        |                  |
| Ordinary           | Number<br>186  | Class           | Number   | Class  | Number | Date of transfer |
|                    |  |                 |  | ORDINARY   | 186    | 07/06/2001       |
|                    |  |                 |  |  |        | --/--/----       |

**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 held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>STEPHEN WALTERS &amp; SONS</u><br>Address <u>LIMITED</u><br><u>SUDBURY SILK MILLS</u><br><u>CORNARD ROAD</u><br><u>SUDBURY SUFFOLK</u><br>UK Postcode <u>CO10 2XB</u> | ORDINARY<br><br>2535                               |  | 7.6.2001  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |





Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

09/01/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **14/12/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 next return to a date earlier than **14th December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FELICITY ROWE

Telephone number inc code

01787 372266

Address

SUDBURY SILK MILLS

DX number if applicable

\_\_\_\_\_

CORNARD ROAD

DX exchange

SUDBURY SUFFOLK

Postcode

CO10 2XB