

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

LL0105 £15 600467

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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24/01/02 11/01/02

Section 1: Company details

Ref: 60209/03/10		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.	Sudbury Silk Mills Cornard Road Sudbury Suffolk CO10 2XB	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.	Address where the Register is h	SUBBURY SILK MILLS CORNARD ROAD SUBBURY SUFFOLK UK Postcode CO10 2XB
>	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 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.		

	Current details	Amended details	
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 Felicity Ann ROUSE Address Raffles	Name	
Particulars of a new Company Secretary must	Toppesfield Road, Great Yeldham Halstead Essex CO9 4HE	UK Postcode Date of change / / Date Felicity Ann ROUSE ceased to be secretary (if applicable)	
be notified on form 288. Director If any of the details for this person are wrong, strike	Name Joan MCSORLEY	Name	
them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Address 83 Westholme Road Ipswich Suffolk IP1 4HQ	UK Postcode	
	Date of birth 20/01/1967 Nationality British Occupation Design Director	Nationality Occupation Date of change / / Date Joan MCSORLEY ceased to be	
must be notified on form 288. Director	Name	director (if applicable) Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tony SUNMAN Address 7 Runnymede Green Bury St Edmunds Sutfolk iP33 2LH Date of birth 08/06/1946	Address KHURREM HOUSE CHURCH ROAD FELSHAM SUFFOLK UK Postcode 1 P 3 0 0 P T Date of birth / / L Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Production Director	Date of change / / Date Tony SUNMAN ceased to be director (if applicable)	

Company Number - 60209		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name David John WALTERS	Name		
	them through and fill in the		Address		
	correct details in the	Address	: L		
	"Amended details" column.	Down Hall	4.		
		Great Waldingfield Sudbury			
		Suffolk			
		CO10 0RZ	UK Postcode		
			Date of birth / /		
		Date of birth 11/02/1942	Nationality		
		Nationality British	Occupation MANAGING DIRECTOR		
		Nationality Dittisti	Date of change / /		
	Particulars of a new Director	Occupation Silk Manufacturer	Date David John WALTERS ceased to		
	must be notified on form 288.		be director (if applicable)		
>	Director If any of the details for this	Name John Stephen WALTERS	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 44 Westley Road			
	Particulars of a new Director must be notified on form 288.	Bury St Edmunds			
		Suffolk			
		IP33 3RR	UK Postcode		
			Date of birth		
		Data Chial polograph	Nationality		
		Date of birth 26/04/1913			
		Nationality British	Occupation		
		0	Date of change / / /		
		Occupation Farmer	Date John Stephen WALTERS ceased to be director (if applicable)		
_					
>	Director If any of the details for this	Name Julius David Benedict WALTERS	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 4 Old Court Houses			
	Amended details Column.	Hall Street, Long Melford			
		Sudbury	<u> </u>		
		Suffolk	LIK Destands		
		CO10 9DY	UK Postcode		
			Date of birth / /		
		Date of birth 11/04/1971	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Selling Director	Date Julius David Benedict WALTERS ceased to be director (if applicable)		
	288.		/		

Company N	umber -	60209
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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 41,089	Number of shares issued
		Aggregate Nominal Value of issued shares £41,089.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 41,089	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 £41,089.00	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.

Cı	irrent details		Amended details		Shares	transferred	
>	Shareholder Name Katherine ANDREWS		Name		- ·		
	Address Please supply missing address details		Address WMKNOWN				
			UK Postcode		Shares transferred by Katherine ANDREWS		
	Shares held Class N Ordinary	lumber 9	Shares held Class	Number .		Number Date of transfer	
		i	\	•			
>	Shareholder Name C.M. BURNFORD		Name				
	Address		Undroce		reholder jointly owns this ding with the following 2 ders		
	Little Mere Blackhouse Lane Little		t				
	Cornard Sudbury Suffolk		UK Postcode			ansferred by RNFORD	
	CO10 0NL Shares held	lumber 2576	Shares held Class	Number	Class	Number Date of transfer	
	,				<u> </u>		
>	Shareholder Name D.J. WALTERS		Name				
	Address		Address	i i	sharehol	reholder jointly owns this ding with the previous 1 ders and the next 1	
	Down Hall Brook Street Great				sharehol		
	Waldingfield Sudbury Suffolk		UK Postcode		Shares tr D.J. WA	ansferred by LTERS	
	CO10 0RZ Shares held	Number 2576	Shares held Class	Number	Class	Number Date of transfer	
					<u> </u>		

Company Number - 60209 Current details	Section	n 4: Details of Shareholders (continued Amended details	Shares transferred	
> Shareholder Name E.J. WALTERS		Name	,	
Address Down Hall		Address	This shareholder jointly owns this shareholding with the previous 2 shareholders	
Brook Street Great Waldingfield Sudbury Suffolk CO10 0BZ		UK Postcode Shares held	Shares transferred by E.J. WALTERS	
Shares held Class Ordinary	lumber 2576	Class Number	Class Number Date of transfer	
> Shareholder Name CANHAM		Name		
Address Please supply missing address details		Address unknown	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by CANHAM	
		UK Postcode		
Shares held Class A Ordinary	lumber 9	Shares held Class Number		
> Shareholder Name HOLDER		Name Horden		
Address Please supply missing	, , ,	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
address details		UN KNOU J	Shares transferred by HOLDER	
Shares held Class A Ordinary	lumber 9	Shares held Class Number	Class Number Date of transfer	
	ļ			

rrent details	Amended details	Shares transferred	
Shareholder Name Alfred CANHAM	Name		
Address	Address		
Please supply missing address details	NAKHONA	Shares transferred by	
	UK Postcode	Alfred CANHAM	
Shares held Class Number Ordinary 4	Shares held Class Number	r Class Number Date of transfe	
Shareholder Name Revd John Haley DOSSOR	Name STEPHEN LIALTERS * SONS		
Address Butterfly Hall Upper Layham	Address Shobley SILK MILLS CORNARD ROAD		
Hadleigh	Sudbiky Suffock	Shares transferred by	
Suffolk IP7 5JZ	UK Postcode SSID 2X6	Revd John Haley DOSSOR	
Shares held Class Number Ordinary 2349		ORDINARY 2349 07/06/20	
Shareholder Name Mary HOPKINSON	Name		
Address Please supply missing address details	Address		
	UK Postcode	Shares transferred by Mary HOPKINSON	
Shares held Class Number Ordinary 3			
	<u> </u>		

Company Number - 60209 Section		ion 4: Details of Shareholders (continued)				
Current details		Amended details		Shares	transferred	
> Shareholder Name Susan Elizabeth KEAR		Name				
Address		Address			,	
6 Upper Park House Park House Road Low I	Moor					
Bradford Yorkshire		UK Postcode		Shares transferred by Susan Elizabeth KEAR		
Shares held Class Ordinary	Number 48	Shares held Class	Number	Class	Number Date of transfer	
•						
> Shareholder Name Glemsford Silk MILLS		Name				
		Address	į			
Address Chequers Lane Glemsford Sudbury						
Suffolk CO10 7PW		UK Postcode		Shares to Glemsfo	ransferred by ord Silk MILLS	
Shares held Class Ordinary	Number 5526	Shares held Class	Number	Class	Number Date of transfer	
				<u> </u>		
> Shareholder Name OTHERS		Name PB WALTERS				
Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
Little Mere Blackhouse Lane Little						
Cornard Sudbury		UK Postcode	! !	Shares to OTHER	ransferred by S	
	Number	Shares held Class	Number	Class	Number Date of transfer	
Ordinary	1000					
				<u> </u>		

Company Number - 60209 Sec	tion 4: Details of Shareholders (cor	ntinued)
Current details	Amended details	Shares transferred
> Shareholder Name Elizabeth Jessie WALTERS	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Little Mere Blackhouse Lane Little Cornard		
Sudbury Suffolk	UK Postcode	Shares transferred by Elizabeth Jessie WALTERS
CO10 0NL Shares held Class Numb Ordinary 10	er	lumber Class Number Date of transfer
•	<u></u>	
> Shareholder Name OTHERS	Name CM BURNFORD	
Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Little Mere Blackhouse Lane Little		
Cornard		Shares transferred by
Sudbury	UK Postcode	OTHERS
Suffolk	Shares held	-
CO10 0NL Shares held Class Numb	Class A	lumber Class Number Date of transfer
Ordinary 80	48	
> Shareholder Name		
Peter Bernard WALTERS	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Little Mere Blackhouse Lane Little	:	
Cornard		Shares transferred by
Sudbury	UK Postcode	Peter Bernard WALTERS
Suffolk		- ;
CO10 0NL Shares held Class Numb Ordinary 80	Shares held	lumber Class Number Date of transfer
		i

	n 4: Details of Shareholders (continued)	•	
Current details	Amended details	Shares transferred	
> Shareholder Name OTHERS	Name CMBURNFORD Address	This shareholder jointly owns this	
Address Little Mere Blackhouse Lane Little Cornard		shareholding with the following 1 shareholders	
Sudbury Suffolk CO10 0NL	UK Postcode Shares held	Shares transferred by OTHERS	
Shares held Class Number Ordinary 1064	Class Number	Class Number Date of transfer	
> Shareholder Name Peter Bernard WALTERS	Name		
Address Little Mere Blackhouse Lane Little	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders	
Cornard Sudbury Suffolk CO10 0NL	UK Postcode Shares held	Shares transferred by Peter Bernard WALTERS	
Shares held Class Number Ordinary 1064		Class Number Date of transfer	
> Shareholder Name OTHERS	Name CM BURNFORD Address	This shareholder jointly owns this	
Address Little Mere Blackhouse Lane Little Cornard		shareholding with the following 1 shareholders	
Sudbury Suffolk CO10 0NL Shares held Class Number			
Ordinary 1063			

current details	Amended details		Shares	transferred	
Shareholder					
Name	Nome	1			
Peter Bernard WALTERS	Name				
•	<u> </u>				
•	Address			reholder jointly owns this	
Address				ding with the previous 1	
Little Mere	· <u>· · · · · · · · · · · · · · · · · · </u>		sharehol	ders	
Blackhouse Lane Little					
Cornard		i	Shares tr	ansferred by	
Sudbury	LUZ Da ata a da			ernard WALTERS	
Suffolk	UK Postcode	<u> </u>			
CO10 0NL	Shares held				
Shares held Class Number	Class	Number	Class	Number Date of transfe	
Ordinary 1063			1	_ :	
,					
	·	-	<u> </u>	/	
Shareholder					
Name	Name				
OTHERS	CM BULNFORD				
· ·	CM DURNIERD				
	Address		This shareholder jointly owns		
Address	/ tual 505		shareholding with the following 1		
Little Mere	·		sharehol	ders	
Blackhouse Lane Little					
Cornard	!		Sharas ti	ransferred by	
Sudbury			OTHER		
Suffolk	UK Postcode		· · ·		
CO10 ONL	Shares held				
Shares held	Class	Number	Class	Number Date of transfe	
Class Number Ordinary 2300					
oraniary 2000			 -		
	!	·			
Shareholder					
Name Peter Bernard WALTERS	Name				
Peter Bernard WALTERS					
			Thic cha	reholder jointly owns this	
	Address			Iding with the previous 1	
Address		;	sharehol	-	
Little Mere			Silateilo	ideis	
Blackhouse Lane Little					
Cornard	:		Shares to	ransferred by	
Sudbury	LIV Destands			ernard WALTERS	
Suffolk	UK Postcode				
CO10 ONL	Shares held				
Shares held Class Number	Class	Number	Class	Number Date of transfe	
Ordinary 2300	<u>.</u>		<u> </u>		
-					
					

		n 4: Details of Shareholders (continu	
	urrent details	Amended details	Shares transferred
>	Shareholder Name OTHERS	Name C M BURNFORD	
Address Little Mere Blackhouse Lane Little		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Cornard Sudbury	UK Postcode	Shares transferred by OTHERS
	Suffolk CO10 0NL Shares held Class Number Ordinary 3000	Shares held Class Num	ber Class Number Date of transfer
			·
>	Shareholder Name Peter Bernard WALTERS	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Little Mere Blackhouse Lane Little		
	Cornard Sudbury Suffolk	UK Postcode	Shares transferred by Peter Bernard WALTERS
	CO10 0NL Shares held Class Number Ordinary 3000	Shares held Class Num	ber Class Number Date of transfer
		<u></u>	
>	Shareholder Name OTHERS	Name CM BURN FORD Address	This shareholder jointly owns this
	Address Little Mere	Address	shareholding with the following 1 shareholders
	Blackhouse Lane Little Cornard Sudbury	UK Postcode	Shares transferred by OTHERS
	Suffolk CO10 0NL Shares held Class Number Ordinary 3000	Shares held Class Num	ber Class Number Date of transfer

Company Number - 60209 Section	4: Details of Shareholders (continued)			
Current details	Amended details	Shares transferred		
> Shareholder Name Peter Bernard WALTERS	Name			
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders		
Little Mere Blackhouse Lane Little Cornard		Shares transferred by		
Sudbury Suffolk	UK Postcode	Peter Bernard WALTERS		
CO10 0NL Shares held Class Number Ordinary 3000	Shares held Class Number	Class Number Date of transfer		
> Shareholder Name Victoria PLINTON	Name			
Address Please supply missing address details	Address			
	UK Postcode	Shares transferred by Victoria PLINTON		
Shares held Class Number Ordinary 12	Shares held Class Number	Class Number Date of transfer		
> Shareholder	:			
Name David John WALTERS	Name			
Address	Address			
Down Hall Great Waldingfield Sudbury		Ob tuon ofd los		
Suffolk CO10 0RZ	UK Postcode	Shares transferred by David John WALTERS		
Shares held Class Number Ordinary 9450	Shares held Class Number	Class Number Date of transfer		

Company Number - 60209 Section		n 4: Details of Shareholders (continued)		•	
Cu	rrent details	Amended details		Shares	transferred
•	Shareholder Name Elizabeth Jane WALTERS	Name		·	
	Address Down Hall	Address			•
	Brook Street Great Waldingfield Sudbury			Shares tr	ansferred by h Jane WALTERS
	Suffolk	UK Postcode LLLL	- !	Elizabet	n Jane WALTERS
	CO10 0RZ Shares held Class Number Ordinary 965	•	mber	Class	Number Date of transfer
		<u> </u>	Í	<u> </u>	
,	Shareholder			····	
	Name John Stephen WALTERS	Name			
	Address 44 Westley Road Bury St Edmunds Suffolk IP33 3RR	Address			
		L			
				Oh A	
		UK Postcode	_	John Ste	ansferred by ephen WALTERS
	Shares held Class Number	•	mber	Class	Number Date of transfer
	Ordinary 100			<u> </u>	
•	Shareholder Name Robin Gamble WALTERS	Name			
		Address			
	Address Cott Street Farmhouse				
	Cott Street Lane Swanmore Hampshire			Sharae tr	ensformed by
	SO3 2QG	UK Postcode		Shares transferred by Robin Gamble WALTERS	
	Ohama kalil	Shares held			
	Shares held Class Number Ordinary 377	• [mber		Number Date of transfer
				L	

urrent details	Amended details	Shares transferred	
Shareholder Name Stephen Richard WALTERS	Name STEPHEN WALTERS + JONS Address		
Address Gordon Hills Slough Lane Little Cornard Sudbury Suffolk CO10 0NY	SUDBURY SILK MILLS CORNARD ROAD SUBBURY SURFOLK UK Postcode CQ 10 2xB	Shares transferred by Stephen Richard WALTERS	
Shares held Class Number Ordinary 186		Class Number Date of transfer ORDINALY 186 07/06/2001	

Company Number - 60209

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	Ola a a a mal musuali au	Class and number of shares or amount of stock transferred (If appropriate)	
Name STEPHEN WAZTERS " SONS Address LIMITED SUBBLRY SILK MILLS CORNARD ROAD SUBBLRY SLAFOLK UK Postcode CQ LO 2 X B	ORDINARY 2535		7.6.2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 60209



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 AReste (Director / Secretary)			Date 29/01/2002	
				This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then declaration to the address			Annual Return and the	
2	. Date of this return	_	_		
	This AR is made up to 14/12/2001 If you are making to please give the data			is return up to an earlier date, here	
		<u>-</u> -	- / :	/	
		Note: The fo	orm must be o	delivered to CH within 28 days of this date	
3.	. Date of next return				
	If you wish to change you 2002 please give the new	date here:		earlier than 14th December	
4	. Where to send this	form			
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		E	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Z Postal O	rder 🗌	Cheque / Number	Postal Order	
	(Please complete as app	ropriate)			
C	ontact Address				
	ease give the name and ade ere are any queries about th		person wh	o should be contacted if	
_	ntact Name ELICITY ROUSE		•	ne number <i>inc code</i>	
	dress	اللك	DX numb	per <i>if applicable</i>	
_3	WOBURY SILK M ORNARD ROAD SWOBURY SLAFO	- K	DX exch		
Ро	stcode <u>Colo</u>	2× B			