



Companies House

for the record

Company Name

STEPHEN WALTERS & SONS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

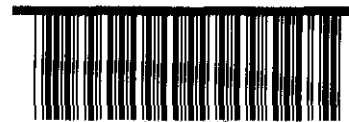
60209

Information extracted from  
Companies House records on  
22nd November 2003

003634/30

## 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 capitals.



A50 #A4960RKS# 0643  
COMPANIES HOUSE 08/01/04

### Section 1: Company details

Ref: 60209/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sudbury Silk Mills</b> <b>Cornard Road</b> <b>Sudbury</b> <b>Suffolk CO10 2XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Sudbury Silk Mills</b> <b>Cornard Road</b> <b>Sudbury</b> <b>Suffolk CO10 2XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <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> <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	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												
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1724	Silk-type weaving																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Felicity Ann <del>ROUSE</del>  <b>Address</b> Rose Cottage Alethea Farm Place Tilbury Green Halstead Essex CO9 4JQ	<b>Name</b> <u>STONEHAM</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change <u>22/08</u> / <u>2003</u> Date Felicity Ann ROUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bruce Roderick CRABTREE  <b>Address</b> 33 Northgate Avenue Bury St. Edmunds Suffolk IP32 6AZ  <b>Date of birth</b> 17/06/1960  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bruce Roderick CRABTREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

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**  
Michael Chenery JAMES

**Address**  
The Nursery  
Mill Lane Combs  
Stowmarket  
Suffolk  
IP14 2NF

**Date of birth** 04/05/1952

**Nationality** British

**Occupation** Finance Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Chenery JAMES ceased to be director (if applicable)

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

## &gt; Director

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**  
Joan MCSORLEY

**Address**  
64 Valley Road  
Ipswich  
Suffolk  
IP1 4PD

**Date of birth** 20/01/1967

**Nationality** British

**Occupation** Design Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Joan MCSORLEY ceased to be director (if applicable)

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

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Tony SUNMAN</b>	<b>Name</b>  
	<b>Address</b> <b>Khurrem House</b> <b>Church Road</b> <b>Felsham</b> <b>Suffolk</b> <b>IP30 0PJ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 08/06/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Tony SUNMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Production Director	
<b>&gt; Director</b> <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>	<b>Name</b> <b>David John WALTERS</b>	<b>Name</b>  
	<b>Address</b> <b>Down Hall</b> <b>Great Waldingfield</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 0RZ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 11/02/1942	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Managing Director	

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Stephen WALTERS</b>   <b>Address</b> <b>44 Westley Road</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP33 3RR</b>   <b>Date of birth</b> 26/04/1913  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Stephen WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Julius David Benedict WALTERS</b>   <b>Address</b> <b>4 Old Court Houses</b> <b>Hall Street, Long Melford</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 9DY</b>   <b>Date of birth</b> 11/04/1971  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Julius David Benedict WALTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>38,129</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£38,129.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <u>32,466</u>  <b>Aggregate Nominal Value of issued shares</b> <u>32,466</u>
<b>&gt; Total shares issued and value</b> <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> <del>38,129</del>  <b>Total Nominal value of shares issued</b> <del>£38,129.00</del>	<b>Total number of shares issued</b> <u>32,466</u>  <b>Total Nominal value of shares issued</b> <u>32,466</u>
<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												
<p>&gt; Shareholder Name <b>Katherine ANDREWS</b></p> <p>Address <b>Stephen Walters &amp; Sons Limited Sudbury Silk Mills Sudbury Suffolk CO10 2XB</b></p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by <b>Katherine ANDREWS</b></p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>9</td> <td>Ord</td> <td>9</td> <td>08/05/2003</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	9	Ord	9	08/05/2003				
Number	Class	Number	Date of transfer											
9	Ord	9	08/05/2003											
<p>&gt; Shareholder Name <b>C.M. BURNFORD</b></p> <p>Address <b>C/O Little Mere Blackhouse Lane Great Cornard Sudbury Suffolk CO10 0NL</b></p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>C.M. BURNFORD</b></p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>12475</td> <td>Ord</td> <td>12475</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	12475	Ord	12475	30/06/2003				
Number	Class	Number	Date of transfer											
12475	Ord	12475	30/06/2003											
<p>&gt; Shareholder Name <b>Peter Bernard WALTERS</b></p> <p>Address <b>Little Mere Blackhouse Lane Great Cornard Sudbury Suffolk CO10 0NL</b></p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Peter Bernard WALTERS</b></p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>12475</td> <td>Ord</td> <td>12475</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	12475	Ord	12475	30/06/2003				
Number	Class	Number	Date of transfer											
12475	Ord	12475	30/06/2003											

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name C.M. BURNFORD</p> <p>Address C/O Little Mere Blackhouse Lane Great Cornard Sudbury Suffolk CO10 0NL</p> <p>Shares held Class Ordinary</p> <p>Number 2576</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by C.M. BURNFORD</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2576</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	2576	30/06/2003			__/__/__
Class	Number	Date of transfer									
Ord	2576	30/06/2003									
		__/__/__									
<p>&gt; Shareholder Name D.J. WALTERS</p> <p>Address Down Hall Great Waldingfield Sudbury Suffolk CO10 0RZ</p> <p>Shares held Class Ordinary</p> <p>Number 2576</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by D.J. WALTERS</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2576</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	2576	30/06/2003			__/__/__
Class	Number	Date of transfer									
Ord	2576	30/06/2003									
		__/__/__									
<p>&gt; Shareholder Name E.J. WALTERS</p> <p>Address Down Hall Great Waldingfield Sudbury Suffolk CO10 0RZ</p> <p>Shares held Class Ordinary</p> <p>Number 2576</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by E.J. WALTERS</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2576</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	2576	30/06/2003			__/__/__
Class	Number	Date of transfer									
Ord	2576	30/06/2003									
		__/__/__									



Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>CANHAM</b></p> <p>Address <b>Stephen Walters &amp; Sons Ltd Sudbury Silk Mills Sudbury Suffolk CO10 2XB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>9</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>CANHAM</b></p> <p>Class <b>Ord</b> Number <b>9</b> Date of transfer <b>08/05/2003</b></p>
<p>&gt; Shareholder Name <b>HOLDEN</b></p> <p>Address <b>Stephen Walters &amp; Sons Ltd Sudbury Silk Mills Sudbury Suffolk CO10 2XB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>9</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>HOLDEN</b></p> <p>Class <b>Ord</b> Number <b>9</b> Date of transfer <b>08/05/2003</b></p>
<p>&gt; Shareholder Name <b>Alfred CANHAM</b></p> <p>Address <b>Stephen Walters &amp; Sons Ltd Sudbury Silk Mills Sudbury Suffolk CO10 2XB</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>4</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by <b>Alfred CANHAM</b></p> <p>Class <b>Ord</b> Number <b>4</b> Date of transfer <b>08/05/2003</b></p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mary HOPKINSON	Name			Shares transferred by Mary HOPKINSON		
Address Missing	Address					
	UK Postcode					
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number	Date of transfer
				Ord	3	08/05/2003
> Shareholder Name Glemsford Silk MILLS	Name			Shares transferred by Glemsford Silk MILLS		
Address Chequers Lane Glemsford Sudbury Suffolk CO10 7PW	Address					
	UK Postcode					
Shares held Class Ordinary	Number 5526	Shares held Class	Number	Class	Number	Date of transfer
				Ord	5526	20/06/2003
> Shareholder Name Victoria PLINTON	Name			Shares transferred by Victoria PLINTON		
Address Please supply missing address details	Address					
	UK Postcode					
Shares held Class Ordinary	Number 12	Shares held Class	Number	Class	Number	Date of transfer
				Ord	12	08/05/2003

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name David John WALTERS</p> <p>Address Down Hall Great Waldingfield Sudbury Suffolk CO10 0RZ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 9450</p>	<p>Shares transferred by David John WALTERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>5450</td> <td>30/06/2003</td> </tr> <tr> <td>Ord</td> <td>4000</td> <td>31/03/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	5450	30/06/2003	Ord	4000	31/03/2003
Class	Number	Date of transfer									
Ord	5450	30/06/2003									
Ord	4000	31/03/2003									
<p>&gt; Shareholder Name Elizabeth Jessie WALTERS</p> <p>Address Little Mere Blackhouse Lane Little Cornard Sudbury Suffolk CO10 0NL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1000</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Elizabeth Jessie WALTERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1000</td> <td>30/06/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1000	30/06/2003			
Class	Number	Date of transfer									
Ord	1000	30/06/2003									
<p>&gt; Shareholder Name P.B. WALTERS</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 1000</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by P.B. WALTERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1000</td> <td>30/06/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1000	30/06/2003			
Class	Number	Date of transfer									
Ord	1000	30/06/2003									

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth Jane WALTERS	Name			Shares transferred by Elizabeth Jane WALTERS		
Address Down Hall Great Waldingfield Sudbury Suffolk CO10 0RZ	Address					
	UK Postcode					
Shares held Class Ordinary	Class	Number				
	Ord	965		Class	Number	Date of transfer
					27/03/2003	
> Shareholder Name John Stephen WALTERS	Name			Shares transferred by John Stephen WALTERS		
Address 44 Westley Road Bury St. Edmunds Suffolk IP33 3RR	Address					
	UK Postcode					
Shares held Class Ordinary	Class	Number				
	Ord	100		Class	Number	Date of transfer
					30/06/2003	
> Shareholder Name Julius David WALTERS	Name			Shares transferred by Julius David WALTERS		
Address 4 Old Court Houses Hall Street Long Melford Suffolk CO10 9DY	Address					
	UK Postcode					
Shares held Class Ordinary	Class	Number				
	Ordinary	7965		Class	Number	Date of transfer
					7965	30/06/2003

## Current details

## Amended details

## Shares transferred

> Shareholder Name Justine Claire WALTERS	Name <hr/>										
	Address <hr/>										
Address Down Hall Great Waldingfield	<hr/>										
Sudbury Suffolk CP10 0RZ	<hr/>	Shares transferred by Justine Claire WALTERS									
	UK Postcode    _ _ _ _ _										
Shares held Class Ordinary	Shares held Class <hr/> <hr/>	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>3000</td> <td>30/06/2003</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	3000	30/06/2003			__/__/__
Class	Number	Date of transfer									
Ord	3000	30/06/2003									
		__/__/__									

**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 <u>Walters Holdings Limited</u> Address <u>Sudbury Silk Mills</u> <u>Sudbury</u> <u>Suffolk</u> UK Postcode <u>CO10 2XB</u>	<u>Ordinary</u>  <u>32,466</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

06 / 01 / 2004

*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 **14/12/2003** 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 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Felicity Stoneham

Telephone number inc code

01787 372266

Address

Sudbury Silk Mills  
Sudbury  
Supply

DX number if applicable

— — — — —

DX exchange

Postcode

C010 2XB