



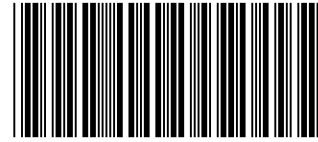
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SPUNELLA,LIMITED

Company Number: 00105182



XZQJFBE9

Received for filing in Electronic Format on the: 21/12/2005

Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUDBURY SILK MILLS,
SUDBURY,
SUFFOLK
CO10 2XB

At Registered Office

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: DAVID JOHN WALTERS
Date of Birth: 11/02/1942
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: DOWN HALL
GREAT WALDINGFIELD
SUDBURY
SUFFOLK CO10 0RZ

Director 2:

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

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	4140	GBP4140
TOTALS	4140	GBP4140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

828 ORDINARY Shares held as at 14/12/2005

Name: **DAVID WALTERS FABRICS LTD**
Address: **BULL LANE INDUSTRIAL ESTATE**
 ACTON SUDBURY
 SUFFOLK CO10 0BD

Shareholding 2:

828 ORDINARY Shares held as at 14/12/2005

Name: **GLEMSFORD SILK MILLS LTD**
Address: **GLEMSFORD SILK MILLS**
 CHEQUERS LANE GLEMSFORD
 SUDBURY
 SUFFOLK CO10 7PW

Shareholding 3:

2484 ORDINARY Shares held as at 14/12/2005

Name: **STEPHEN WALTERS & SONS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**