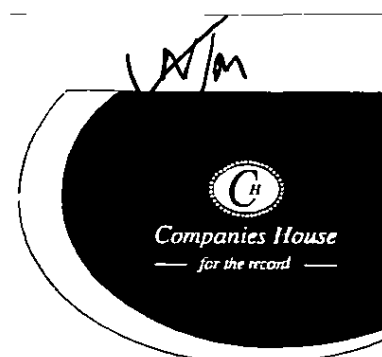


Company Name

GREENWOOD & COOPE LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

200956

Information extracted from

Companies House records on

13th June 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in **black ink** and

Section 1: Company details

SATURDAY



A33 11/08/2007 528
COMPANIES HOUSE

Ref 200956/09/28

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

Brookhouse Mill
Tottington
Nr Bury
Lancashire BL8 4HR

Address

BROOKHOUSE MILL
GREENMOUNT
BURY

UK Postcode BL8 4HR

> 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 held

At Registered Office

Address

UK Postcode

> 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

1751 Manufacture of carpets and rugs

SIC CODE Description

UK Postcode

> 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
> Company Secretary <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 288a</i>	Name Robert Michael BARKER BA FCA Address Laneside Mill Cottage Off Edenfield Road Rochdale Lancashire OL12 7TW	Name <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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Robert Michael BARKER BA FCA ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
> Director <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 288a</i>	Name Robert Michael BARKER BA FCA Address Laneside Mill Cottage Off Edenfield Road Rochdale Lancashire OL12 7TW Date of birth 23/03/1955 Nationality British Occupation Company Director	Name <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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Robert Michael BARKER BA FCA ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

Current details

Amended details

> 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

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

Name _____

Betty Winifred CORMACK

Address

**Moorfields Torside
Helmshore Haslingden
Rossendale
Lancashire**

Date of birth 24/12/1930

Nationality British

Occupation Director

Name _____

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

Address

UK Postcode BB4 4AJ

Date of birth / /

Nationality

Occupation

Date of change 20 / 06 / 2007

Date Betty Winifred CORMACK ceased
to be director (if applicable)

> 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

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

Name

David Neville CORMACK

Address

**Old Braestead
26 Heybridge Lane
Prestbury
Cheshire
SK10 4ES**

Date of birth 26/07/1965

Nationality British

Occupation **Marketing Director**

Name _____

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

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Neville CORMACK ceased to be director (if applicable)

Current details

Amended details

> 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

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

Name
John Robert CORMACK

Address
Moorfields
Tor Side Helmsore
Rossendale
BB4 4AJ

Date of birth 04/11/1958

Nationality British

Occupation **Company Director**

Name _____

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

Address

FLAT 6
121 ST GEORGES SQUARE
LONDON

UK Postcode SW1V 3GP

Date of birth / /

Nationality

Occupation

Date of change 20 / 06 / 2007

Date John Robert CORMACK ceased to be director (if applicable)

11 / 11 / 11111

> 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

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

Name
Neville CORMACK OBE

Address
Moorfields Torside
Helmshore Haslingden
Rossendale
Lancashire
BB4 4AJ

Date of birth 12/10/1930

Nationality British

Occupation Carpet Manufacturer

Name _____

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality

Occupation

Date of change / /

Date Neville CORMACK OBE ceased to be director (if applicable)

LL / LL / LLL

Current details

Amended details

> 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

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

Name
David James JUDGE

Address
The Old Vicarage
Manchester Road Hapton
Burnley
Lancashire
BB11 5RF

Date of birth 27/12/1956

Nationality British

Occupation **Company Director**

Name _____

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David James JUDGE ceased to be director (if applicable)

 / /

> 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

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

Name
Helen Winifred POLITO

Address
11 Norham Road
Oxford
OX2 6SF

Date of birth 16/09/1956

Nationality British

Occupation **Company Director**

Name

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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Helen Winifred POLITO ceased to be director (if applicable)

LL / LL / LL LL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

'A' Preferred ORDINARY

Number of shares issued

43,200

Aggregate Nominal Value of issued shares

£43,200.00

Class of Share

"B" Preferred ORDINARY

Number of shares issued

59,400

Aggregate Nominal Value of issued shares

£59,400.00

Class of Share

ORDINARY

Number of shares issued

286,200

Aggregate Nominal Value of issued shares

£286,200.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

388,800

Aggregate Nominal Value of issued shares

£388,800.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 20/06/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 200956

Company Name in full Greenwood & Coops Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Investments plc Address 91 Waterloo Road, London UK Postcode <u>SE1 8XP</u>	A Preferred Ordinary 37,418 B Preferred Ordinary 40,000		
Name Robert Michael Barker B A , F C A Address Laneside Mill Cottage, off Edenfield Road, Rocndale, Lancashire UK Postcode <u>OL12 7TW</u>	A Preferred Ordinary 150 B Preferred Ordinary 206 Ordinary 994		
Name Betty Winifred Cormack Address Moonfields, Torside, Helmsnore, Haslingden, Rossendale, Lancashire UK Postcode <u>BB4 4LJ</u>	B Preferred Ordinary 822 Ordinary 20,631		

List of past and present shareholders (Continued)

Company Number 200956

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Neville Cormack <hr/> Address Old Braestead, 26 Heybridge Lane, Prestbury, Cheshire <hr/> UK Postcode SK10 4ES	A Preferred Ordinary 1,107 B Preferred Ordinary 5,066 Ordinary 70,988	ordinary received 12,102	30-Oct-2006
Name John Robert Cormack <hr/> Address Flat 6, 121 St George's Square, London <hr/> UK Postcode SW1V 3QP	A Preferred Ordinary 1,108 B Preferred Ordinary 5,065 Ordinary 70,987	ordinary received 12,102	30-Oct-2006
Name Neville Cormack OBE <hr/> Address Moorfields, Torside, Helmshore, Haslingden, Rossendale, Lancashire <hr/> UK Postcode BB4 4AJ	Ordinary 36,309	Ordinary shares transferred to other shareholders 12,102 12,102 12,102	30-Oct-2006 30-Oct-2006 30-Oct-2006
Name David James Judge <hr/> Address The Old Vicarage, Manchester Road, Hapton, Burnley, Lancs <hr/> UK Postcode BB11 5RF	A Preferred Ordinary 2,160 B Preferred Ordinary 2,970 Ordinary 14,310		

List of past and present shareholders (Continued)

Company Number 200956

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Helen Winifred Polito Address 11 Norham Road, Oxford UK Postcode OX2 6SF	A Preferred Ordinary 1,107 B Preferred Ordinary 5,065 Ordinary 70,987	Ordinary received 12 102	30-Oct-06
Name Thomas F Windridge Address Hawthorne Cottage, Ballam Road, Lytham, Lytham St Annes, Lancs UK Postcode FY8 4NJ	A Preferred Ordinary 150 B Preferred Ordinary 206 Ordinary 994		
Name Address UK Postcode			
Name Address UK Postcode			

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 £30

Signature



(Director / Secretary)

Date

12, 07, 2007

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
20/6/2007

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 **20th June 2008**
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

TENON LIMITED

Telephone number inc code

01706 355595

Address

LEWIS HOUSE
12 SMITH STREET
ROCKDALE

DX number if applicable

DX exchange

Postcode

Q616 1TX