

Companies House

for the record

Please complete in typescript, or in bold black capitals CHFP000

Annual Return

Company	Number
---------	--------

00215635

Cosmony Name in full (

00215235 Limited

Date of this return

The information in this return is made up to

Month 22,06,2009

Date of next resum

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered officmust be notified on form 287

Fost town

County / Region

#43

Month

22,06,2010

Bay Hall Mills

Huddersfield

West Yorkshire

UK Postcode | H | D | 1 |

Non trading company

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499



COMPANIES HOUSE \*A3CWXXE8\* A26 26/07/2014 #3 COMPANIES HOUSE \*A3BUILHT. A33

10/07/2014 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Of

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept	
l	
Post town	
l	
County / Region	UK Postcode
l	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part	
of it, which is not kept at the registered	
office, state here where it is kept	
·	
Post town	
County / Region	UK Postcode
_	
Company type	
Dublic hasted company	<u></u>
Public limited company	
Divista company handed by about	
Private company limited by shares	
Private company limited by guarantee without	
share capital	
Private company limited by shares exempt under	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
B. A. J. J. J. W. J. J. J. W. J. J. W. J. J. W. W. J. W.	
Private unlimited company without share capital	
0	
Company Secretary	
* Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy	m.
this area to provide Name Style / Title	n Ms
details of joint secretaries) Forename(s)	Kalhryn
secretaries) Forename(s)	Marian
Surname	, Davemport
· Tick this box if the	
address shown is a service address for Address #	Stoneleigh
the beneficiary of a	
Confidentiality Order	, 2 Moorfield Kay
granted under section	7 11001 1212 1101
Companies Act 1985 Post town	, likley
otherwise, give your	
usual residential address. In the case County / Region	West YOUKShire UK Postcode LISIRIA 1818
of a corporation or	
Scottish firm, give the registered or principal Country	, England
office address	· Significant in the second of
	V
If a partnership give the names and addresses of	
the partners or the name	
of the partnership and	
office address	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ı	Name * Style / Title	1
Directors in the case of a director that is a corporation or a	Dada at hadh	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Bynish Mohair Holdings Limited
Tick this box if the address shown is a service address for	Surname	<u></u>
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	Bay Hall Mills
Companies Act 1985 otherwise, give your usual residential address In the case	Post town	Huddersfield
of a corporation or Scottish firm, give the registered or principal office address	County / Region Country	West Yorkshire UK Postcode H D 1 5 E P  Finding d  Nationality
<b></b>	Business occupation	Nationality
* Voluntary details		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name		LL/LL/LLL
17 Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address		
	Business occupation	1

Issued share capital Enter details of all the shares in issue at the date of this return	(e g Ordinary/Preference)	shares issued	(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	4,656,000	£1,164,000
		L	
	Totals	4,656,000	£1,164,000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period	
returns	A list of changes is enc	on pape	r in another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the information knowledge and belief	ation given in this returi	n is true to the best of my
Signed  † Please delete as appropriate	† a director /secretary	Mound Da	te 3 JUN 2014
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includ	des (enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite 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	Kallanja Dar British Mohai Drighlington Bro	r Holdings Limit	ed Old Mills.
give will be visible to searchers of the public record	DX number	DX exchange	10/

Class

Aggregate

Number of

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
	lame * Style / Title	
Directors In the case of a director that is a	Giyle / Tille	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u> </u>
or firm name	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address <sup>††</sup>	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcøde
office address	Country	Nationality
	Business occupation	
* Voluntary details		
I	Name * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L/L/L-L-L
or firm name  ** Tick this box if the	Forename(s)	/
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or	County / Bogion	
Scottish firm, give the registered or principal office address	,	
/	Business occupation	

pirectors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_ L/L L/L L L
or firm name	Forename(s)	1
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give you, usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details  **Directors* In the case of a director that is a	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address <sup>↑</sup>	
granted under section 723B of the Companies Act 1985	`	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principa	Coupty / Region	UK Postcode
office address	Country	Nationality
	Bysiness occupation	
	/	
	<b>,</b>	

## CHFP000

	Company Number	
Cor	npany Name in full	I
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaires)	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
<sup>††</sup> Tick this box if the	Address **	1
address shown is a service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential address in the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address		
Directors		Details of new directors must be notified on form 288a
Please list directors i		
Directors in the case of a director that is a corporation or a Scottish firm the	Name * Style / Title  Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	/
<sup>††</sup> Tick this box if the address shown is a nervice address for	Surriame	Lazz
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>11</sup>	L
Companies Act 1985 otherwise, give your usual residential	Post town	
address In the case of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in		
Directors In the case of a director that is a corporation or a	lame * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
Of Mill Market	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode L L L L L
office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors in the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post towr	
of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	
	Business occupation	<u> </u>



## List of past and present shareholders Schedule to form 363a

CHFP000

9/99

Company Number	<b>1</b>	
Company Name in full	L	
	>	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,
		<ul> <li>Every third annual return after a full list has been provided</li> </ul>
	>	List the company shareholders in alphabetical order or provide an index
	>	List joint shareholders consecutively

W (1 1 )	: Class and	Shares or amount of sto	ck transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
L	-		
Address			
	-		
	/		
UK Postcode LL LL LL LL LL LL			
Name			
L	-		
Address			
L	-		
	· <b>-</b>		
UK Postcode	· <del>·</del>		!
31.100.000			
Name			
Address			
Address			
VK Postcode		1	1

## List of past and present shareholders (Continued)

Company Number

to be the second of the second	Class and	Shares or amount of stock transferre	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			,
OK Pilothode Landing			
Name			
Address			
L			
*IK Postcode			
Name	i /		
Address			
L	ĺ		
JK Postcode			
Name			
Address	<u> </u>		
UK Postcode			
Name			
Address	P		
-			
L	1		
UK Postcode		!	