



145429 / 420

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

296 338

Company Name in full

SUNLIGHT TEXTILE SERVICES
LIMITED.**Date of this return**

The information in this return is made up
to

Day		Month		Year	
2	2	0	6	2	0

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

4 GROSVENOR PLACE
LONDON

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

UK Postcode

SW1X 7DL

Principal business activities

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

7499

NON-TRADING

COMPANY

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

INTEC 3
WADE ROAD
BASINGSTOKE
HAMP SHIRE UK Postcode RG24 8NE

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 where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

NIGEL JAMES

HIORNS

62 CHURCH ROAD

CROYDON

SURREY

ENGLAND

UK Postcode CRO 1SB

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

24 02 1951

Forename(s)

DENIS MICHAEL

Surname

EMBLETON

Address

9 LEYDENE PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

HYDEN FARM LANE

EAST MEON

Post town

PETERSFIELD

County / Region

HAMPSHIRE

UK Postcode

GU32 1HF

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

28 05 1960

Forename(s)

KEVIN

Surname

QUINN

Address

MAINLY FAIR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AYLESBURY ROAD

Post town

PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP27 0JW

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR



Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY £1	9,000,000	£9,000,000
	DEFERRED ORDINARY £1	70,000	£ 70,000
	6% PREFERENCE £1	2,450	£ 2,450
	Totals	9,072,450	£9,072,450

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 returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

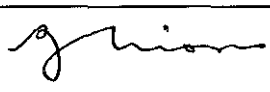
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/7/06

† Please delete as appropriate.

† a director / secretary

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 includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N. J. HORNES

Tel

DX number DX exchange

THE SUNLIGHT SERVICE GROUP LTD
INTEC 3, INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HANTS
RG24 8NE
TEL No 01256 471311
FAX 01256 339299

