



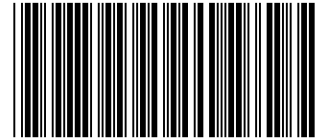
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Companies House
— for the record —

Annual Return

Company Name: WESSEX TEXTILES LIMITED

Company Number: 00312129



Received for filing in Electronic Format on the: 24/01/2008

XCOSWMZ

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1821

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 BOUNDARY COURT
WILLOW FARM
CASTLE DONINGTON
DERBYSHIRE
DE74 2NN

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: RICHARD BARRETT
PEARSON

Address: 20 CROFT ROAD
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE NG12 4BW

Date of Birth: 01/01/1957

Nationality: BRITISH

Occupation: CHARTERED

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	205000	GBP205000
TOTALS	205000	GBP205000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

205000 ORDINARY Shares held as at 30/11/2007

Name: **JOHNSON SERVICE GROUP PLC**

Address: **MILDMAY ROAD
BOOTLE
MERSEYSIDE L20 5EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**