



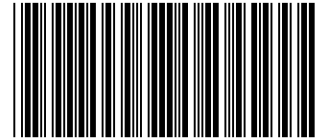
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ACRE MILLS (UK) LIMITED

**Company Number:** 00356992



XS87RTNB

Received for filing in Electronic Format on the: 09/10/2007

### Company Details

**Period Ending:** 10/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2873**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PO BOX 88**  
**27 DEWSBURY ROAD**  
**OSSETT**  
**WEST YORKSHIRE**  
**WF5 9WS**

**REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ERIC COOK

**Address:** 15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE WF2 6HN

**Director 1:**

**Name:** MR ERIC COOK  
**Date of Birth:** 10/03/1955  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE WF2 6HN

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*Director 2:*

*Name:* **DARREN KEITH ROTHERY**      *Address:* **FAIRVIEW COTTAGE**  
*Date of Birth:* **24/02/1962**      **SHEFFIELD ROAD VICTORIA**  
*Nationality:* **BRITISH**      **HOLMFIRTH**  
*Occupation:* **ACCOUNTANT**      **WEST YORKSHIRE HD9 7TP**

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*Director 3:*

*Name:* **IAN WILLIAMSON**      *Address:* **LONGMEADOW**  
*Date of Birth:* **27/03/1951**      **10 EDMUNTON WAY**  
*Nationality:* **BRITISH**      **OAKHAM RUTLAND**  
*Occupation:* **COMPANY DIRECTOR**      **LEICESTER LE15 6JE**

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### *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>
<b>ORDINARY</b>	<b>4400000</b>	<b>GBP4400000</b>
<b>TOTALS</b>	<b>4400000</b>	<b>GBP4400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4400000 ORDINARY Shares held as at 10/09/2007**

*Name:* **CARCLO PLC**

*Address:* **SPRINGSTONE HOUSE PO BOX 88**  
**27 DEWSBURY ROAD**  
**OSSETT**  
**WEST YORKSHIRE WF5 9WS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **09/10/2007**    *Authenticated:* **Yes (E/W)**