



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4OGF09T**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **SOCIETY LINEN AND GARMENTS LIMITED**

*Company Number:* **00383029**

---

### *Company Details*

*Period Ending:* **10/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

*Register of  
Members Address:*

**INTEC 3 INTEC  
BUSINESS PARK  
WADE ROAD  
BASINGSTOKE  
RG24 8NE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE NOT  
APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL JAMES HIORNS**

*Address:* **62 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SB**

---

### *Director 1 :*

*Name:* **DENIS MICHAEL EMBLETON** *Address:* **9 LEYDENE PARK  
HYDEN FARM LANE EAST MEON  
PETERSFIELD  
HAMPSHIRE  
GU32 1HF**

*Date of Birth:* **24/02/1951** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

---

### *Director 2 :*

*Name:* **NIGEL JAMES HIORNS** *Address:* **62 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SB**

*Date of Birth:* **17/11/1957** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

---

Director 3 :

Name: **KEVIN QUINN**

Address: **MAINLY FAIR AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

Date of Birth: **28/05/1960**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

---

### *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>25000</b>	<b>GBP25000</b>
<b>Other</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 10/05/2008**

Name: **SOCIETY LINEN LTD**  
Address: **4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

*Shareholding 2:*

**25000 5% NON-CUMULATIVE PREFERENCE Shares held as at**

**10/05/2008**

*Name:*

**SOCIETY LINEN LTD**

*Address:*

**4 GROSVENOR PLACE**

**LONDON**

**SW1X 7DL**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**