



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2010**

XR26CH5U

*Company Name:* **COSMOPOLITAN TEXTILE COMPANY LIMITED**

*Company Number:* **00670717**

*Date of this return:* **12/01/2010**

*SIC codes:* **1717**  
**1753**  
**7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST JAMES'S BUILDING 79 OXFORD STREET  
MANCHESTER  
UNITED KINGDOM  
M1 6FQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PHILIP ANDREW**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **COPPER GLADE  
MOSS LANE  
YARNFIELD  
STAFFORDSHIRE  
ST15 0PW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAYSON**

*Surname:* **CHA**

*Former names:*

*Service Address:* **UNIT 201 DISCOVERY BAY OFFICE CENTRE  
NO 2 PLAZA LANE DISCOVERY BAY  
LANTAU ISLAND**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **02/07/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP ANDREW**  
*Surname:*                        **GREEN**  
*Former names:*  
*Service Address:*              **COPPER GLADE  
MOSS LANE  
YARNFIELD  
STAFFORDSHIRE  
ST15 0PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/12/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DR FRANK O**  
*Surname:*                        **HARRIS**  
*Former names:*  
*Service Address:*              **100 INDUSTRIAL PARK DRIVE  
ROGERSVILLE  
TENNESSEE  
37857**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **05/07/1944**                      *Nationality:*   **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SIR HILARY DUPPA**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **MOORCROFT FARM  
SINTON GREEN HALLOW  
WORCESTER  
WORCESTERSHIRE  
WR2 6NW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1929**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN**  
*Surname:*                        **STAMPER**  
*Former names:*  
*Service Address:*              **9 GOUGHS LANE  
KNUTSFORD  
CHESHIRE  
WA16 8QL**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **05/02/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS MADELINE MAY LUNG**

*Surname:*                **WONG**

*Former names:*

*Service Address:*        **UNIT 201 DISCOVERY BAY OFFICE CENTRE  
NO 2 PLAZA LANE DISCOVERY BAY  
LANTAU ISLAND**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **20/05/1940**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3272616</b>
		<i>Aggregate nominal value</i>	<b>3272616</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3272616</b>
		<i>Total aggregate nominal value</i>	<b>3272616</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2700000 ORDINARY Shares held as at 12/01/2010**

*Name:* **CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY**

*Address:*

*Shareholding* : 2

**572616 ORDINARY Shares held as at 12/01/2010**

*Name:*

**CHA TECHNOLOGIES GROUP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.