



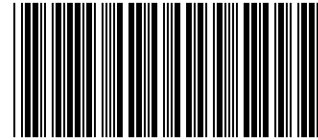
Companies House
— for the record —

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Annual Return

Company Name: **WOOLCOMBERS LIMITED**

Company Number: **00872307**



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Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **01/08/2005**

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

Principle Business Activities:

SIC Codes
9500

Registered Office:
Address:

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1QL**

Director 1:

Name: **LM. DIRECTORS LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

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 DEFERRED | 2000000 | GBP2000000.00 |
| US.01 | 2000000 | USD0.00 |
| TOTALS | 2000000 | GBP2000000.00 |
| | 2000000 | USD0.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1999999 ORDINARY DEFERRED Shares held as at 01/08/2005

Name: **MILLBROAD LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 2:

1 ORDINARY DEFERRED Shares held as at 01/08/2005

Name: **ALLAN MORELAND MURRAY**

Address: **11 VILLA ROAD
BINGLEY
WEST YORKSHIRE
ENGLAND BD16 4ER**

Shareholding 3:

1999999 US.01 Shares held as at 01/08/2005

Name: **MILLBROAD LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 4:

1 US.01 Shares held as at 01/08/2005

Name: **ALLAN MORELAND MURRAY**

Address: **11 VILLA ROAD
BINGLEY
WEST YORKSHIRE
ENGLAND BD16 4ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**