



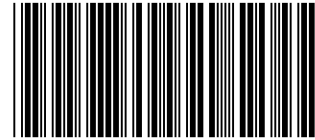
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Companies House
— for the record —

Annual Return

Company Name: TEXTURE ROLLED LIMITED

Company Number: 01518099



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Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At 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: ARTHUR LEE & SONS (HOT
ROLLING MILLS) LIMITED

Address: C/O CARCLO PLC SPRINGSTONE
HOUSE
PO BOX 88 27 DEWSBURY ROAD
OSSETT
WEST YORKSHIRE WF5 9WS

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/12/2007

Name: **CARCLO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**