



*Companies House*  
— for the record —

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

**Annual Return**



**XCRP35PM**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **THE BRITISH LEATHER COMPANY LIMITED**

*Company Number:* **04616879**

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### *Company Details*

*Period Ending:* **13/12/2008**

*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:*

**C/O MALTHOUSE &  
COMPANY AMERICA  
HOUSE RUMFORD  
COURT  
RUMFORD PLACE  
LIVERPOOL  
MERSEYSIDE  
L3 9DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CHRISTOPHER  
MALTHOUSE**

*Address:* **6 ALMA ROAD  
AIGBURTH  
LIVERPOOL  
MERSEYSIDE  
L17 6AJ**

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*Director 1 :*

*Name:* **MR OWEN WILLIAM  
PATERSON**

*Address:* **SHELLBROOK HILL  
ELLESMERE  
SHROPSHIRE  
SY12 9EW**

*Date of Birth:*

**24/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MEMBER OF PARLIAMENT**

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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>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/12/2008**

*Name:*

**OWEN WILLIAM PATERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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