



Companies House

— for the record —

Company Name

SOCIETY LINEN LIMITED

363s Annual Return

13/7/05

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4649067

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



Ref: 4649067/01/01

Ref: 4649067/01/01	Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	4 Grosvenor Place London SW1X 7DL	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held At Registered Office	<div>Address</div> <div>INTEC 3 WADE ROAD</div> <div>BASINGSTOKE</div> <div>HAMPSHIRE</div> <div>UK Postcode</div> <div>RG24 8NE</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</div>	None held, please enter SIC code or description in the amended details column.	<div>SIC CODE</div> <div>7499</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div>Description</div> <div>NON-TRADING COMPANY</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nigel James HIORNS</p> <p>Address 62 Church Road Croydon Surrey CR0 1SB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel James HIORNS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Julian Alistair CARR</p> <p>Address 14 Cerne Abbas 46 The Avenue Branksome Park Poole Dorset BH13 6HF</p> <p>Date of birth 02/10/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julian Alistair CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Roger DYE Address Russells Barn Rockwell End Hambleden Henley On Thames Oxfordshire RG9 6NG Date of birth 06/10/1951 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Roger DYE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denis Michael EMBLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Steven Richard FINCH

Address

**2 Regency Court
Langley Road
Watford
Hertfordshire
WD17 4RG**

Date of birth 23/07/1954

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steven Richard FINCH ceased to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Name

Nigel James HIORNS

Address

**62 Church Road
Croydon
Surrey
CR0 1SB**

Date of birth 17/11/1957

Nationality British

Occupation **Company Secretary**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel James HIRNS ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Charles IVEY Address Tregenna 32 The Glen Farnborough Park Orpington Kent BR6 8LR Date of birth 23/12/1941 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles IVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Guy Anthony OTHER Address 12 Welland Rise Sibbertoft Northamptonshire LE16 9UD Date of birth 25/05/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Anthony OTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Martin Lloyd ROBERTS

Address

Roebuck House
Hampstead Norreys Road,
Hermitage
Thatcham
Berkshire
RG18 9RZ

Date of birth 23/04/1945

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Lloyd ROBERTS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE SUNLIGHT SERVICE GROUP LTD Address 4 GROSVENOR PLACE LONDON UK Postcode SW1X 7DL	ORDINARY 92,057		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1 EACH

Number of shares issued

92,057

Aggregate Nominal Value of issued shares

£92,057

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

92,057

Aggregate Nominal Value of issued shares

£92,057

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANGLIA REGIONAL CO-OPERATIVE SOCIETY LTD. Address PARK ROAD PETERBOROUGH UK Postcode PE1 2TA	ORDINARY 586	20/2/03
Name CHELMSFORD STAR CO-OPERATIVE SOCIETY LTD. Address 220 MOULSHAM STREET CHELMSFORD ESSEX UK Postcode CM2 0LS	ORDINARY 100	20/2/03
Name HEART OF ENGLAND CO-OPERATIVE SOCIETY LTD Address 22 ABBEY STREET NUNEATON UK Postcode CV11 5BU	ORDINARY 20	20/2/03
Name DESBOROUGH CO-OPERATIVE SOCIETY LTD. Address 41 STATION ROAD DESBOROUGH UK Postcode LL LL LL LL	ORDINARY 410	20/2/03
Name CO-OPERATIVE GROUP (CWS) LTD. Address P.O. BOX 53, NEW CENTURY HOUSE, MANCHESTER UK Postcode M60 4ES	ORDINARY 40,241	20/2/03



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 19, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/1/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th January 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N. J. HORNES

Telephone number inc code

Address

THE SUNLIGHT SERVICE GROUP LTD DX number if applicable

INTEC 3, INTEC BUSINESS PARK

WADE ROAD

BASINGSTOKE

HANTS

RG24 8NE

TEL No 01256 471311

FAX 01256 339299

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>NameILKESTON CONSUMER CO-OPERATIVE SOCIETY LIMITED</div> <div>AddressTHE MARKET PLACE ILKESTON DERBYSHIRE UK PostcodeDE1 5 5 9</div>	ORDINARY 1,900	20/02/03
<div>NameIPSWICH & NORWICH CO-OPERATIVE SOCIETY LIMITED</div> <div>Address30 CARR STREET IPSWICH UK PostcodeIP4 1 1 1</div>	ORDINARY 2,025	20/02/03
<div>NameHIDNANDS CO-OPERATIVE SOCIETY LIMITED</div> <div>AddressCENTRAL HOUSE HERMES ROAD WICKFIELD, STAFFS UK PostcodeWS13 6 RH</div>	ORDINARY 32,002	20/02/03
<div>NameLINCOLN CO-OPERATIVE SOCIETY LIMITED</div> <div>AddressSTANLEY BETT HOUSE 15/23 TENTERCROFT STREET LINCOLN UK PostcodeLN5 1 1 1</div>	ORDINARY 1,325	20/02/03
<div>NameMOULTON CO-OPERATIVE SOCIETY LIMITED</div> <div>AddressSTOCKS HILL MOULTON, NORTHAMPTON NORTHAMPTONSHIRE UK PostcodeNN3 1 1 1</div>	ORDINARY 136	20/02/03

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name OXFORD, SWINDON & GLOUCESTER CO-OPERATIVE SOCIETY LIMITED</div> <div>Address PO BOX 21, NEW BARCLAY HOUSE BOTLEY ROAD OXFORD UK Postcode OX2 0HE</div>	ORDINARY 6,565	20/02/03
<div>Name RADSTOCK CO-OPERATIVE AND INDUSTRIAL SOCIETY LIMITED</div> <div>Address CO-OPERATIVE HOUSE 3 WELLS ROAD RADSTOCK, BATH UK Postcode BA3 1RQ</div>	ORDINARY 150	20/02/03
<div>Name RAUNDS CO-OPERATIVE SOCIETY LIMITED</div> <div>Address BROOK STREET RAUNDS NORTHAMPTON SHIRE UK Postcode NN9 6LW</div>	ORDINARY 354	20/02/03
<div>Name TAMWORTH CO-OPERATIVE SOCIETY LIMITED</div> <div>Address 5 COLEHILL TAMWORTH STAFFORDSHIRE UK Postcode LL L L L L L</div>	ORDINARY 50	20/02/03
<div>Name WEST MIDLANDS CO-OPERATIVE SOCIETY LIMITED</div> <div>Address PO BOX 8 10 HATHERTON ROAD WALSALL UK Postcode WS1 1TH</div>	ORDINARY 6,193	20/02/03