



*Companies House*  
— for the record —

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

**Annual Return**



**XAT7611F**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **SCOTTISH WOOL GROWERS LIMITED**

*Company Number:* **SC158994**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 ARKWRIGHT WAY  
IRVINE  
KA11 4JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID NUNN**

*Address:* **FOUR WINDS 42 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AQ**

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*Director 1 :*

*Name:* **IAN MALCOLM HARTLEY**

*Address:* **CROSSBECK HOUSE OVERBURN  
ROAD  
SUTTON IN CRAVEN  
NORTH YORKSHIRE  
BD20 7NA**

*Date of Birth:*

**27/05/1949**

*Nationality:*

**British**

*Occupation:*

**CO EXECUTIVE**

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*Director 2 :*

*Name:* **DAVID NUNN**

*Address:* **FOUR WINDS 42 FERNCLIFFE DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5AQ**

*Date of Birth:*

**15/03/1947**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL EXECUTIVE**

## 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>102751066</b>	<b>GBP1027510.66</b>
<i>TOTALS</i>		
	<b>102751066</b>	<b>GBP1027510.66</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008**

*Name:* **IAN MALCOLM HARTLEY**  
*Address:* **WOOL HOUSE ROYDSDALE WAY EUROWAY TRADING ESTATE  
BRADFORD  
WEST YORKS  
BD4 6SE**

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#### Shareholding 2:

**102751065 ORDINARY Shares held as at 28/06/2008**

*Name:* **WOOL GROWERS (GREAT BRITAIN) LTD**  
*Address:* **WOOL HOUSE ROYDSDALE WAY EUROWAY TRADING ESTATE  
BRADFORD  
WEST YORKSHIRE  
BD4 6SE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

*Authenticated:* **Yes (SC)**