



*Companies House*  
— for the record —

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

**Annual Return**



**X3E1203K**

*Received for filing in Electronic Format on the:* **28/05/2008**

*Company Name:* **BARNES TEXTILES LIMITED**

*Company Number:* **SC267857**

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### *Company Details*

*Period Ending:* **13/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5241**

*Registered Office  
Address:*

**22 GREAT KING STREET  
EDINBURGH  
EH3 6QH**

*Register of  
Members Address:*

**BALCAIRN VIEWFIELD  
DUNFERMLINE  
FIFE  
KY12 7HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET BARNES**

*Address:* **GLENFOX, GLENDEVON  
WINCHBURGH  
BROXBURN  
WEST LOTHIAN  
EH52 6PX**

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*Director 1 :*

*Name:* **DAVID BARNES**

*Address:* **GLENFOX GLEN DEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

*Date of Birth:*

**09/12/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GEMMA BARNES**

*Address:* **GLENFOX GLEN DEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

*Date of Birth:*

**04/07/1986**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **MARGARET BARNES**

*Address:*   **GLENFOX, GLENDEVON  
WINCHBURGH  
BROXBURN  
WEST LOTHIAN  
EH52 6PX**

*Date of Birth:*  
              **17/01/1960**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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*Director 4 :*

*Name:*   **STEVAN BARNES**

*Address:*   **GLENFOX GLEN DEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

*Date of Birth:*  
              **01/10/1959**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 13/05/2008**

*Name:*

**MARGARET BARNES**

*Address:*

**GLENFOX GLENDEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 13/05/2008**

*Name:*

**DAVID BARNES**

*Address:*

**GLENFOX GLENDEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 13/05/2008**

*Name:*

**GEMMA BARNES**

*Address:*

**GLENFOX GLENDEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

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*Shareholding 4:*

**400 ORDINARY Shares held as at 13/05/2008**

*Name:*

**STEVAN BARNES**

*Address:*

**GLENFOX GLENDEVON  
WINCHBURGH  
WEST LOTHIAN  
EH52 6PX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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