



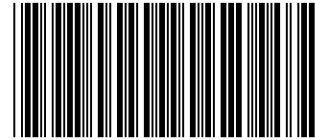
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THREADNEEDLE COMPANY IMAGE LIMITED**

Company Number: **00362080**



XK4VLN3R

Received for filing in Electronic Format on the: **15/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
1824

Registered Office:
Address:

**P O BOX 1
THORNES LANE WHARF
WAKEFIELD
WF1 5RQ**

Register of
Members Address:

**PO BOX 1
THORNES LANE WHARF
WAKEFIELD
WF1 5RQ**

Register of Debenture
Holders Address:

**YORKSHIRE BANK
4 VICTORIA PLACE
MANOR ROAD
LEEDS
WEST YORKSHIRE
LS11 5AE**

Details of Officers of the Company

Company Secretary:

Name: **NANCY DONNER**

Address: **CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6PT**

Director 1:

Name: **RICHARD JOHN DONNER** *Address:* **CHEVET CHASE CHEVET LANE**
Date of Birth: **25/09/1939** **WAKEFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF2 6PT**
Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD JOHN DONNER** *Address:* **BARNSIDE**
Date of Birth: **14/04/1967** **UPPERGATE HEPWORTH**
Nationality: **BRITISH** **HOLMFIRTH**
Occupation: **JOINT MANAGING** **WEST YORKSHIRE HD9 1TG**
DIRECTOR

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	300000	GBP300000
TOTALS	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000 ORDINARY Shares held as at 30/01/2007

Name: **WAKEFIELD SHIRT COMPANY LTD**
Address: **PO BOX 1**
THORNES WHARF LANE WAKEFIELD WF1 5RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**