

107149/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

101374229

Company name in full

FRED SMITH (TEXTILES)

Date of this return

The information in this return is made up to

Day Month

LI 18/10 L/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

ST HEZENS

· County/Region

MERSEYSIDE

UK Postcode

1W 1A 11 10

35 WESTAILD STREET

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



19/02/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is n registered office, state here w		
	Post town	
(County/Region	
,	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
where it is kept	Post town	
C	County/Region	<u> </u>
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	put
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compa	iny with share capita	af
Private unlimited compa	iny without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nar		M ^{k)}
this area to provide details of joint	-	0
secretaries).	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies		Kanusur
Act 1985. Otherwise, give your usual residential address. In	Post town	PRES GT
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	L 3 4 6 14 12
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	EMCLUM
office address		

Page 2

Directors Please list the directors in alph Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title	l M ^k
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	BERTL ADDETTE
†† Tick the box if the	Surname	10174
address shown is a service address for the	Address ††	To LONGRYADOW ROAD
beneficiary of a Confidentiality Order granted under section		Kwows cer
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	[
address.	. Country	ENGLAND
	Nationality	BRITISH /
Busi	ness occupation	TEXTILE GNUELTEB
Directors Please list the directors in alph * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	3 010 911 1 3 14,
	Forename(s)	FREDERICK GEORGE
†† Tick the box if the	Surname	Jnity
address shown is a service address for the	Address ††	77 LONGREADON ROAD
beneficiary of a Confidentiality Order granted under section		K~003 (67
723B of the Companies Act 1985. Otherwise,	 Post town	· · · · · · · · · · · · · · · · · · ·
give your usual residential address. In the case of a	County/Region	M&R364310C
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	EnGlano
	Nationality	BR 17134
Bus	iness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	10000	610000
			1
			1
	L		
	Totals	مه وا	£10,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		plic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	A list containing shareholder	•	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
Signed	. MA	Mini. D.	ate 16. 2. 29
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets ter number)	
You do not have to give any contact information in the box opposite but if	L B PLATT		
information in the box opposite but if you do, it will help Companies House to	1 35 WEDTER	10 STREET	
contact you if there is a query on the form. The contact information that you		MEKJETJI00	WA10 190
give will be visible to searchers of the public record.			
	DX number	DX exchange L	Page 4

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Directors Please list the directors Voluntary details	in alpha	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a ' corporation or a	Name	*Style/Title	Miss
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 8 10 411 9 6 41
		Forename(s)	TRACY
†† Tick the box if the		Surname	STITH
address shown is a service address for the	9	Address ††	77 Lond ne 100 w Roan
beneficiary of a Confidentiality Order			K-20 U3 LEY /
granted under section 723B of the Companies Act 1985. Otherwise,		 Post town	
give your usual residential address. In)		
the case of a corporation or Scottisi		County/Region	MERSEY3106
firm, give the registere or principal office address.	ed	UK Postcode	L 3 4 . 0 H P
address.		Country	Engrano
		Nationality	BRITISM 1
	Busin	ess occupation	MANACEX
Directors Please list the directors * Voluntary details	in alpha	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm		Date of birth	
name		Forename(s)	
		• •	
†† Tick the box if the address shown is a			
service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis		County/Region	
firm, give the registere or principal office address.		UK Postcode	
aguress.		Country	
		Nationality	L
	Busin	ess occupation	

Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabe	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
II Tiel al e bee 18 abe		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<u></u>
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
		Country	<u> </u>
		Nationality	L
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	0		L
beneficiary of a Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise,	s	Post town	
give your usual residential address. In the case of a	, c		
corporation or Scottis firm, give the register or principal office	:h		
address.		Country	
		Nationality	<u></u>
	Busines		

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

a see en e	(Please use a continuation sheet if required)
Company number	<u></u>
Company name in full	<u> </u>

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
	_		<u>.</u>	
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
	<u> </u>	<u> </u>	L	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L

Company number

Schedule B for traded public companies List of past and present shareholders

Company name in full			
	or shares transferred r You must provide a I least 5% of the issue The comp Every third	ers particulars or details of the amust be completed each year ist of all company shareholder d shares of any class of the coany's first annual return following d annual return after a full list has eholders in alphabetical order or	s who held at empany on: g incorporation s been provided
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address UK Postcode L L L L L L L			
Name			
Address UK Postcode L L L L L L L			
Name Address			
Name Address			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode ヒにヒにヒに			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			,
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			