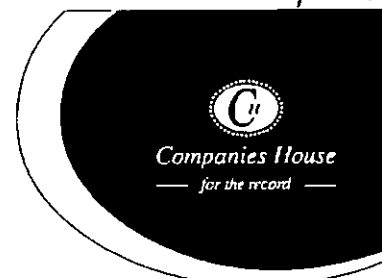


014008/30

Company Name  
**KARL MAYER TEXTILE  
 MACHINERY LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
 Shares**

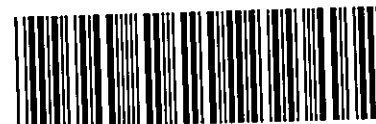
Company Number  
**950132**

Information extracted from  
 Companies House records on  
**13th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

### Section 1: Company details

FRIDAY



A46 13/04/2007 661  
 COMPANIES HOUSE

Ref 950132/03/10

|  | Current details  | Amended details  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
|--|--|--|-------------|-------------|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Kings Road<br/>           Shepshed Loughborough<br/>           Leicestershire<br/>           LE12 9HT</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>           At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2954</b></td> <td><b>Mfr for textile, apparel &amp; leather</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>2954</b> | <b>Mfr for textile, apparel &amp; leather</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| <b>2954</b>  | <b>Mfr for textile, apparel &amp; leather</b>  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br>See notes for guidance for list of activity codes                          |  | _____<br>_____<br>_____  |             |             |   |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>John Meynell SMITH</b><br><br><b>Address</b><br><b>12 Cherryholt Lane</b><br><b>East Bridgford</b><br><b>Nottingham</b><br><b>NG13 8PT</b>   | <b>Name</b><br><hr/> <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<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Meynell SMITH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Alan GARRITY</b><br><br><b>Address</b><br><b>7 Homeway Close</b><br><b>Shepshed</b><br><b>Loughborough</b><br><b>Leicestershire</b><br><b>LE12 9DX</b><br><br><b>Date of birth</b> 06/06/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Technical | <b>Name</b><br><hr/> <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<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Alan GARRITY ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Director</b><br/> <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 288a</i></p> | <p><b>Name</b><br/> <b>Fritz Peter MAYER</b></p> <p><b>Address</b><br/> <b>Buchenroderstr 28</b><br/> <b>60528 Frankfurt 71</b><br/> <b>Germany</b></p> <p><b>Date of birth</b> 20/06/1948</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Managing Director</p>    | <p><b>Name</b><br/> _____</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><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Fritz Peter MAYER ceased to be director (if applicable)<br/>                              _ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/> <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 288a</i></p> | <p><b>Name</b><br/> <b>Ingo MAYER</b></p> <p><b>Address</b><br/> <b>34 Hubertusanlage</b><br/> <b>63150 Heusentamm-Rembruecuen</b><br/> <b>Germany</b></p> <p><b>Date of birth</b> 25/03/1945</p> <p><b>Nationality</b> German</p> <p><b>Occupation</b> Managing Director</p> | <p><b>Name</b><br/> _____</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><b>Address</b><br/> _____<br/> _____<br/> _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ingo MAYER ceased to be director (if applicable)<br/>                              05, 12, 2006</p>               |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Ulrich MAYER</b><br><br><b>Address</b><br><b>Georg-Uerschensteiner Str 23</b><br><b>63179 Obertshausen</b><br><b>Germany</b><br><br><b>Date of birth</b> 02/07/1942<br><br><b>Nationality</b> German<br><br><b>Occupation</b> Managing Director                                    | <b>Name</b><br><br><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<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ulrich MAYER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Keith PRIESTLEY</b><br><br><b>Address</b><br><b>45 Broad Valley Drive</b><br><b>Bestwood Village</b><br><b>Nottingham</b><br><b>Nottinghamshire</b><br><b>NG6 8XA</b><br><br><b>Date of birth</b> 05/12/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><br><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<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Keith PRIESTLEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>John Meynell SMITH</b><br><br><b>Address</b><br><b>12 Cherryholt Lane</b><br><b>East Bridgford</b><br><b>Nottingham</b><br><b>NG13 8PT</b><br><br><b>Date of birth</b> 13/08/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Textile Technologist              | <b>Name</b><br><br><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<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Meynell SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Matthew Henry YEABSLEY</b><br><br><b>Address</b><br><b>80 Iveshead Road</b><br><b>Shepshed</b><br><b>Loughborough</b><br><b>Leicestershire</b><br><b>LE12 9ER</b><br><br><b>Date of birth</b> 02/01/1970<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Commercial | <b>Name</b><br><br><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<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Matthew Henry YEABSLEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>40,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£40,000 00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>   | <b>Total number of shares issued</b><br><b>40,000</b><br><b>Total Nominal value of shares issued</b><br><b>£40,000 00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**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 £30

Signature

*K. Priestley*  
 \_\_\_\_\_  
 (Director/Secretary)

Date

12, 04, 2007

*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 **18/3/2007** 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 **18th March 2008** 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

KEITH PRIESTLEY

Telephone number inc code

01509 502056

Address

KINGS ROAD

DX number if applicable

\_\_\_\_\_

SHEPshed, LOUGHBOROUGH  
 LEICESTERSHIRE

DX exchange

Postcode

LE12 9HT