AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return
You must file an Annual Return at least once every year

What this form is NOT for
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records

Part 1 Company details
The section must be completed by all companies.

A1 Company details
Company number 00630591
Company name in full THE OYTED LINEN COMPANY LIMITED

A2 Return date
Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 2011 2013

A3 Principal business activity
Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 47510
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

BIS Department for Business Innovation & Skills
CHFP0000 10/11 Version 5.0
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### A4 Company type

<table>
<thead>
<tr>
<th>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Public limited company</td>
</tr>
<tr>
<td>☑ Private company limited by shares</td>
</tr>
<tr>
<td>☐ Private company limited by guarantee</td>
</tr>
<tr>
<td>☐ Private company limited by shares exempt under section 60</td>
</tr>
<tr>
<td>☐ Private company limited by guarantee exempt under section 60</td>
</tr>
<tr>
<td>☐ Private unlimited company with share capital</td>
</tr>
<tr>
<td>☐ Private unlimited company without share capital</td>
</tr>
</tbody>
</table>

- **Company type**
  - If you are unsure of your company type, please check your latest certificate of incorporation or our website.
  - www.companieshouse.gov.uk

### A5 Registered office address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>STATION ROAD WEST</td>
</tr>
<tr>
<td>Post town</td>
<td>QTED</td>
</tr>
<tr>
<td>County/Region</td>
<td>SURRY</td>
</tr>
<tr>
<td>Postcode</td>
<td>RH8 9EP</td>
</tr>
</tbody>
</table>

- **Change of registered office**
  - This must agree with the address that is held on the Companies House record at the date of this return.
  - If the registered office address has changed, you should complete form ADD01 and submit it together with this annual return.

### A6 Single alternative inspection location (SAIL) of the company records (if applicable)

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>4 CHARTES AVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
</tbody>
</table>

- **SAIL address**
  - This must agree with the address that is held on the Companies House record at the date of this return.
  - If the address has changed, you should complete form ADD02 and submit it together with this annual return.

### A7 Location of company records

- **Register of members**
- **Register of directors**
- **Directors' service contracts**
- **Directors' indemnities**
- **Register of secretaries**
- **Records of resolutions etc**
- **Contracts relating to purchase of own shares**
- **Documents relating to redemption or purchase of own share out of capital by private company**
- **Register of debenture holders**
- **Report to members of outcome of investigation by public company into interests in its shares**
- **Register of interests in shares disclosed to public company**
- **Instruments creating charges and register of charges England and Wales or Northern Ireland**
- **Instruments creating charges and register of charges Scotland**

- **Location of company records**
  - If the company records are held at the registered office address, do not tick any of the boxes in this section.
  - Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
  - If the records are not kept at the SAIL address, they must be available at the registered office.
  - If any of the company records have moved from the registered office to the address as Section A6 since the last annual return, you must complete form ADD03 and submit it together with this annual return.
Part 2  Officers of the company

This section should include details of the company at the date to which this annual return is made up

→ For a secretary who is an individual, go to Section B1
→ For a corporate secretary, go to Section C1
→ For a director who is an individual, go to Section D1
→ For a corporate director, go to Section E1

Secretary

B1  Secretary's details ●

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*  Mrs
Full forename(s)  ROSEMARY
Surname  BEATTY
Former name(s)  GREGORY

Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2  Secretary's service address ●

Building name/number  11
Street  GRENWICK
Post town  BECKENHAM
County/Region  KENT
Postcode  BR3 3NG
Country  ENGLAND

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
</table>
| C1 | **Corporate secretary’s details**<sup>9</sup>  
Please use this section to list all the corporate secretaries of the company  
Corporate secretary appointments  
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return  
Corporate secretary details  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04  
This information will appear on the public record |
| C2 | **Location of the registry of the corporate body or firm**  
Is the corporate secretary registered within the European Economic Area (EEA)?  
+ Yes Complete Section C3 only  
+ No Complete Section C4 only |
| C3 | **EEA companies**<sup>6</sup>  
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  
Where the company/firm is registered<sup>9</sup>  
Registration number |
| C4 | **Non-EEA companies**  
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  
Legal form of the corporate body or firm  
Governing law  
If applicable, where the company/firm is registered<sup>9</sup>  
If applicable, the registration number |

<sup>9</sup> Non-EEA  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
**Director**

**D1** Director's details

- **Title**: Mrs.
- **Full forename(s)**: Rosemary Betty
- **Surname**: Gregori
- **Former name(s)**: (Blank)
- **Country/State of residence**: England
- **Nationality**: British
- **Date of birth**: 08 05 1933
- **Business occupation (if any)**: Director

**D2** Director's service address

- **Building name/number**: 11
- **Street**: Greenways
- **Post town**: Beckenham
- **County/Region**: Kent
- **Postcode**: BR3 3NG
- **Country**: England

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**Notes**:
- **Director appointments**: You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.
- **Corporate details**: Please use Section E1-E4 to enter corporate director details.
- **Director details**: All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
- **Former name(s)**: Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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**Director**

#### D1
**Director's details**
Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

- **Title**: MR
- **Full forename(s)**: GRAHAM
- **Surname**: LINDSEY
- **Former name(s)**: STENGATON

- **Country/State of residence**: ENGLAND
- **Nationality**: BRITISH
- **Date of birth**: 30 07 1926
- **Business occupation (if any)**: DIRECTOR

#### D2
**Director's service address**

- **Building name/number**: ASHENFIELD
- **Street**: 
- **Post town**: WALThAM, CANTERBURY
- **County/Region**: KENT
- **Postcode**: CT4 5SP
- **Country**: ENGLAND

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**Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.

**Corporate details**
Please use Section E1-E4 to enter corporate director details.

**Director details**
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
**AR01**

**Annual Return**

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### Director

#### Director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th><strong>Mr.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td><strong>Julian Davies</strong></td>
</tr>
<tr>
<td>Surname</td>
<td><strong>Gregory</strong></td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td><strong>England</strong></td>
</tr>
<tr>
<td>Nationality</td>
<td><strong>British</strong></td>
</tr>
<tr>
<td>Date of birth</td>
<td><strong>07 04 1966</strong></td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td><strong>Director</strong></td>
</tr>
</tbody>
</table>

#### Director's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th><strong>6 Herons Croft</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td><strong>Weybridge</strong></td>
</tr>
<tr>
<td>County/Region</td>
<td><strong>Surrey</strong></td>
</tr>
<tr>
<td>Postcode</td>
<td><strong>KT13 0PL</strong></td>
</tr>
<tr>
<td>Country</td>
<td><strong>England</strong></td>
</tr>
</tbody>
</table>

---

*Director appointments*

You cannot use this form to appoint a director. To do this, please complete form AR01 and submit it together with this annual return.

*Corporate details*

Please use Section E1-E4 to enter corporate director details.

*Director details*

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

*Former name(s)*

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

---

*Service address*

If you have previously notified Companies House that the service address is at 'the Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.
**E1** Corporate director's details

Please use this section to list all the corporate director's of the company

<table>
<thead>
<tr>
<th>Corporate body/firm name</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Building name/number</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Post town</td>
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</tr>
<tr>
<td>County/Region</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**E2** Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?
- Yes Complete Section E3 only
- No Complete Section E4 only

**E3** EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration number</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**E4** Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing law</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If applicable, where the company/firm is registered</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If applicable, the registration number</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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Part 3 Statement of capital

Does your company have share capital?
  Yes Complete the sections below and the following Part 4
  No Go to Part 5 (Signature).

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (f)</th>
<th>Amount (if any) unpaid on each share (g)</th>
<th>Number of shares (h)</th>
<th>Aggregate nominal value (i)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary</td>
<td>£1</td>
<td></td>
<td>600</td>
<td>£600</td>
</tr>
</tbody>
</table>

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (f)</th>
<th>Amount (if any) unpaid on each share (g)</th>
<th>Number of shares (h)</th>
<th>Aggregate nominal value (i)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share (f)</th>
<th>Amount (if any) unpaid on each share (g)</th>
<th>Number of shares (h)</th>
<th>Aggregate nominal value (i)</th>
</tr>
</thead>
</table>

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

<table>
<thead>
<tr>
<th>Total number of shares</th>
<th>Total aggregate nominal value (f)</th>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>£600</td>
</tr>
</tbody>
</table>

© Total aggregate nominal value
© Please list total aggregate values in different currencies separately. For example £100 + €100 + $10 etc.
**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>ONE VOTE PER SHARE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
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<tbody>
<tr>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Voting rights</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>
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Part 4 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
- No Go to Part 5 (Signature)

G1 Companies with share capital

Question 1
Were any of the company's shares admitted to trading on a market at any
time during this return period? Please tick the appropriate box below.

☑ No go to Section G2 'Past and present shareholders'
☐ Yes go to Question 2

Question 2
Please only refer to Question 2 below if you have answered 'Yes' to
Question 1. If you answered 'No', please go to Section G2 'Past and present
shareholders'.

Did the company, throughout the return period, have any shares admitted to
trading on a relevant market and was it, throughout the return period, an issuer
to which DTR5 applies? Please tick the appropriate box below.

☐ No go to Section G4 'Shareholders who hold at least 5% of any class
of shares of the company as at the made up date of the return'
☑ Yes go to Part 5 'Signature'

G2 List of past and present shareholders

The company is required to provide a full list of past and present shareholders
if one was not included with either of the last two returns. Please tick the
appropriate box below.

☐ There were no shareholder changes in this period Go to Part 5 (Signature)
☑ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate
box below.

☑ The list of shareholders is enclosed on paper Go to Section G3 'List of
past and present shareholders'
☐ The list of shareholders is enclosed in another format Go to
Part 5 (Signature).
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List of past and present shareholders

Changes during this period 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

Please list the company shareholders in alphabetical order
Joint shareholders should be listed consecutively
Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary
This section only applies to companies answering 'No' to Question 1 in Section G1

<table>
<thead>
<tr>
<th>Shareholder’s Name (Address not required)</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
<th>Shares or stock transferred (if appropriate)</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRAHAM LINCOLN</td>
<td>ORDINARY</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>STEVENSTON</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JULIAN DAVIES</td>
<td>ORDINARY</td>
<td>300</td>
<td></td>
</tr>
<tr>
<td>GREGORY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ESTATE OF MICHAEL</td>
<td>ORDINARY</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td>KNOWLES GREGORY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROSEMARY BETTY GREGORY</td>
<td>ORDINARY</td>
<td>NIL</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>600</td>
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</tbody>
</table>

Date of registration of transfer:
- 21/11/2012
- 30/11/2012
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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered "Yes" to Question 1 in Section G1, and "No" to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering "No" to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders.

Please use a "Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return" continuation page if necessary.

<table>
<thead>
<tr>
<th>Shareholder's name</th>
<th>Shareholder's address</th>
<th>Class of share</th>
<th>Number of shares or amount of stock</th>
</tr>
</thead>
<tbody>
<tr>
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AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

**Part 5  Signature**

| Signature |  
|-----------|---
| **This must be completed by all companies** |  
| I am signing this form on behalf of the company |  
| Signature |  
| X |  

For a **Societas Europaea**
- If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**Person authorised**
- Under either section 270 or 274 of the Companies Act 2006

This form may be signed by:
- Director
- Secretary
- Person authorised
- Charity commission receiver and manager
- CIC manager
- Judicial factor
AR01
Annual Return
(For returns made up to a date on or after 1 October 2011)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

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<thead>
<tr>
<th>Contact name</th>
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<tbody>
<tr>
<td>J. Gold</td>
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<table>
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<tr>
<th>Company name</th>
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<tbody>
<tr>
<td>TRENLEGALD &amp; CO</td>
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<table>
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<tr>
<th>Address</th>
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<tbody>
<tr>
<td>4 CHARTLEY AVENUE</td>
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<th>STANMORE</th>
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<tr>
<td>MIDDY HA7 3OZ</td>
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| TEL 020 8954 2592   |

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<th>Post code</th>
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<th>Telephone</th>
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<td>020 8954 2592</td>
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**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return. Make cheques or postal orders payable to ‘Companies House’.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House.