



Companies House

for the record

Company Name

MOSSLEY HOLDINGS LIMITED

363s Annual Return

101727/13

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

266909

Information extracted from Companies House records on 25th February 2003

Section 1: Company details



Ref: 266909/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Carrhill Hill
 Mossley
 Ashton-Under-Lyne
 Lancashire OL5 9AU

Address _____

 UK Postcode _____

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address _____

 UK Postcode _____

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

 UK Postcode _____

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Kerry RICHARDS</p> <p>Address 15 Eliza Street Ramsbottom Bury Lancashire BL0 0AT</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kerry RICHARDS ceased to be secretary (if applicable) 19/04/2002</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Joseph GARNER</p> <p>Address Little Morton Grange Congleton Road Scholar Green Cheshire ST7 3TH</p> <p>Date of birth 30/03/1931</p> <p>Nationality British</p> <p>Occupation Retired Director</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Joseph GARNER ceased to be director (if applicable) 31/12/2002</p>
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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jean-Claude MAZINGUE</p> <p>Address 56 Rue De Boulainvilliers Paris 75016 France</p> <p>Date of birth 29/09/1950</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean-Claude MAZINGUE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dominique MEILLASSOUX</p> <p>Address 100 Boulevard De Latour Maubourg 75007 Paris France</p> <p>Date of birth 07/09/1949</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dominique MEILLASSOUX ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 105,000</p> <p>Aggregate Nominal Value of issued shares £105,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 105,000</p> <p>Total Nominal value of shares issued £105,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>> Shareholder Name Stephen Joseph GARNER</p> <p>Address Little Morton Grange Congleton Road Scholar Green Cheshire ST7 3TH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	Class	Number	-----	-----	<p>Shares transferred by Stephen Joseph GARNER</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ordinary</td> <td>1</td> <td>31/12/2002</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/----</td> </tr> </table>	Class	Number	Date of transfer	ordinary	1	31/12/2002	-----	-----	---/---/----
Class	Number														
-----	-----														
Class	Number	Date of transfer													
ordinary	1	31/12/2002													
-----	-----	---/---/----													
<p>> Shareholder Name Dominique MEILLASSOUX</p> <p>Address 100 Boulevard De Latour, Maubourg Paris France</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> </table>	Class	Number	-----	-----	<p>Shares transferred by Dominique MEILLASSOUX</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/----</td> </tr> </table>	Class	Number	Date of transfer	-----	-----	---/---/----			
Class	Number														
-----	-----														
Class	Number	Date of transfer													
-----	-----	---/---/----													
<p>> Shareholder Name OMNIUM TEXTILE SA</p> <p>Address 80 Place La Fare Luxembourg</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>-----</td> <td>10.499</td> </tr> </table>	Class	Number	-----	10.499	<p>Shares transferred by OMNIUM TEXTILE SA</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>ordinary</td> <td>1</td> <td>31/12/2002</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/----</td> </tr> </table>	Class	Number	Date of transfer	ordinary	1	31/12/2002	-----	-----	---/---/----
Class	Number														
-----	10.499														
Class	Number	Date of transfer													
ordinary	1	31/12/2002													
-----	-----	---/---/----													

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

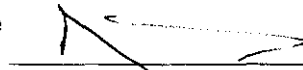
363s Annual Return Declaration

- > 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 £15.

Signature



(Director / Secretary)

Date

21.03.2003

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 **25/9/2002** 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 **25th September 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
