



Please complete in typescript,  
or in bold black capitals.

NW  
K450 +25  
002173

# 363a

## Annual Return

Company Number

133139

Company Name in full

Courtaulds Clothing Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 08 96

### Date of next return (See note 2)

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

Day Month Year

31 08 97

### Registered Office (See note 3)

Show here the address at the date of this return.

13/14 Margaret Street

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W1A 3DA

### Principal business activities

(See note 4)

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

9 9 9 9

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



A08 \*A11VIPMH\* 650

COMPANIES HOUSE 08/10/96

COMPANIES HOUSE 30/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Miss

\*Honours etc

ACIS

Forename(s)

Karen Louise

Surname

Briddock

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 Melbourne Road

Bushey

Post town

WATFORD

County / Region

Herts

Postcode

WD2 3LN

Country

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Miss								
	* Honours etc	ACIS	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>04</td> <td>64</td> </tr> </table>	Day	Month	Year	22	04	64
Day	Month	Year								
22	04	64								
Forename(s)		Karen Louise								
Surname		Briddock								
Previous forename(s)										
Previous surname(s)										
Address		28 Melbourne Road								
		Bushey								
Post town		WATFORD								
County / Region		Herts	Postcode	WD2 3LN						
Country			Nationality	British						
Business occupation		Chartered Secretary								
Other directorships		See attached list								
* Voluntary details.										

<b>Name</b>	* Style / Title	Mr								
	* Honours etc	LLB	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>06</td> <td>08</td> <td>50</td> </tr> </table>	Day	Month	Year	06	08	50
Day	Month	Year								
06	08	50								
Forename(s)		Jonathan Geoffrey								
Surname		Edis-Bates								
Previous forename(s)										
Previous surname(s)										
Address		The Croft								
		Chalfont Lane, Chorleywood								
Post town		RICKMANSWORTH								
County / Region		Herts	Postcode	WD3 5PP						
Country			Nationality	British						
Business occupation		Solicitor								
Other directorships		See attached list								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Other relevant directorships**

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

KL Briddock

† Directors only.

† Other directorships

H.Rhodes & Bros. Limited

Sir Thomas & Arthur Wardle Limited

Steads Raywarp Limited

The Barracks Fabrics Printing Co, Ltd.

The Mayfair Manufacturing Company Limited

**NOTES**

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**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
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# Other relevant directorships

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Alfred Harrison (Engineers) Limited (resigned 30/01/95)

Anchor Hotels Limited (resigned 06/11/95)

Armcause Limited (resigned 06/11/95)

Associated Crates Limited (resigned 14/04/92)

Banbury Injection Moulding Technologies Limited  
(resigned 01/06/92)

Banbury Plastics Limited (resigned 01/06/92)

Beekreef Limited (resigned 12/02/94)

Blanchisserie Hoteliere (resigned 06/11/95)

Blunor Investments Inc. (resigned 06/11/95)

Brittains Hospital Supplies (1984) Limited (resigned  
01/06/92)

Brookes Hotels Limited (resigned 06/11/95)

Brookes Taverns Limited (resigned 15/02/94)

Bunhill Investments Limited (resigned 01/06/92)

Bunzl Corporation Limited (resigned 01/06/92)

Bunzl Data Systems Limited (resigned 01/06/92)

Bunzl Finance Plc (resigned 01/06/92)

Bunzl Fine Paper (Europe) Limited (resigned 01/06/92)

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**Other relevant directorships****Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

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Bunzl Group Services Limited (resigned 01/06/92)

Bunzl Industrial Limited (resigned 01/06/92)

Bunzl Merchanting Group Limited (resigned 01/06/92)

Bunzl Overseas Holdings Limited (resigned 01/06/92)

Bunzl Plastics Limited (resigned 01/06/92)

Bunzl Properties Limited (resigned 01/06/92)

C R Tyrer Group Limited (resigned 01/06/92)

CB Restaurants Limited (resigned 29/01/93)

Charles Forte Limited (resigned 30/01/95)

Christopher &amp; Co Limited (resigned 06/11/95)

City Vintagers Limited (resigned 06/11/95)

Clearpack Limited (resigned 01/06/92)

County Hotel(Cotswolds) Limited (resigned 06/11/95)

Crest Hotels Limited (resigned 06/11/95)

Cretegame Limited (resigned 30/03/95)

CRN 1990 (Eight) Limited (resigned 26/04/94)

CRN 1990 (Five) Limited (resigned 26/04/94)

## Other relevant directorships

Company Number

133139

Company Name

Courtaulds Clothing Limited

Directors Name

J G Edis-Bates

† Directors only.

† Other directorships

CRN 1990 (Four) Limited (resigned 29/01/93)

CRN 1990 (One) Limited (resigned 26/04/94)

CRN 1990 (Seven) Limited (resigned 26/04/94)

CRN 1990 (Six) Limited (resigned 06/11/95)

CRN 1990 (Three) Limited (resigned 26/04/94)

CRN 1990 (Two) Limited (resigned 26/04/94)

CRN 1990 Limited (resigned 29/01/93)

Daledove Limited (resigned 18/11/95)

Delogray Limited (resigned 05/09/95)

Dialene International (Exports) Limited (resigned 01/06/92)

Dialene plc (resigned 01/06/92)

Duncan Moir Limited (resigned 06/11/95)

Excelsior Hotels Limited (resigned 06/11/95)

FADS Catering Limited (resigned 06/11/95)

FADS Restaurant Limited (resigned 29/01/93)

Fay Products Limited (resigned 01/06/92)

Filtrona Textile Products Limited (resigned 01/06/92)

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**Other relevant directorships****Company Number**

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**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

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Food Services Press Limited (resigned 30/01/95)

Forte (Bahamas) Limited (resigned 06/11/95)

Forte (UK) Limited (resigned 06/11/95)

Forte Albany Hotels Limited (resigned 06/11/95)

Forte Bermuda Limited (resigned 06/11/95)

Forte Catering Limited (resigned 06/11/95)

Forte Catering Services Limited (resigned 06/11/95)

Forte Catering Supplies Limited (resigned 30/01/95)

Forte Crest Limited (resigned 06/11/95)

Forte Employee Benefit Trustee Limited (resigned 06/11/95)

Forte Grand Limited (resigned 06/11/95)

Forte Holdings Limited (resigned 06/11/95)

Forte Hong Kong Limited (resigned 06/11/95)

Forte Hotels (UK) Limited (resigned 06/11/95)

Forte Hotels and Resorts Limited (resigned 06/11/95)

Forte Hotels Limited (resigned 06/11/95)

Forte International Limited (resigned 06/11/95)



**Other relevant directorships****Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

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Forte Jersey Limited (resigned 06/11/95)

Forte Mallorca SA (resigned 06/11/95)

Forte Nominees Limited (resigned 06/11/95)

Forte Plc (resigned 20/09/95)

Forte Project Finance Limited (resigned 06/11/95)

Forte Properties Limited (resigned 06/11/95)

Forte Sales SRL (resigned 06/11/95)

Forte Services Holdings Limited (resigned 06/11/95)

Forte Supplies Limited (resigned 30/01/95)

Forte Welcome Break Limited (resigned 06/11/95)

Forte's Service Areas Limited (resigned 06/11/95)

Fourways Travel (London) Limited (resigned 30/01/95)

French Wine Agencies Limited (resigned 17/10/95)

Fuller's (Ireland) plc (resigned 06/11/95)

Funpark Caterers Limited (resigned 06/11/95)

Galleon Coaches Limited (resigned 15/02/94)

Galleon Hotels Limited (resigned 04/02/94)

**Other relevant directorships****Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Galleon Travel Services Limited (resigned 30/01/95)

Galleon World Travel Limited (resigned 29/01/93)

Garland Inns Limited (resigned 08/09/95)

Genevieve Restaurants Limited (resigned 15/02/94)

Genevieve Wine Cellars Limited (resigned 15/02/94)

Gennaro's of Soho Limited (resigned 06/11/95)

Geoffrey Roberts Agencies Limited (resigned 06/11/95)

Geoffrey Roberts Associates Limited (resigned 06/11/95)

GMFS Limited (resigned 06/11/95)

GMMS Limited (resigned 30/01/95)

Golf Investment (Guernsey) Limited (resigned 06/11/95)

Grand Hotel Finanzierungs AG (resigned 06/11/95)

Grierson's Limited (resigned 06/11/95)

Grierson-Blumenthal Limited (resigned 06/11/95)

Grosvenor Theatrical Productions Limited (resigned 06/11/95)

H.A.P. Hotels Limited (resigned 18/11/95)

H.Span Limited (resigned 13/02/94)

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**Other relevant directorships****Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Happy Eater Limited (resigned 06/11/95)

Heritage Hotels Limited (resigned 06/11/95)

Hightime Holidays Limited (resigned 05/09/95)

Holtours Limited (resigned 06/11/95)

Hotel de la Tremoille (resigned 06/11/95)

Hotel Plaza Athenee (resigned 06/11/95)

Hudson &amp; Hill Limited (resigned 06/11/95)

Italian Wine Agencies Limited (resigned 06/11/95)

Ivey Restaurant Management Limited (resigned 26/04/94)

Ivy Restaurant (London) Limited (resigned 26/04/94)

James Lillywhites Limited (resigned 06/11/95)

Janshiff Investment Co Limited (resigned 30/01/95)

Jermyn Publications Limited (resigned 06/11/95)

Kelly's Kitchen Limited (resigned 06/11/95)

Kennedy Brookes Finance Limited (resigned 06/11/95)

Knott Hotels Company of London Limited (resigned 06/11/95)

Le Meridien Piccadilly Limited (resigned 06/11/95)

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**Other relevant directorships**

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Leased Hotels Limited (resigned 06/11/95)

Legesmeet Securities Limited (resigned 30/01/95)

Lennoxcourt Limited (resigned 18/11/95)

Les Amis du Vin Limited (resigned 30/01/95)

Light Oaks (1991) Limited (resigned 06/11/95)

Lillywhites Limited (resigned 06/11/95)

London Coin Machines Limited (resigned 30/01/95)

Lough Erne Holiday Village Limited (resigned 06/11/95)

Lusotel - Industria Hoteleira LDA (resigned 06/11/95)

Malacia Limited (resigned 06/11/95)

Mario and Franco Restaurants Limited (resigned 06/11/95)

Meridien Holdings UK Limited (resigned 06/11/95)

Meridien Hotels Limited (resigned 06/11/95)

Meridien Management Bahamas Limited (resigned 06/11/95)

Morecross Limited (resigned 30/01/95)

Morol Limited (resigned 01/06/92)

Motor Chef Limited (resigned 06/11/95)

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**Other relevant directorships****Company Number**

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**Company Name**

Courtaulds Clothing Limited

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J G Edis-Bates

† Directors only.

† Other directorships

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Motor Lodge Developments Limited (resigned 06/11/95)

Motoross Limited (resigned 06/11/95)

Motorway Services Limited (resigned 06/11/95)

Mr Whippy (International) Limited (resigned 06/11/95)

Nassau Lodge Holdings Limited (resigned 06/11/95)

Nassau Lodge Limited (resigned 06/11/95)

National Sporting Club Limited (resigned 06/11/95)

New World Wine Agencies Limited (resigned 06/11/95)

North West Plastics Limited (resigned 01/06/92)

Numberalone Limited (resigned 06/11/95)

Pegasus Hotels of Guyana Limited (resigned 06/11/95)

Pegasus Hotels of Jamaica Limited (resigned 06/11/95)

Phoenicia Hotel Company Limited (resigned 06/11/95)

Piccadilly Hotel Limited (resigned 06/11/95)

Pier House Restaurants Limited (resigned 06/11/95)

Plastic and Rubber Mouldings (Windows) Limited  
(resigned 01/06/92)

Post Houses Limited (resigned 17/10/95)

## Other relevant directorships

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Post Inns Limited (resigned 06/11/95)

Prideoak Limited (resigned 29/01/93)

Prince Concert Promotions Limited (resigned 15/02/94)

Prince of Wales Hotels Limited (resigned 12/02/93)

Prince Taverns Limited (resigned 15/02/94)

Prince Theatre Limited (resigned 15/02/94)

Privilege Connection Limited (resigned 15/02/94)

Puritan Maid Limited (resigned 06/11/95)

Quaglino's PLC (resigned 06/11/95)

Queen's Hotel (Leeds) Limited (resigned 06/11/95)

R B Smith & Son Limited (resigned 17/10/95)

Robert Moss (Aviation) Limited (resigned 01/06/92)

Rothley Court Hotel Limited (resigned 06/11/95)

S.Span Limited (resigned 13/02/94)

Sandy Bay Hotel Limited (resigned 06/11/95)

Selkirk House (CR) Limited (resigned 17/10/95)

Selkirk House (FC) Limited (resigned 17/10/95)

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**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Selkirk House (FE) Limited (resigned 17/10/95)

Selkirk House (FH) Limited (resigned 17/10/95)

Selkirk House (FP) Limited (resigned 06/11/95)

Selkirk House (FR) Limited (resigned 17/10/95)

Selkirk House (FT) Limited (resigned 17/10/95)

Selkirk House (LI) Limited (resigned 17/10/95)

Selkirk House (LS) Limited (resigned 17/10/95)

Selkirk House (No. 1) Limited (resigned 06/11/95)

Selkirk House (WB) Limited (resigned 17/10/95)

Servelite Limited (resigned 01/06/92)

Sherwood Tours Limited (resigned 30/01/95)

Sociedade Turistica da Penina SA (resigned 06/11/95)

Societe d'Exploitation de l'Hotel George V SA  
(resigned 06/11/95)

Societe Immobiliere de l'Hotel George V SA (resigned  
06/11/95)

South Tyneside Investments Limited (resigned 01/06/92)

St James' Hotels Limited (resigned 06/11/95)

Stangard Limited (resigned 06/11/95)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

133139

Company Name

Courtaulds Clothing Limited

Directors Name

J G Edis-Bates

† Directors only.

† Other directorships

Stoke House (No. 1) Limited (resigned 01/06/92)

Stoke House (No. 2) Limited (resigned 01/06/92)

Stoke House (No. 3) Limited (resigned 01/06/92)

Stoke House (No. 4) Limited (resigned 01/06/92)

Stoke House (No. 5) Limited (resigned 01/06/92)

Stoke House (No. 6) Limited (resigned 01/06/92)

Table d'Hote Vouchers Limited (resigned 15/02/94)

Talk of the Town Limited (resigned 30/01/95)

Tango Entertainments Limited (resigned 15/02/94)

Tape Development Limited (resigned 01/06/92)

Tarts Restaurant (Chiswick) Limited (resigned 26/04/94)

Tarts Restaurant Limited (resigned 26/04/94)

The Bear (Woodstock) Limited (resigned 29/01/93)

The Big Chef Limited (resigned 05/09/95)

The Excelsior Insurance Company Limited (resigned 06/11/95)

The Great Queen Street Company Limited (resigned 26/04/94)

The Hyde Park Hotel Limited (resigned 17/10/95)

## NOTES

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## Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

### NOTES

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### Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
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- another wholly owned subsidiary of the same parent company.

The London Pavilion Public Limited Company (resigned 15/10/92)

The Royal Norfolk Hotel Limited (resigned 30/01/95)

The White Hart Hotels Group Limited (resigned 06/11/95)

The Wine Studio Limited (resigned 06/11/95)

THF Oil Limited (resigned 06/11/95)

Tissue Papers Limited (resigned 01/06/92)

Toolmark Limited (resigned 01/06/92)

Top Chef Limited (resigned 05/09/95)

Transparent paper (Medicals) Limited (resigned 01/06/92)

Trust House Hotels Limited (resigned 17/10/95)

Trust House Services Limited (resigned 30/01/95)

Trust Houses (Overseas) Limited (resigned 30/01/95)

Trusthouse Forte Products Limited (resigned 30/01/95)

Trusthouse Forte Travel Limited (resigned 06/11/95)

Unicap Plastics Limited (resigned 01/06/92)

Waldorf Hotel Company Limited (resigned 30/01/95)

Wasnin Investments Limited (resigned 30/01/95)

**Other relevant directorships**

**Company Number**

133139

**Company Name**

Courtaulds Clothing Limited

**Directors Name**

J G Edis-Bates

† Directors only.

† Other directorships

Wheeler's Fishmongers Limited (resigned 15/02/94)

Wheeler's Restaurants Limited (resigned 29/01/93)

Wheeler's Suppliers Limited (resigned 15/02/94)

Workers Travel Limited (resigned 26/04/94)

York Holdings Limited (resigned 06/11/95)

Zanzibar Club Limited (resigned 15/02/94)

Zetland Limited (resigned 30/01/95)

**NOTES**

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**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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)
Ord 25p	1,209,000	£302,250.00
5% Pref	150,000	£150,000.00
Totals	1,359,000	£452,250.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

KL Briddock

Date

2/9/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

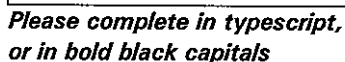
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KL Briddock	
13/14 Margaret Street	
LONDON W1A 3DA	Tel 0171 331 4500
DX number	DX exchange

**Company Number**

133139

**Company Name in full**

Courtaulds Clothing Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of  
registration  
of transfer

Remarks

Courtaulds Clothing Brands Limited  
13/14 Margaret Street, LONDON  
W1A 3DA

5% Pref	150,000
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Courtaulds Clothing Brands Limited  
13/14 Margaret Street, LONDON  
W1A 3DA

Ord 25p	1,208,999
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Courtaulds Textiles Nominees Limited  
13/14 Margaret Street, LONDON  
W1A 3DA

Ord 25p 1
