



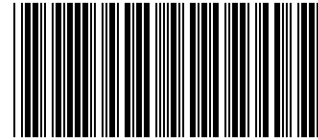
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COURTAULDS CLOTHING LIMITED

**Company Number:** 00133139



XMI3LSP6

Received for filing in Electronic Format on the: 05/09/2007

### Company Details

**Period Ending:** 31/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**P O BOX 54**  
**HAYDN ROAD**  
**NOTTINGHAM**  
**NOTTINGHAMSHIRE**  
**NG5 1DH**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEIL ANDREW RUSS

**Address:** ARCHDALE HOUSE  
87 WANLIP ROAD  
SYSTON  
LEICESTERSHIRE LE7 1PB

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**Director 1:**

**Name:** MICHAEL ELLIS  
**Date of Birth:** 15/02/1959  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 3 THE PADDOCKS  
PEASEHILL  
RIPLEY  
DERBYSHIRE DE5 3QR

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*Director 2:*

*Name:* **STEVE MICHAEL  
LLEWELLYN** *Address:* **222 SOMERSET ROAD  
WIMBLEDON  
LONDON SW19 5JE**

*Date of Birth:* **16/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1209000</b>	<b>GBP302250</b>
<b>5% PREFERENCE</b>	<b>150000</b>	<b>GBP150000</b>
<b>TOTALS</b>	<b>1359000</b>	<b>GBP452250</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1209000 ORDINARY Shares held as at 31/08/2007**

*Name:* **COURTAULDS CLOTHING BRANDS LTD**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 1DH**

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*Shareholding 2:*

**150000 5% PREFERENCE Shares held as at 31/08/2007**

*Name:* **COURTAULDS CLOTHING BRANDS LTD**

*Address:* **PO BOX 54  
HAYDN ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG5 1DH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**