

## Annual Return

Company Number 166534

Company Name in full Patons & Baldwins Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 07 99

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

07 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

P O Box 31

Lees Street

Swinton

Manchester

M27 6DA

### Principal business activities

(See note 4)

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

1717

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



A16 \*AAI07IG7\* 247  
COMPANIES HOUSE 30/07/99

When you have completed and signed the form please send it to  
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

Postcode

**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

Postcode

**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

Please mark the appropriate box

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Miss

\* Honours etc

Julia

Stephens

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

WINCHESTER

Hampshire

Postcode SO21 3JW

England

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>		
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>23</b>	<b>08</b>	<b>41</b>
	<b>Forename(s)</b>	<b>Christopher Rodney</b>				
	<b>Surname</b>	<b>Havercroft</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Yew Tree Farm</b>					
	<b>42 Trenchard Drive</b>					
	<b>Moss Nook</b>					
	<b>Post town</b>	<b>Manchester</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>M22 5NA</b>		
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Personnel Manager</b>				
	<b>Other directorships</b>	<b>None</b>				

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	13	11
	<b>Forename(s)</b>	Christopher William				
	<b>Surname</b>	Healy				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	50 Marville Road					
	Fulham					
	<b>Post town</b>	London				
	<b>County / Region</b>		<b>Postcode</b>	SW6 7BD		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Group Secretary				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Miss		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	24	01
		<b>Forename(s)</b>	Julia				
		<b>Surname</b>	Stephens				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	Chapel Lodge					
		Old Stockbridge Road					
		Sutton Scotney					
		<b>Post town</b>	WINCHESTER				
		<b>County / Region</b>	Hampshire	<b>Postcode</b>	SO21 3JW		
		<b>Country</b>	England	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	Company Secretary					
	<b>Other directorships</b>	(See continuation sheet).					

Company Number 166534

Company Name in full Patons & Baldwins Limited

Matchmakers Fashions Limited

Optilon Limited

Current directorships for Mr Christopher William Healy

Ladybird (Scotland) Limited

Optilon Limited

Viyella Group Plc

Current directorships for Miss Julia Stephens

Ladybird (Scotland) Limited

Optilon Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 166534

**Company Name in full** Patons & Baldwins Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Coats Patons Limited				
Pacific House (Second Floor), 70 Wellington Street, Glasgow, G2 6UB, Scotland.				
Ordinary Shares	10,768,016			
Samuel Dow				
Claremont, Littleworth Common, Burnham, Bucks, SL1 8PP, England.				
Ordinary Shares	0			
		1	30-Oct-1998	Transfer to single member

**Issued share capital** (See notes 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)
Ordinary Shares	10,768,016	£10,768,016.000
<b>Totals</b>	<b>10,768,016</b>	<b>£10,768,016.000</b>

**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

*Julia Stephens*

Date

27.7.99.

† 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

2

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.

Linda Chapman  
Coats Viyella Plc  
Po Box 31  
Lees Street  
Swinton  
Manchester  
M27 6DA