



Global Corporate Manager

503475/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 291831

Company Name in full Clutsom-Penn International Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 8 / 2 0 0 4

Date of next return

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
3 1 / 0 8 / 2 0 0 5

Registered Office

Show here the address at the date of this return.

225 Bath Road

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

Post town Slough

County / Region Berkshire

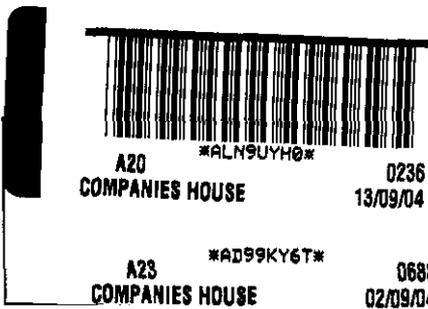
UK Postcode S L 1 4 A U

Principal business activities

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

7499

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



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

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Ms

Forename(s)

Ayotola

Surname

Jagun

Address ††

4e Bassett Road

Post town

London

County / Region

UK Postcode

W 1 0 6 J J

Country

England

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	5	02 / 19 59
Forename(s)		Michael		
Surname		Ellis		
<input type="checkbox"/> Address ††		10 Peacock Way		
Post town		Swanwick		
County / Region		Derbyshire	UK Postcode	D E 5 5 1 E Q
Country		England	Nationality	British
Business occupation		Finance Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	6	11 / 19 54
Forename(s)		Steve Michael		
Surname		Llewellyn		
<input type="checkbox"/> Address ††		222 Somerset Road		
		Wimbledon		
Post town		London		
County / Region			UK Postcode	S W 1 9 5 J E
Country		England	Nationality	British
Business occupation		Chief Executive Officer		

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	1 1 / 1 9 7 0
Forename(s)	Christian Henry			
Surname	Wells			
<input type="checkbox"/> Address ††	Jubilee Cottage			
	2 Kingfisher Grove, Three Mile Cross			
Post town	Reading			
County / Region	Berkshire	UK Postcode	R G 7 1 R A	
Country		Nationality	British	
Business occupation	Solicitor			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		0	2	0 6 / 1 9 6 7
Forename(s)	Julia Ruth			
Surname	Wilson			
<input type="checkbox"/> Address ††	5 Northwood Rise			
Post town	Ashbourne			
County / Region	Derbyshire	UK Postcode	D E 6 1 B F	
Country	England	Nationality	British	
Business occupation	Accountant			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£0.25 Ordinary	7167629	£ 1,791,907.25
5% £1 Preference	218880	£ 218,880.00
Totals	7386509	£ 2,010,787.25

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

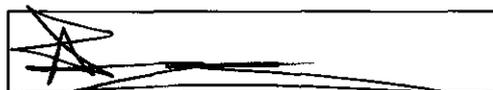
on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

Date

31/08/2004

† 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 continuation sheets
(enter number)

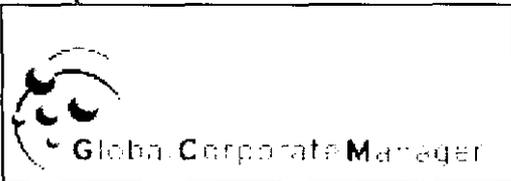
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms Ayotola Jagun

Sara Lee UK Holdings Limited, 225 Bath Road, Slough, SL1 4AU.

Tel 01753 523971

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 291831

Company Name in full | Clutsom-Penn International Limited

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Courtaulds Textiles (Holdings) Limited _____ Address 225 Bath Road, Slough, Berkshire, England. _____ _____ UK Postcode SL1 4AU	£0.25 Ordinary	7,167,629	
Name Courtaulds Textiles (Holdings) Limited _____ Address 225 Bath Road, Slough, Berkshire, England. _____ _____ UK Postcode SL1 4AU	5% £1 Preference	218,880	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			