

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

003963/105.

CHFP010

**Company Number**

332517

**Company Name in full**

Tootal Thread Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	1	0	8	2	0
					2

**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	

**Registered Office**

Show here the address at the date of  
this return.

1 The Square, Stockley Park

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

Post town

Uxbridge

County / Region

Middlesex

UK Postcode

UB11 1TD

**Principal business activities**

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

7415

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



A34  
COMPANIES HOUSE

0731  
04/10/02

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**

**Register of members**

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

Registered office.

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 where it is kept.

Registered office.

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**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Ms

Forename(s)

Gemma Jane Constance

Surname

Aldridge

**Address**

54 Crown Street

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

Post town

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	6
		1	1
		1	9
		6	7
Forename(s)	Gemma Jane Constance		
Surname	Aldridge		
Address	54 Crown Street		
Post town	Harrow-on-the-Hill		
County / Region	Middlesex	UK Postcode	HA2 0HR
Country		Nationality	British
Business occupation	Company Secretary		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		4	9
Forename(s)	Stephen William		
Surname	Davies		
Address	Craigower, 8 Whitewell Road		
Post town	Accrington		
County / Region	Lancashire	UK Postcode	BB5 6DA
Country		Nationality	BRITISH
Business occupation	Chartered Accountant		

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

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	0
Forename(s)	Christopher William		
Surname	Healy		
<b>Address</b>	50 Marville Road, Fulham		
Post town	London		
County / Region		UK Postcode	SW6 7BD
Country		Nationality	British
<b>Business occupation</b>	Group Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		5	8
Forename(s)	Jonathan David		
Surname	Lea		
<b>Address</b>	Little Manor, Fulmer Road, Gerrards Cross		
Post town	Bucks		
County / Region		UK Postcode	SL9 7EF
Country		Nationality	British
<b>Business occupation</b>	Finance Director		

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	37,814,890	£37,814,890.00
<b>Totals</b>	37,814,890	37,814,890.00

**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

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on paper

in another format

A list of changes is enclosed

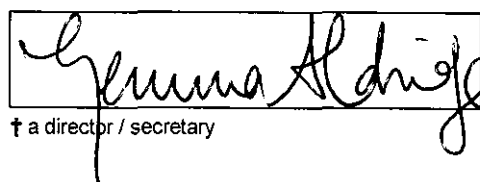
☐☐

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

27/9/02

† 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 of the person Companies House should contact if there is any query.

Secretariat, Coats plc, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

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Company Number 332517

Company Name in full Tootal Thread 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Carrington Viyella (Nominees) Limited</p> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England</p> <p>UK postcode <u>UB11 1TD</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>19/02/2002</p>
<p>Name Coats Holdings Limited</p> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England</p> <p>UK postcode <u>UB11 1TD</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 37,814,890</p>	<p>SA</p>	
<p>Name Coats plc</p> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England</p> <p>UK postcode <u>UB11 1TD</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>37,814,890</p> <p>ent</p>	<p>20/12/2000</p>

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## List of past and present shareholders (Continued)

Company Number 332517

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name J. &amp; P. Coats, Limited</p> <hr/> <p>Address 155 St Vincent Street, Glasgow, Scotland, Scotland</p> <hr/> <p>UK postcode <u>G2 5PA</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held 0</p>	<p>37,814,890</p>	<p>19/12/2000</p>
<p>Name Tootal Group Limited</p> <hr/> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England</p> <hr/> <p>UK postcode <u>UB11 1TD</u></p>	<p>£1.00 ORDINARY</p>           <p>Shares Held -1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u></u></p>			