

021984
E165 x11
Natwest

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 406925

Company Name in full Hicking Pentecost Plc

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	2	0
2	6	2
		0
		0
		0

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
1	2	0
2	6	2
		0
		0
		1

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.

7415

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

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 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
* Honours etc		Date of birth							
		0	7	0	7	1	9	4	6
Forename(s)		Martin Charles							
Surname		Flower							
Previous forename(s)									
Previous surname(s)									
Address		Little Morton							
		The Pound							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cookham							
	County / Region	Berkshire				Postcode	SL6 9QD		
	Country	England				Nationality	British		
Business occupation		Director							
Other directorships		(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
* Honours etc		Date of birth							
		1	3	1	1	1	9	6	0
Forename(s)		Christopher William							
Surname		Healy							
Previous forename(s)									
Previous surname(s)									
Address		50 Marville Road							
		Fulham							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region					Postcode	SW6 7BD		
	Country					Nationality	British		
Business occupation		Group Secretary							
Other directorships		(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Miss		
		Day	Month	Year
* Honours etc		Date of birth		
		2	7	0 9 1 9 4 9
Forename(s)	Kazimiera Teresa			
Surname	Kantor			
Previous forename(s)	Kazimiera Teresa			
Previous surname(s)	Kantor			
Address	1 Oldfield Mews			
	Highgate			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	London		
	County / Region	Postcode	N6 5XA	
	Country	Nationality	British	
Business occupation	Finance Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	1	0 6 1 9 5 8
Forename(s)	Jonathan David			
Surname	Lea			
Previous forename(s)				
Previous surname(s)				
Address	Little Manor			
	Fulmer Road			
	Gerrards Cross			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Bucks		
	County / Region	Postcode	SL9 7EF	
	Country	Nationality	British	
Business occupation				
Other directorships	(See continuation sheet).			

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr				Day	Month	Year	
	* Honours etc		Date of birth			2	7	0	9
			1	9	4	7			
	Forename(s)	Gordon Maxwell							
	Surname	Perks							
	Previous forename(s)	G M							
	Previous surname(s)	Perks							
Address	41 The Orchard								
	Sandhills Lane								
	Virginia Water								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode	GU25 4DT		
	Country	England				Nationality	British		
	Business occupation	Executive Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Miss				Day	Month	Year	
	* Honours etc		Date of birth			2	4	0	1
			1	9	6	7			
	Forename(s)	Julia							
	Surname	Stephens							
	Previous forename(s)								
	Previous surname(s)								
Address	Chapel Lodge								
	Old Stockbridge Road								
	Sutton Scotney								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINCHESTER							
	County / Region	Hampshire				Postcode	SO21 3JW		
	Country	England				Nationality	BRITISH		
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 406925

Company Name in full Hicking Pentecost Plc

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Coats Viyella Plc				
2 Foubert's Place, London, W1V 1 HH.				
Ordinary Shares of 50 pence each	31,718,797			

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)

Ordinary Shares of 50 pence each	31,718,797	£1,585,939,850.000
Totals	31,718,797	£1,585,939,850.000

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

John Stephens

Date

5.6.00.

† 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

15

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