

AMENDING

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

406925

**Company Name in full**

Hicking Pentecost Limited

**Date of this return**

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 2 | 0     | 6 | 2    | 0 | 0 |

**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

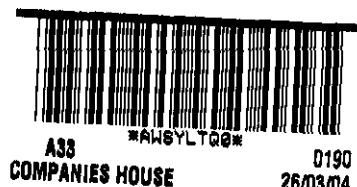
UB11 1TD

**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.



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.

1 The Square, Stockley Park

Post town Uxbridge

County / Region Middlesex

UK Postcode UB11 1TD

**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

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

## 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 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

*(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.

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

Name

\* Style / Title

Ms

Forename(s)

Belinda

Surname

Rose

Address

45 Reginald Road

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 1EF

Country

England

**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> | 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      |             |         |

\* Voluntary details.

|                     |                          |             |         |
|---------------------|--------------------------|-------------|---------|
| <b>Name</b>         | <b>* Style / Title</b>   | Mr          |         |
|                     |                          | Day         | Month   |
|                     |                          | Year        |         |
| Date of birth       |                          | 0           | 7       |
|                     |                          | 0           | 7       |
|                     |                          | 1           | 9       |
|                     |                          | 4           | 6       |
| Forename(s)         | Martin Charles           |             |         |
| Surname             | Flower                   |             |         |
| Address             | Little Morton, The Pound |             |         |
|                     |                          |             |         |
| Post town           | Cookham                  |             |         |
| County / Region     | Berkshire                | UK Postcode | SL6 9QD |
| Country             | England                  | Nationality | British |
| Business occupation | Director                 |             |         |

**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                          |             |         |

**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> | Ms          |         |
|                            |                        | Day         | Month   |
|                            |                        | Year        |         |
| Date of birth              |                        | 3           | 1       |
|                            |                        | 0           | 5       |
|                            |                        | 1           | 9       |
|                            |                        | 6           | 4       |
| Forename(s)                | Gillian Carol          |             |         |
| Surname                    | Meredith               |             |         |
| <b>Address</b>             | 38 Boyn Hill Avenue    |             |         |
|                            |                        |             |         |
| Post town                  | Maidenhead             |             |         |
| County / Region            | Berkshire              | UK Postcode | SL6 4HA |
| Country                    |                        | Nationality | British |
| <b>Business occupation</b> | Accountant             |             |         |

\* Voluntary details.

|                            |                        |             |       |
|----------------------------|------------------------|-------------|-------|
| <b>Name</b>                | <b>* Style / Title</b> |             |       |
|                            |                        | Day         | Month |
|                            |                        | Year        |       |
| Date of birth              |                        |             |       |
|                            |                        |             |       |
| Forename(s)                |                        |             |       |
| Surname                    |                        |             |       |
| <b>Address</b>             |                        |             |       |
|                            |                        |             |       |
| Post town                  |                        |             |       |
| County / Region            |                        | UK Postcode |       |
| Country                    |                        | Nationality |       |
| <b>Business occupation</b> |                        |             |       |

**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.

**Issued share capital**

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

|               | <b>Class</b><br><i>(e.g. Ordinary/Preference)</i> | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br><i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|---------------|---|--------------------------------|---|
| ORDINARY      |   | 31,890,849                     | £15,945,424.50  |
|               |   |                                |   |
|               |   |                                |   |
|               |   |                                |   |
| <b>Totals</b> |   | 31,890,849                     | 15,945,424.50   |

**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

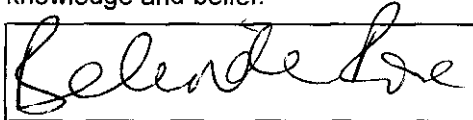
☐☐

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

24/3/04

† 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

1

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 Ltd, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel 020 8210 5053

DX number

DX exchange

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

CHFP010

Company Number | 406925

Company Name in full | Hicking Pentecost 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 | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|--|---|---|--|
| Name<br>Coats plc<br><br>Address<br>1 The Square, Stockley Park, Uxbridge,<br>Middlesex, England<br><br>UK postcode   UB11 1TD | £0.50 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>31,890,849 |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |  |