

BLUEPRINT

2000

005507/1140
363a

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	5

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

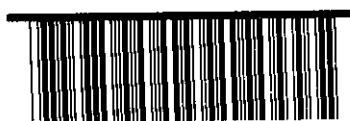
UB11 1TD

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.

A26
COMPANIES HOUSE

A3RJ16E9

0724
24/06/05

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Ms

Forename(s) Gemma Jane Constance

Surname Aldridge

Address

54 Crown Street

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.

Post town Harrow-on-the-Hill

County / Region Middlesex

UK Postcode HA2 0HR

Country

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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.

Name

* 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

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

Nationality

British

Business occupation

Company Secretary

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 0 4 1 9 5 9

Forename(s)

Roger

Surname

Bevan

Address

The Shires, 20 Woodbank

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

Post town

Loosley Row

County / Region

Buckinghamshire

UK Postcode

HP27 0TS

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.

Name * Style / Title Ms

Date of birth

Day	Month	Year
3	1	051964

Forename(s) Gillian CarolSurname MeredithAddress 38 Boyn Hill Avenue

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

Post town MaidenheadCounty / Region Berkshire UK Postcode SL6 4HACountry Nationality BritishBusiness occupation Accountant

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

Issued share capital

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, or total amount of stock)
ORDINARY	31,890,849	£15,945,424.50
Totals	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

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on paper

in another format

A list of changes is enclosed

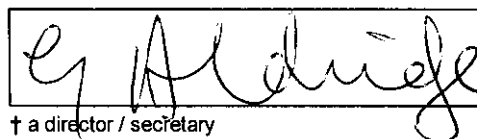
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

15/6/05

† Please delete as appropriate.

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)

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

BLUEPRINT

2000

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) Date of registration of transfer
Name Coats Holdings Ltd Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.50 ORDINARY Shares Held 0	31,890,849	05/04/2005
Name Coats (VH) Limited Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.50 ORDINARY Shares Held 31,890,849		
Name Address UK postcode			