

00 4519 / 150

*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 3

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.



A32
COMPANIES HOUSE

0357
15/07/03

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

☐☒☐☐☐☐☐

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)

Gemma Jane Constance

Surname

Aldridge

Address

54 Crown Street

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).

Name

* Style / Title

Ms

Forename(s)

Belinda

* Voluntary details.

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

Address

Surname

Rose

45 Reginald Road

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

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 1EF

Country

England

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

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		
	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	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.

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

* Voluntary details.

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

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	3	1	0 5 1 9 6 4
Forename(s)	Gillian Carol		
Surname	Meredith		
Address	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	Maidenhead		
County / Region	Berkshire	UK Postcode	SL6 4HA
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
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	31,718,797	£15,859,398.50
Totals	31,718,797	15,859,398.50

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

☐☐

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

12/6/03

† Please delete as appropriate.

† 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 plc, 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		Shares or amount of stock transferred (if appropriate)	
	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
Name Coats plc Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.50 ORDINARY Shares Held 31,718,797		
Name Address UK postcode			
Name Address UK postcode			