

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 406925

Company Name in full Hicking Pentecost Limited

Date of appointment  
Day Month Year  
1 8 0 6 2 0 0 1  
†Date of Birth  
Day Month Year  
2 9 0 9 1 9 4 9

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Stephen William

Surname

Davies

Previous Forename(s)

Previous Surname

Usual residential

'Craigower'

8 Whitewell Road

Post town

Accrington

Postcode

BB5 6DA

County / Region

Lancashire

Country

† Nationality

BRITISH

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

*Stephen Davies*

Date

18/6/01

A director, secretary etc must sign the form below.

Signed

*Alison Simms*

Date

18/6/01

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presentor Details Here>

Alison Simms  
Coats plc 1 The Square  
Stockley Park  
Uxbridge  
Middlesex UB11 1TD

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



A29  
COMPANIES HOUSE

D122  
29/06/01

Form revised July 1998

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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**

**Company Number****406925**

† Directors only.

† Other directorships

**Current Directorships for Mr Stephen William Davies****Armitage & Rigby Limited****Bann Textiles Limited****Barraclough, Milner & Co. Limited****Brownroyd Engineering Co. Limited****Business Machines (South East) Limited****Carrington Printers Limited****Carrington Viyella (Europa) B.V.****Carrington Viyella (Northern) Limited****Carrington Viyella Group Limited****Clix Fasteners (UK) Limited****Coats Finance (No.1 ) Limited****Coats Industrial New Zealand Limited****Coats Patons Limited****Coats Shelfco (AH) Limited****Coats Shelfco (BDA) Limited****Coats Shelfco (CVI) Limited****Coats Shelfco (EL) Limited****Coats Shelfco (ELH) Limited****Coats Shelfco (MI) Limited****Coats Shelfco (SSG) Limited****Coats Shelfco No. 3 Limited****Coats Shelfco No. 4 Limited****Cromer Ring Mill (Holdings) Limited****Cromer Ring Mill Limited****CV Homewares Ltd****CV Trading Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Company Number**

406925

† Directors only.

† Other directorships

**D. Byford & Co Limited****Dalkeith Knitwear Limited****Diana Cowpe Limited****E. O. White & Company Limited****Elite Hosiery Company Limited****Europa Textiles Limited****Everwear Candlewick Limited****Folkes Limited****Fountain Yarn Dyers (Blackburn) Limited****George Tingey & Co. Limited****Henry Ashwell & Co., Limited****Hindley Spencer Limited****Hirst & Thackway Limited****Hockley Investment Co Limited****Hodgkins & Blythe (Engineers) Limited****I.P. Clarke & Company Limited****J.& P. Coats, Limited****Jaeger (Nominees) Limited****James Renwick & Company Limited****Jersey Heath Limited****John Tuckey & Company Limited****Lancaster Carpets & Engineering Limited****Laravale Limited****Leethems (Twilfit) Limited****Mansfield Hosiery Mills (Distributors) Limited****McDougall & Ratcliffe Limited****McLure & Company Limited****NOTES**

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**Company Number****406925**

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† Other directorships

**Moore Taggart And Company Limited****Needle Industries Group Limited****Nicholson Plastics Limited****Office Requirements Limited****Optilon Limited****Pasolds Limited****Patons & Baldwins Limited****Patons Estates (Darlington) Limited****Patons Limited****Print Co-ordinates Limited****R. Greg (Holdings) Ltd****Raidloch Limited****Rapidrequest Limited****Raysil Gowns Limited****Richard Cooper & Co. (Ashbourne) Limited****Rugcraft Limited****S.J. Finance Limited****Selena Holdings Limited****Shapeusual Limited****Spirella Service Limited****Sportscraft Limited****Stayfit (G.B.) Limited****Stevens & Pedley Limited****Textile Screen Makers Limited****The Carrier Thread Company Ltd****The Cravenette Company, Limited****The English Thread Company Limited****NOTES**

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† Directors only. † Other directorships

406925

- Tootal (SML) Limited
- Tootal Clothing Limited
- Tootal Group Limited
- Tootal Shelfco (Five) Limited
- Tootal Shelfco (Six) Limited
- Tootal Textiles Holdings Limited
- Tootal Thread Limited
- Tootal U.K. Holdings Limited
- Vantona International Linen Company Limited
- Vantona Limited
- Vantona Textiles Limited
- Vantona Viyella Limited
- Viyella Holdings Limited
- West Riding Worsted And Woollen Mills Limited
- Willeton Limited
- Wilshire (UK) Limited
- Wilton Royal Carpets Limited

**Past Directorships for Mr Stephen William Davies**

- A.C. Tootal Limited (31-Mar-1999)
- Andrew Swire, Limited (31-Mar-1999)
- Applied Electrical Products Limited (31-Mar-1999)
- Armitage & Rigby Limited (31-Mar-1999)
- Army And Navy Hat And Cap Company (1968) Limited (31-Mar-1999)
- Arthur Coles Limited (31-Mar-1999)
- Atkins Group Limited (31-Mar-1999)
- Bann Textiles Limited (31-Mar-1999)

**NOTES**

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**Company Number****406925**

† Directors only.

† Other directorships

**Barraclough, Milner & Co. Limited (31-Mar-1999)****Barralan-Leicester Limited (31-Mar-1999)****Bevis International Limited (31-Mar-1999)****Botany Investments Limited (31-Mar-1999)****Bothwell Trust Co Limited (31-Mar-1999)****Bradprinta Limited (31-Mar-1999)****Britannia Leasing Limited (31-Mar-1999)****Brownroyd Engineering Co. Limited (31-Mar-1999)****C H B (Manchester) Limited (31-Mar-1999)****C. B. Dawson Limited (01-Feb-1998)****Careful Cut (North West) Limited (31-Mar-1999)****Carrington Printers Limited (31-Mar-1999)****Carrington Viyella (Europa) B.V. (31-Mar-1999)****Carrington Viyella (Northern) Limited (31-Mar-1999)****Carrington Viyella Exports Limited (31-Mar-1999)****Clix Fasteners (UK) Limited (31-Mar-1999)****Coats Finance (No.1 ) Limited (31-Mar-1999)****Coats Finance (No.2) Limited (31-Mar-1999)****Coats Industrial New Zealand Limited (31-Mar-1999)****Coats Leisure Crafts Group Limited (31-Mar-1999)****Coats Patons Properties Limited (31-Mar-1999)****Coats Shelfco (AH) Limited (31-Mar-1999)****Coats Shelfco (BDA) Limited (31-Mar-1999)****Coats Shelfco (EL) Limited (31-Mar-1999)****Coats Shelfco (ELH) Limited (31-Mar-1999)****Coats Shelfco (MI) Limited (31-Mar-1999)****Conwear Limited (31-Mar-1999)****NOTES**

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**Copyall Limited (31-Mar-1999)****Cromer Ring Mill (Holdings) Limited (31-Mar-1999)****Cromer Ring Mill Limited (31-Mar-1999)****CV Homewares Ltd (31-Mar-1999)****CV Information Technology Services Limited (31-Mar-1999)****CV Trading Limited (31-Mar-1999)****D. Byford & Co Limited (31-Mar-1999)****Dalkeith Knitwear Limited (31-Mar-1999)****Diana Cowpe Limited (31-Mar-1999)****Drewry and Edwards Limited (31-Mar-1999)****Dynamag Limited (31-Mar-1999)****Eckersleys Limited (31-Mar-1999)****Edwin Cooper (Bolton) Limited (31-Mar-1999)****Elite Hosiery Company Limited (31-Mar-1999)****Elle Foundations Limited (31-Mar-1999)****Epatra Fabrics Limited (31-Mar-1999)****Essinay Limited (31-Mar-1999)****Europa Textiles Limited (31-Mar-1999)****F.J. Hargraves & Co. Limited (08-Apr-1997)****Folkes Limited (31-Mar-1999)****Fountain Yarn Dyers (Blackburn) Limited (31-Mar-1999)****G.W.T. (Manchester) Limited (01-Apr-1997)****George Tingey & Co. Limited (31-Mar-1999)****Glen Moray Limited (31-Mar-1999)****H R Howard and Sons Limited (31-Mar-1999)****Hampshire Industrial Textiles Company Limited (31-Mar-1999)****Henry Bock Limited (31-Mar-1999)****NOTES**

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**Hindley Spencer Limited (31-Mar-1999)****Hirst & Thackway Limited (31-Mar-1999)****Hockley Investment Co Limited (31-Mar-1999)****Iway Fashions Limited (31-Mar-1999)****Josiah Smale & Son Limited (31-Mar-1999)****Lancaster Carpets & Engineering Limited (31-Mar-1999)****Laravale Limited (31-Mar-1999)****Leethems (Twilfit) Limited (31-Mar-1999)****Loop-Knit Fabrics Limited (31-Mar-1999)****Macaseta Limited (31-Mar-1999)****Manchester Wall Properties Limited (31-Mar-1999)****Mansfield Holdings Limited (31-Mar-1999)****Mansfield Leasing Limited (31-Mar-1999)****Marshall Fabrics Limited (31-Mar-1999)****Mayday Limited (31-Mar-1999)****Mei Foong Worsted Mill Limited (31-Mar-1999)****Navan Carpets (Sales) Limited (31-Mar-1999)****Needle Industries Group Limited (31-Mar-1999)****NG Textiles Limited (31-Mar-1999)****Office Requirements Limited (31-Mar-1999)****Optilon Limited (31-Mar-1999)****Overseas Industries Limited (31-Mar-1999)****Pasolds Limited (31-Mar-1999)****Patons Limited (31-Mar-1999)****Priest (Lindley) Limited (31-Mar-1999)****Print Co-ordinates Limited (31-Mar-1999)****R. Greg (Holdings) Ltd (31-Mar-1999)****NOTES**

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**R.T.N. Yarns Limited (31-Mar-1999)****Rapidrequest Limited (31-Mar-1999)****Raysil Gowns Limited (31-Mar-1999)****Reliance Industrial Holdings Limited (31-Mar-1999)****Richard Cooper & Co. (Ashbourne) Limited (31-Mar-1999)****Sandhurst (Britannia) Limited (31-Mar-1999)****Selena Holdings Limited (31-Mar-1999)****Spirella Service Limited (31-Mar-1999)****Stevens & Pedley Limited (31-Mar-1999)****The British Needle Company Limited (31-Mar-1999)****Tootal (SC) Limited (31-Mar-1999)****Tootal (SCHL) Limited (31-Mar-1999)****Tootal (SCL) Limited (31-Mar-1999)****Tootal (SFL) Limited (31-Mar-1999)****Tootal (SML) Limited (31-Mar-1999)****Tootal C P Limited (31-Mar-1999)****Tootal Netherlands Holding BV (31-Mar-1999)****Tootal Properties Limited (31-Mar-1999)****Tootal Shelfco (Five) Limited (31-Mar-1999)****Tootal Shelfco (Four) Limited (31-Mar-1999)****Tootal Shelfco (Seven) Limited (31-Mar-1999)****Tootal Thread Limited (31-Mar-1999)****Universal Carbon Fibres Limited (31-Mar-1999)****Vantona Textiles Limited (31-Mar-1999)****Viyella Holdings Limited (31-Mar-1999)****Viyella Shelfco (AR) Limited (31-Mar-1999)****West Riding Worsteds And Woollen Mills Limited (31-Mar-1999)****NOTES**

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**Willeton Limited (31-Mar-1999)****Wilshire (UK) Limited (31-Mar-1999)****Wilton Royal Carpets Limited (31-Mar-1999)****Windser Furnishing Co (Winton) Limited (31-Mar-1999)****Woolcraft (Publications) Limited (31-Mar-1999)****Young & Wolfe Limited (31-Mar-1999)****NOTES**

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