

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

565289

**Company Name in full**

Invista (U.K.) Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	2	0	7	2	0	0	4

**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.

100 Barbirolli Square

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

Manchester

**County / Region**

**UK Postcode**

M2 3AB

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

2413

2416

2466

2470

If the code number cannot be determined,  
give a brief description of principal  
activity.



A09  
COMPANIES HOUSE

\*ACLF\$WU5\*

0477  
17/07/04

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.

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.

**Name**

\* Style / Title

Forename(s)

Surname

A G Secretarial Limited

☐**Address** ††

100 Barbirolli Square

Post town

Manchester

County / Region

UK Postcode

M2 3AB

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 0 0 7 1 9 4 4

Forename(s) John Vincent

Surname Anderson

☐ Address †† 7 Gleneen Park

Post town Londonderry

County / Region County Londonderry UK Postcode BT47 2LR

Country Northern Ireland Nationality British

Business occupation Managing Director

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 3 0 6 1 9 5 2

Forename(s) John Herbert

Surname Chappell

☒ Address †† Du Pont (UK) Limited, Wedgwood Way

Post town Stevenage

County / Region Hertfordshire UK Postcode SG1 4QN

Country Nationality British

Business occupation Human Resources Manager

**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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\* Style / Title**

Day Month Year

Date of birth

1 4 0 8 1 9 5 6

Forename(s)

Brian Eric

Surname

Padley

☒**Address ††**

Du Pont (UK) Limited, Wedgwood Way

Post town

Stevenage

County / Region

Hertfordshire

UK Postcode

SG1 4QN

Country

Nationality

British

**Business occupation**

Manager

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

☐ **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.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	367,213,246	£367,213,246.00
<b>Totals</b>		367,213,246	367,213,246.00

**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

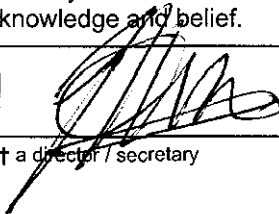
A list of changes is enclosed

☐☐

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**

12.7.04

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Wendy Hurst, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

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

CHFP010

Company Number

565289

Company Name in full

Invista (U.K.) Holdings 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 <i>(if appropriate)</i>		
	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
<b>Name</b> Invista (U.K.) Superior Holdings Limited  <b>Address</b> 100 Barbirolli Square, Manchester, England  <b>UK postcode</b>   M2 3AB	£1.00 Ordinary          Shares Held 367,213,246		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			