

128311/00

363a



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	6

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.



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

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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

†† 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.

☐

Address ††

Post town

County / Region

Country

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

A G Secretarial Limited

100 Barbirolli Square

Manchester

UK Postcode M2 3AB

England

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

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	0	3	0	6
	1	9	5	2
Forename(s)	John Herbert			
Surname	Chappell			
<input checked="" type="checkbox"/>	Address ††	100 Barbirolli Square		
Post town	Manchester			
County / Region		UK Postcode	M2 3AB	
Country	England	Nationality	British	
Business occupation	Human Resources 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	0	5	1	1
	1	9	6	7
Forename(s)	Craig Monroe			
Surname	Munson			
<input type="checkbox"/>	Address ††	10302 E. Ayesbury, Wichita		
Post town	Wichita			
County / Region	Kansas	UK Postcode	67226	
Country	United States	Nationality	American	
Business occupation	Director of Tax			

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				
<input checked="" type="checkbox"/> Address ††	100 Barbirolli Square				
Post town	Manchester				
County / Region				UK Postcode	M2 3AB
Country	England			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					
<input type="checkbox"/> 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	367,213,246	£367,213,246.00
Totals		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

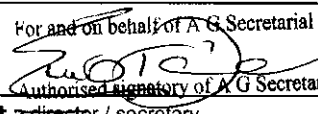
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

For and on behalf of A G Secretarial Limited

 Authorised signatory of A G Secretarial Limited
 † a director / secretary

Date

3/7/08

† 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**.

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)

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

BLUEPRINT

2000

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	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 INVISTA (U.K.) Superior Holdings Limited Address 100 Barbirolli Square, Manchester, England UK postcode M2 3AB	£1.00 Ordinary Shares Held 367,213,246		
Name Address UK postcode			
Name Address UK postcode			