

BLUEPRINT

2000

139279/30

363a

Please complete in typescript,
or in bold black capitals

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 7

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

TUESDAY



AFGKKRWW

A28

07/08/2007

528

COMPANIES HOUSE

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

Address ††

☐

†† 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.

A G Secretarial Limited

100 Barbirolli Square

Post town Manchester

County / Region

UK Postcode M2 3AB

Country

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 5 1 9 5 7

Forename(s) Derek

Surname Gilvray

☐ Address †† Mernian, Bushley

Post town Tewkesbury

County / Region Gloucestershire UK Postcode GL20 6HX

Country Nationality British

Business occupation 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 5 1 1 1 9 6 7

Forename(s) Craig Monroe

Surname Munson

☐ Address †† 717 N St Andrews

Post town Wichita

County / Region Kansas UK Postcode 67230

Country United States Nationality American

Business occupation Director of Tax

BLUEPRINT

2009

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 ††

100 Barbirolli Square

Post town

Manchester

County / Region

UK Postcode M2 3AB

Country

Nationality British

Business occupation

Manager

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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

☐

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
For and on behalf of A.G. Secretarial Limited

Signed

Authorised signatory of A.G. Secretarial Limited

† a director / secretary

Date

1/8/07

† 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

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
Name INVISTA (U K) Superior Holdings Limited Address 100 Barbirolli Square, Manchester UK postcode M2 3AB	£1 00 Ordinary Shares Held 367,213,246		
Name Address UK postcode			
Name Address UK postcode			