



Global Corporate Manager

504358 / 300

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 628317

Company Name in full Laces and Textiles Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 8 / 2 0 0 5

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

3 1 / 0 8 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

225 Bath Road

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

Post town

Slough

County / Region

Berkshire

UK Postcode

S L 1 4 A U

Principal business activities

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

7499

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



A43
COMPANIES HOUSE

0457
16/09/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

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 here where it is kept.

At 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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Ms

Ayotola

Jagun

4e Bassett Road

London

UK Postcode

England

W 1 0 6 J J

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	5	0	2	1	9	5	9			
Forename(s)	Michael										
Surname	Ellis										
<input type="checkbox"/> Address ††	10 Peacock Way										
Post town	Swarwick										
County / Region	Derbyshire			UK Postcode	D	E	5	5	1	E	Q
Country	England			Nationality	British						
Business occupation	Finance 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	1	6	1	1	1	9	5	4			
Forename(s)	Steve Michael										
Surname	Llewellyn										
<input type="checkbox"/> Address ††	222 Somerset Road										
Post town	Wimbledon										
County / Region				UK Postcode	S	W	1	9	5	J	E
Country	England			Nationality	British						
Business occupation	Chief Executive Officer										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	0	1 1 9 7 0
	Forename(s)	Christian Henry		
	Surname	Wells		
<input type="checkbox"/>	Address ††	Jubilee Cottage		
		2 Kingfisher Grove, Three Mile Cross		
	Post town	Reading		
	County / Region	Berkshire	UK Postcode	R G 7 1 R A
	Country		Nationality	British
	Business occupation	Solicitor		

* 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	Mrs		
		Day	Month	Year
	Date of Birth	0	2	0 6 1 9 6 7
	Forename(s)	Julia Ruth		
	Surname	Wilson		
<input type="checkbox"/>	Address ††	5 Northwood Rise		
	Post town	Ashbourne		
	County / Region	Derbyshire	UK Postcode	D E 6 1 B F
	Country	England	Nationality	British
	Business occupation	Accountant		

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Deferred Shares	2000	£ 2,000.00
£1 Ordinary Shares	12275	£ 12,275.00
Totals	14275	£ 14,275.00

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

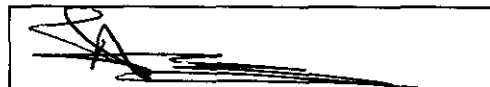
A list of changes is enclosed ☐

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.

Signed



Date 13/09/2005

† 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**.

This return includes continuation sheets
(enter number)

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.

Miss Ayotola Jagun

Sara Lee UK Holdings Limited, 225 Bath Road, Slough, SL1 4AU.

Tel 01753 523971

DX number DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 628317

Company Name in full Laces and Textiles 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Courtaulds Textiles (Holdings) Limited Address 225 Bath Road, Slough, Berkshire, England. UK Postcode SL1 4AU	£1 Deferred Shares 2,000		
Name Courtaulds Textiles (Holdings) Limited Address 225 Bath Road, Slough, Berkshire, England. UK Postcode SL1 4AU	£1 Ordinary Shares 12,275		
Name Address UK Postcode			