



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2367317

Company Name in full THE DERBYSHIRE (PREMISES) LIMITED

Date of appointment Day Month Year  
2 5 0 9 2 0 0 6

†Date of Birth Day Month Year  
0 2 0 6 1 9 6 7

### Appointment form

NAME \*Style / Title

Appointment as director ☒ as secretary ☐

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) JULIA RUTH

Surname WILSON

Previous Forename(s)

Previous Surname(s) BROADBENT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

ASHBOURNE

Postcode DE6 1BF

County / Region

DERBYSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation GM - FINANCE

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

Date 25/9/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/9/06

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..

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

LEGAL SERVICES DEPT, DERBYSHIRE BUILDING SOCIETY

DUFFIELD HALL, DUFFIELD, DERBY DE56 1AG

Tel 01332-844514

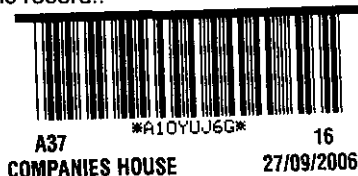
DX number

DX exchange

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  
or LP - 4 Edinburgh 2



Form 10/03

**Company Number** 2367317

† Directors only.

† Other directorships

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#### 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:

- for a married woman, the name by which she was known before marriage need not be given.
- 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.

**Name:** JULIA RUTH WILSON  
**Nationality:** BRITISH  
**Latest Address:** 5 NORTHWOOD RISE  
ASHBOURNE  
DERBYSHIRE  
**Postcode:** DE6 1BF

**Date of Birth:** 02/06/1967

**Company Appointments:** Current: 1 / Resigned: 156 / Dissolved : 0

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 07/06/2006**  
**Occupation:** CONSULTANT  
**Company Number:** 05840188  
**Company Name:** ARBOR LOW LIMITED  
Active

**DIRECTOR** **Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** 02426373  
**Company Name:** 3DK LIMITED  
Active

**DIRECTOR** **Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01851091  
**Company Name:** ACTONBARN LIMITED  
Active

**DIRECTOR** **Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01604681  
**Company Name:** ARABELLA POLLEN LIMITED  
Active

**DIRECTOR** **Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** 00299346  
**Company Name:** BAIRNS-WEAR LIMITED  
Active

**DIRECTOR** **Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
**Occupation:** ACCOUNTANT  
**Company Number:** 01457517

**Company Name:** BELLRISE FASHIONS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00304462  
**Company Name:** BRAMBLEGATE LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00320013  
**Company Name:** CLAREMONT GARMENTS (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00288471  
**Company Name:** CLAREMONT GARMENTS (MIDLANDS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00470815  
**Company Name:** CLAREMONT GARMENTS (SOUTH) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 02429682  
**Company Name:** CLAREMONT GARMENTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00291831  
**Company Name:** CLUTSOM-PENN INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000  
**Resigned:** 14/06/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** 00248995  
**Company Name:** COLUMBUS SWIMWEAR LIMITED  
Active

**DIRECTOR**  
**Appointed:** 01/12/2000

Occupation: Resigned: 14/06/2002  
Company Number: ACCOUNTANT  
Company Name: 00165158  
COURTAULDS CLOTHING BRANDS LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00133139  
Company Name: COURTAULDS CLOTHING LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00039707  
Company Name: COURTAULDS C.P.G. (HOLDINGS) LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00281067  
Company Name: COURTAULDS D.I.Y. LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00864329  
Company Name: COURTAULDS DISTRIBUTORS LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00060795  
Company Name: COURTAULDS HOME FURNISHINGS LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00330304  
Company Name: COURTAULDS INTIMATE APPAREL LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 03609524  
Company Name: COURTAULDS LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00194159

**Company Name:**

COURTAULDS PRINTERS LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00055569

**Company Name:**

COURTAULDS TEXTILES (OVERSEAS) LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

02107561

**Company Name:**

COURTAULDS TEXTILES NOMINEES LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00028598

**Company Name:**

COURTAULDS TEXTILES RETAIL LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00104217

**Company Name:**

COURTAULDS TEXTILES SEVEN LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00525323

**Company Name:**

DERBY-NYLA LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

**Occupation:**

ACCOUNTANT

**Company Number:**

00296027

**Company Name:**

GOSSARD (HOLDINGS) LIMITED

Active

**DIRECTOR**

**Appointed: 01/12/2000**

**Resigned: 14/06/2002**

Occupation: ACCOUNTANT  
Company Number: 00596205  
Company Name: GOSSARD LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 01129603  
Company Name: J & J FASHIONS INTERNATIONAL LIMITED

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 01112961  
Company Name: J & J FASHIONS LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00229735  
Company Name: KAYSER BONDOR LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00628317  
Company Name: LACES AND TEXTILES LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00390910  
Company Name: MACANIE (LONDON) LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00543420  
Company Name: MAGELLAN INDUSTRIES LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002

Occupation: ACCOUNTANT  
Company Number: 00315318  
Company Name: MAGELLAN MANAGEMENT LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 02192285  
Company Name: MAINSTREAM FASHIONS LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00212168  
Company Name: MERIDIAN LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00256201  
Company Name: R. & W.H.SYMRINGTON & CO., LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00867426  
Company Name: ROGER SCOTT LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 01961415  
Company Name: SILKVENTURE LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 00274454  
Company Name: TAYLOR MERRYMADE LIMITED  
Active

DIRECTOR Appointed: 01/12/2000  
Resigned: 14/06/2002  
Occupation: ACCOUNTANT  
Company Number: 01583177  
Company Name: LONG EATON FABRIC COMPANY (HOLDINGS)  
LIMITED (THE)



Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
ACCOUNTANT  
00350378  
LONG EATON FABRIC COMPANY LIMITED(THE)  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
ACCOUNTANT  
00035768  
WILKINSON & RIDDELL (HOLDINGS) LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
ACCOUNTANT  
SC003388  
COURTAULDS LS LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/12/2000**  
**Resigned: 14/06/2002**  
ACCOUNTANT  
SC023255  
D & H COHEN LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/06/2002**  
**Resigned: 06/11/2003**  
ACCOUNTANT  
03355631  
SYNERGY HEALTHCARE PLC  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/04/2003**  
**Resigned: 06/11/2003**  
ACCOUNTANT  
04178123  
ENVIRONMENTAL SYNERGY LIMITED  
Active

**DIRECTOR**

**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/04/2003**  
**Resigned: 06/11/2003**  
ACCOUNTANT  
01970363  
HEALTHTEX SYNERGY LIMITED  
Active

**DIRECTOR**

**Appointed: 04/04/2003**  
**Resigned: 06/11/2003**

|                 |  |
|-----------------|--|
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>02652217</u>                        |
| Company Name:   | STS SYNERGY PLC                        |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>00060795</u>                        |
| Company Name:   | COURTAULDS HOME FURNISHINGS LIMITED    |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>00330304</u>                        |
| Company Name:   | COURTAULDS INTIMATE APPAREL LIMITED    |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>03609524</u>                        |
| Company Name:   | COURTAULDS LIMITED                     |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>00194159</u>                        |
| Company Name:   | COURTAULDS PRINTERS LIMITED            |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>00055569</u>                        |
| Company Name:   | COURTAULDS TEXTILES (OVERSEAS) LIMITED |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>02107561</u>                        |
| Company Name:   | COURTAULDS TEXTILES NOMINEES LIMITED   |
|                 | Active                                 |
|                 |  |
| DIRECTOR        | Appointed: 30/04/2004                  |
|                 | Resigned: 08/03/2006                   |
| Occupation:     | ACCOUNTANT                             |
| Company Number: | <u>00028598</u>                        |
| Company Name:   | COURTAULDS TEXTILES RETAIL LIMITED     |
|                 | Active                                 |

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 01753996  
**Company Name:** COURTAULDS TEXTILES (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00104217  
**Company Name:** COURTAULDS TEXTILES SEVEN LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00525323  
**Company Name:** DERBY-NYLA LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00296027  
**Company Name:** GOSSARD (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00596205  
**Company Name:** GOSSARD LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 01129603  
**Company Name:** J & J FASHIONS INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 01112961  
**Company Name:** J & J FASHIONS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT

**Company Number:** 02429682  
**Company Name:** CLAREMONT GARMENTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00291831  
**Company Name:** CLUTSOM-PENN INTERNATIONAL LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00229735  
**Company Name:** KAYSER BONDOR LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2005  
**Occupation:** ACCOUNTANT  
**Company Number:** 00248995  
**Company Name:** COLUMBUS SWIMWEAR LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00628317  
**Company Name:** LACES AND TEXTILES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00390910  
**Company Name:** MACANIE (LONDON) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00039707  
**Company Name:** COURTAULDS C.P.G. (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00165158  
**Company Name:** COURTAULDS CLOTHING BRANDS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00133139  
COURTAULDS CLOTHING LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00281067  
COURTAULDS D.I.Y. LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00864329  
COURTAULDS DISTRIBUTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00470815  
CLAREMONT  
GARMENTS (SOUTH)  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00543420  
MAGELLAN INDUSTRIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
00315318  
MAGELLAN MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT  
02192285  
MAINSTREAM FASHIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:**

**Appointed: 30/04/2004**  
**Resigned: 08/03/2006**  
ACCOUNTANT

|                        |  |
|------------------------|--|
| <b>Company Number:</b> | <u>00212168</u>                                    |
| <b>Company Name:</b>   | MERIDIAN LIMITED                                   |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>00256201</u>                                    |
| <b>Company Name:</b>   | R. & W.H.SYINGTON & CO., LIMITED                   |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>00035768</u>                                    |
| <b>Company Name:</b>   | WILKINSON & RIDDELL (HOLDINGS) LIMITED             |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>00350378</u>                                    |
| <b>Company Name:</b>   | LONG EATON FABRIC COMPANY LIMITED (THE)            |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>01583177</u>                                    |
| <b>Company Name:</b>   | LONG EATON FABRIC COMPANY (HOLDINGS) LIMITED (THE) |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>00274454</u>                                    |
| <b>Company Name:</b>   | TAYLOR MERRYMADE LIMITED                           |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>01961415</u>                                    |
| <b>Company Name:</b>   | SILKVENTURE LIMITED                                |
|                        | Active   |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>                       |
|                        | <b>Resigned: 08/03/2006</b>                        |
| <b>Occupation:</b>     | ACCOUNTANT   |
| <b>Company Number:</b> | <u>00867426</u>                                    |
| <b>Company Name:</b>   | ROGER SCOTT LIMITED                                |
|                        | Active   |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>01851091</u>                       |
|                        | ACTONBARN LIMITED                     |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | DIRECTOR                              |
| <b>Company Name:</b>   | <u>01604681</u>                       |
|                        | ARABELLA POLLEN LIMITED               |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>00299346</u>                       |
|                        | BAIRNS-WEAR LIMITED                   |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>01457517</u>                       |
|                        | BELLRISE FASHIONS LIMITED             |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>00304462</u>                       |
|                        | BRAMBLEGATE LIMITED                   |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>00320013</u>                       |
|                        | CLAREMONT GARMENTS (HOLDINGS) LIMITED |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
| <b>Company Number:</b> | ACCOUNTANT                            |
| <b>Company Name:</b>   | <u>00288471</u>                       |
|                        | CLAREMONT GARMENTS (MIDLANDS) LIMITED |
|                        | Active                                |
| <b>DIRECTOR</b>        | <b>Appointed: 30/04/2004</b>          |
| <b>Occupation:</b>     | <b>Resigned: 08/03/2006</b>           |
|                        | ACCOUNTANT                            |

**Company Number:** 02426373  
**Company Name:** 3DK LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 00647298  
**Company Name:** COURTAULDS TEXTILES INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** 02453150  
**Company Name:** COURTAULDS TEXTILES LIMITED  
Active

**DIRECTOR**  
**Appointed:** 30/04/2004  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** SC003388  
**Company Name:** COURTAULDS LS LIMITED  
Active

**DIRECTOR**  
**Appointed:** 28/02/2005  
**Resigned:** 08/03/2006  
**Occupation:** ACCOUNTANT  
**Company Number:** FC011023  
**Company Name:** NATAL TEXTILES (PROPRIETARY) LIMITED  
Active