



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

SC5327/60

CHFP029

Company Number 2453150

Company Name in full COURTAULDS TEXTILES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 1 2 / 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

1 5 / 1 2 / 2 0 0 7

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.

7415

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



Form April 2002

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
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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.

NOT APPLICABLE

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

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

MS.

AYOTOLA

JAGUN

4E BASSETT ROAD

LONDON

UK Postcode

W 1 0 6 J J

UNITED KINGDOM

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 MISS.
Day Month Year
Date of Birth 2 7 / 0 4 / 1 9 7 4
Forename(s) HELEN KAY
Surname HANDLEY
Address †† ☐ 6 DANIELS LANE
Post town WARLINGHAM
County / Region SURREY UK Postcode C R 6 9 E T
Country UNITED KINGDOM 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 MISS
Day Month Year
Date of Birth 2 2 / 0 3 / 1 9 6 8
Forename(s) AYOTOLA
Surname JAGUN
Address †† ☐ 4E BASSETT ROAD
Post town LONDON
County / Region UK Postcode W 1 0 6 J J
Country UNITED KINGDOM Nationality BRITISH
Business occupation SOLICITOR AND CHARTERED SECRETARY

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)

£0.25 ORDINARY	125,367,639	£31,341,909.75
Totals	125,367,639	£31,341,909.75

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

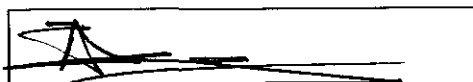


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date 21/12/2006

† Please delete as appropriate.

† a director /secretary

if 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.

THE COMPANY SECRETARY, SARA LEE UK HOLDINGS LIMITED

225 BATH ROAD, SLOUGH, BERKSHIRE SL1 4AU

Tel 01753 523971

DX number

DX exchange

