

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME**

\* Style / Title

Ms

\* Honours etc

Forename(s)

Gemma Jane Constance

Surname

Aldridge

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

54 Crown Street

Post town

Harrow-on-the-Hill

Postcode

HA2 0HR

County / Region

Middlesex

Country

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Gemma Aldridge*

Date

29/7/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Christine M. C.*

Date

29/7/04

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Secretariat, Coats Ltd, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel 020 8210 5053

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**



A22  
COMPANIES HOUSE

0384  
30/07/04

**Company Number**

2591134

† Directors only.

† Other directorships


**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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Aberdeenshire Knitwear Limited	
Allen, Solly & Company Limited	
Allied Compton (Iran) Limited	
Amalgamated Cotton Mills Limited	
Armitage & Rigby Limited	
Associated Thread Sales Limited	
Barbour Campbell Group ESOP Trustee Limited	
Barbour Campbell Limited	
Barbour Campbell Merchants Limited	
Barbour Campbell Textiles Limited	
Barbour Campbell Threads Limited	
Barbour Threads Limited	
Barlow & Jones (1978) Limited	
Barraclough, Milner & Co. Limited	
Beachway Fabrics Limited	
Benson Black & Son Limited	
Berry, Stiplo and Paine Limited	
Brennand Mill Company Limited	
Brent (Fashions) Limited	
British Thread Mills Limited	
C V Shelfco No. 1 Limited	
Carrington And Dewhurst Limited	
Carrington Jersey Limited	
Charles Bayer & Company Limited	
Clark and Company, Limited	
Coats (VH) Limited	17/02/2004
Coats Handknitting Limited	
Coats Holding Company (No. 1) Limited	17/02/2004
Coats Holding Company (No. 2) Limited	
Coats Holdings Investments Limited	28/10/2003

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

## List of other directorships Schedule to form 288a

Company Name	Resignation
Coats Industrial New Zealand Limited	03/11/2003
Coats Investments Limited	
Coats Overseas (Holdings) Limited	
Coats Patons Limited	
Coats Property Management Limited	
Coats Shelfco (A) Limited	
Coats Shelfco (APW) Limited	
Coats Shelfco (ASC) Limited	
Coats Shelfco (ATX) Limited	
Coats Shelfco (BDA) Limited	
Coats Shelfco (CCU) Limited	
Coats Shelfco (CF) Limited	
Coats Shelfco (CH) Limited	
Coats Shelfco (CT) Limited	
Coats Shelfco (CV Nominees) Limited	
Coats Shelfco (CVG) Limited	
Coats Shelfco (CVR) Limited	
Coats Shelfco (CVY) Limited	
Coats Shelfco (ELH) Limited	
Coats Shelfco (JH) Limited	
Coats Shelfco (JT) Limited	
Coats Shelfco (OE) Limited	
Coats Shelfco (PE) Limited	
Coats Shelfco (RY) Limited	
Coats Shelfco (S) Limited	
Coats Shelfco (SD) Limited	
Coats Shelfco (SFD) Limited	
Coats Shelfco (SK) Limited	
Coats Shelfco (SSG) Limited	
Coats Shelfco (TM) Limited	

**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
<p>Coats Shelfco (VG) Limited</p> <p>Coats Shelfco (VV) Limited</p> <p>Coats Shelfco (WM) Limited</p> <p>Coats Shelfco No.2 Limited</p> <p>Coats Threads Limited</p> <p>Corah Limited</p> <p>CV Childrenswear Ltd</p> <p>CV Dyers Limited</p> <p>CV Tex Limited</p> <p>CV Woven Fabrics Limited</p> <p>CV Yarns &amp; Fabrics Limited</p> <p>D Byford (Sales) Limited</p> <p>D. Byford &amp; Co Limited</p> <p>Dalkeith Knitwear (Scotland) Limited</p> <p>Dalkeith Knitwear Limited</p> <p>Dhobi Weatherproofs Limited</p> <p>Diana Cowpe Limited</p> <p>Dorcas Limited</p> <p>Dorma Sheets Limited</p> <p>Durham Debt Collectors Limited</p> <p>Easgan Fisheries Limited</p> <p>Edward E. Lazarus Limited</p> <p>Elite Hosiery Company Limited</p> <p>Ensor Mill Limited</p> <p>Europa Textiles Limited</p> <p>Fabricade, Limited</p> <p>Fairford Clothing Limited</p> <p>Fairplay Clothing Limited</p> <p>Field (Quilters) Limited</p> <p>Folkes Limited</p>	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
Fountain Yarn Dyers (Blackburn) Limited	09/12/2002
Garth Estates Limited	
Greenwood & Company (Cullingworth) Limited	
H.B. Tanks Limited	
H.V. Cockshut Limited	
Harcourt Textiles Limited	
Hawick Knitwear Limited	
Henry Milward & Sons Limited	
Hicking Pentecost (Dyers) Limited	
Hicking Pentecost (Est) Trustees Limited	
Hicking Pentecost Limited	
Hindley Developments Limited	
Hindley Spencer Limited	
Hirst & Thackway Limited	
Hockley Investment Co Limited	17/03/2004
Horrockses Limited	
I.P. Clarke & Company Limited	
Incover Limited	
J. & P. Coats (U.K.) Limited	11/08/2003
J. Smith Hargreaves & Company Limited	
J. & P. Coats, Limited	
James Ashworth (Summerseat) Limited	
James Macfarlane (Kilmarnock) Limited	
James Pearsall & Co. Limited	
James Rothwell Limited	
Jeltek Weatherguard Limited	
John Brown & Son Limited	
John Murgatroyd Limited	
Jonas Brook & Brothers, Limited	
Kerr & Company Limited	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Knit'n'Save Limited L. Copley-Smith & Sons Limited Ladybird (Scotland) Limited Lancaster Carpets & Engineering Limited Leethems (Twilfit) Limited Lightning International Limited Linfrost Limited London Pride Limited Mansfield Exports Limited Mansfield Knitting Mills Limited Mansfield Knitwear Limited Meritina Limited Munrospun Limited Needle Industries Group Limited Needle Industries Limited NJW Limited Optilon Export Limited Optilon Limited Overseas Thread Industries Limited Palinode Properties Limited Pasolds (Sunchild) Limited Pasolds (Trading) Limited Pasolds Limited Pasolds Wrightwear Fabrics Limited Patons & Baldwins Limited Patons Estates (Darlington) Limited Patons Limited Periquip Services Limited Peter England Limited Pharaon Holdings Limited	28/10/2003

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

## List of other directorships Schedule to form 288a

Company Name	Resignation
Plasco Limited Precision Processes Textiles Limited R. Greg (Holdings) Ltd R. Pitchers Limited R.P.T. Limited Rael-Brook Limited Rapidrequest Limited Raysil Limited Reliable Hosiery Limited Reliance Hosiery (Halifax) Limited Reliance Industrial Holdings Limited Reynolds & Gibson Limited Richard Cooper & Co. (Ashbourne) Limited Robert Hirst & Co. (Bradford) Limited Rocola Shirts Limited Rowan Yarns Limited Rugplan Limited S. Bourne & Co Limited S. Taylor & Co. (Hucknall) Limited S.J. Finance Limited Salamander Fashion Parties Limited Saracen Limited Selena Holdings Limited Shelfco (JS) Limited Shelfco (no. 690) Limited Simpson & Godlee Group Limited Simpson, Wright & Lowe, Limited Sir Richard Arkwright & Co. Limited Spirella Service Limited Springfield (Nottingham) Limited	15/08/2003



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
St. James' Nominees Limited	
Stayfit (G.B.) Limited	
Stevens & Pedley Limited	
Sydney Hytner Limited	
Teaco Limited	
Textured Jersey Limited	
The Ashfield Dyeing & Finishing Co. Ltd.	
The British Textile Manufacturing Company Limited	
The Carrier Thread Company Ltd	
The Central Agency Limited	
The Ewe Hosiery Company Limited	
The Fishbrook Dyeing Company Limited	
The Hunsworth Dyeing Company Limited	
The International Thread Company Limited	
The Linen Thread Company Limited	
The United Turkey Red Company Limited	
The Wardle Cotton Company Limited	
The Wilton Royal Carpet Factory Limited	
Thomas Burnley & Sons, Limited	
Thomas Hoghton (Oswaltdwistle) Limited	
Tingey-Moss Limited	
Tootal (KAL) Limited	
Tootal (SGSL) Limited	
Tootal (SL) Limited	
Tootal (SLL) Limited	
Tootal Clothing Limited	
Tootal Craft Limited	
Tootal Group Limited	25/03/2004
Tootal Limited	
Tootal Nominees Limited	17/02/2004

**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2591134

**Company Name in full**

Coats Finance Co. Limited

**Name**

Gemma Jane Constance Aldridge

Company Name	Resignation
<p> Tootal Shelfco (Nine) Limited  Tootal Shelfco (One) Limited  Tootal Textiles Holdings Limited  Tootal Textiles International Limited  Tootal Thread Limited  Tootal U.K. Holdings Limited  Tootal UK Limited  Tot (Thirty-four) Limited  Tot (Twenty-one) Limited  Vantona International Linen Company Limited  Vantona Limited  Vista Print Limited  VV Household Textiles Limited  W M Briggs &amp; Company Limited  W.R. Group Pension Trust Limited  Walter Evans &amp; Company Limited  Welch Margetson Limited  West Riding Worsted And Woollen Mills Limited  Wetherdair Limited  Wilshire (UK) Limited  Wilton Royal Carpets Limited  Winterbottom Products (Australia) Limited  Witte &amp; Dyckhoff, Limited  Wm. Wallis &amp; Sons Limited  Woolloft Limited </p>	<p>28/10/2003</p>