

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC35975

Company Name in full

Coats Patons Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	07	2006

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.

Pacific House (Second Floor), 70 Wellington Street

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

Post town

Glasgow

County / Region**UK Postcode**

G2 6UB

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.



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

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.

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 where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Ms

Forename(s)

Gemma Jane Constance

Surname

Aldridge

Address

54 Crown Street

Post town

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country

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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.

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.

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

Usual residential address must be given. In the case of a corporation, 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.

Carolyn Ann

Gibson

10 Hanger Hill

Weybridge

Surrey

UK Postcode KT13 9XR

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Ms

Day Month Year
Date of birth | 0 | 6 | 1 | 1 | 1 | 9 | 6 | 7

Forename(s) | Gemma Jane Constance

Surname | Aldridge

Address | 54 Crown Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Harrow-on-the-Hill

County / Region | Middlesex UK Postcode | HA2 0HR

Country | Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 6 | 0 | 4 | 1 | 9 | 5 | 9

Forename(s) | Roger

Surname | Bevan

Address | The Shires, 20 Woodbank

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Loosley Row

County / Region | Buckinghamshire UK Postcode | HP27 0TS

Country | England Nationality | British

Business occupation | Director

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	1	1
			1	9
			4	5
Forename(s)	Michael James			
Surname	Smithyman			
Address	47 Westmoreland Road, Barnes			
Post town	London			
County / Region			UK Postcode	SW13 9RZ
Country			Nationality	British
Business occupation	Chief Executive			

* 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)
4% CUMULATIVE PREFERENCE	0	£0.00
6% CUMULATIVE PREFERENCE	0	£0.00
ORDINARY	571,690,297	£142,922,574.25
UNCLASSIFIED	0	£0.00
Totals	571,690,297	142,922,574.25

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

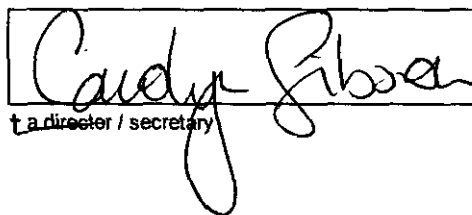
☐☐

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



† a director / secretary

Date

1/7/06

† 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.

This return includes

1

continuation sheets.

(enter number)

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 plc, 1 The Square, Stockley Park,

Uxbridge, Middlesex, UB11 1TD

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC35975

Company Name in full Coats Patons 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	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 HSDL Nominees Limited Address Trinity Street, Halifax UK postcode HX1 2RG	£0.25 ORDINARY Shares Held 571,690,297		
Name Address UK postcode			
Name Address UK postcode			