



Companies House
— for the record —

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Annual Return



XCL3419B

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Company Name: **COATS PATONS LIMITED**

Company Number: **SC035975**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PACIFIC HOUSE
(SECOND FLOOR)
70 WELLINGTON STREET
GLASGOW
G2 6UB**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER BEVAN**

Address: **THE SHIRES 20 WOODBANK
LOOSLEY ROW
BUCKINGHAMSHIRE
HP27 0TS**

Director 1 :

Name: **ROGER BEVAN**

Address: **THE SHIRES 20 WOODBANK
LOOSLEY ROW
BUCKINGHAMSHIRE
HP27 0TS**

Date of Birth:

06/04/1959

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GARRY FITCH**

Address: **40 PARKSIDE PLACE
STAINES
MIDDLESEX
W18 2QZ**

Date of Birth:

16/01/1972

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **GILLIAN CAROL MEREDITH** Address: **38 BOYN HILL AVENUE
MAIDENHEAD
BERKSHIRE
SL6 4HA**

Date of Birth: **31/05/1964** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **TIMOTHY PATRICK SAUNT** Address: **BEECHWOOD HOUSE ASHLEY KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6RH**

Date of Birth: **05/01/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MICHAEL JAMES
SMITHYMAN** Address: **47 WESTMORELAND ROAD
BARNES
LONDON
SW13 9RZ**

Date of Birth: **17/11/1945** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	571690297	GBP142922574.25
<i>TOTALS</i>		
	571690297	GBP142922574.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/07/2008
571690297 DISPOSED OF IN PERIOD ON 13/06/2008

Name: **HSDL NOMINEES LIMITED**
Address: **TRINITY STREET**
HALIFAX
HX1 2RG

Shareholding 2:

571690297 ORDINARY Shares held as at 01/07/2008

Name: **J. & P. COATS, LIMITED**
Address: **155 ST. VINCENT STREET**
GLASGOW
SCOTLAND
G2 5PA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (SC)**