



BLUEPRINT Company Secretary
CHA 101

363_x

Annual Return

Company number

CN 35975

Company name

COATS PATONS PLC

Date of this return

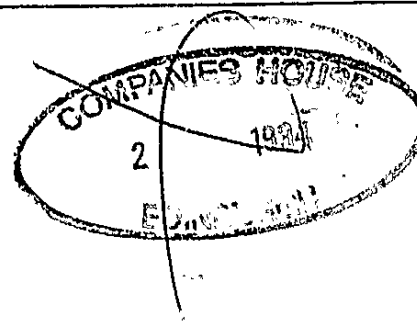
The information in this return is made up to

Day Month Year
DA 1 9 0 7 9 4

Date of next return

I wish to make the next return to

DB 1 9 0 7 9 5



Registered Office

This is the address at the date of this return.

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

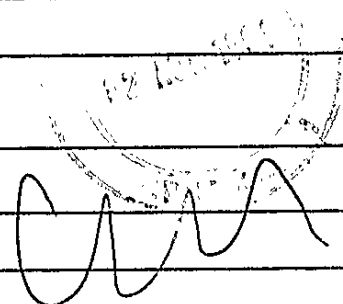
RO

155 ST VINCENT STREET

Post town GLASGOW

County/Region SCOTLAND

Postcode G2 5PA



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 1 2 0

Register of members*The register of members is kept at*

RM	REGISTERED OFFICE	
	<i>Post town</i>	
	<i>County/Region</i>	
	<i>Postcode</i>	

Register of Debenture holders*A register of debenture holders is kept at*

RD		
	<i>Post town</i>	
	<i>County/Region</i>	
	<i>Postcode</i>	

Company type

T1	Public limited company
-----------	------------------------

Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

CS	MR	
	SAMUEL	
	DOW	

Usual residential address

AD	CLAREMONT	
	LITTLEWORTH COMMON	
	<i>Post town</i> BURNHAM	
	<i>County/Region</i> BUCKS	
	<i>Postcode</i> SL1 8PP	
	<i>Country</i> ENGLAND	

**Voluntary details*

Directors

(Listed in alphabetical order)

Company number (35975)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*☐ CD SIR

DAVID

ALLIANCE

CBE

DAVOUD ALLIANCE (DATE OF CHANGE NOT

KNOWN)

☐ AD FLAT 6

33-36 CHESTER SQUARE

Post town LONDON

County/Region

Postcode SW1W 9HT

Country ENGLAND

☐ DO 1 | 5 | 0 | 6 | 3 | 2Nationality ☐ NA BRITISH☐ OC CHAIRMAN☐ OD CURRENT : COATS VIYELLA PLC

ALLIANCE FAMILY FOUNDATION LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*☐ CD MR

NEVILLE CLIFFORD

BAIN

☐ AD INGLEWOOD HOUSE, 21 INCE ROAD

BURWOOD

Post town WALTON-ON-THAMES

County/Region SURREY

Postcode KT1 2SE

Country ENGLAND

☐ DO 1 | 4 | 0 | 7 | 4 | 0Nationality ☐ NA BRITISH☐ OC CHIEF EXECUTIVE☐ OD CURRENT : COATS VIYELLA PLC

ARGYLL GROUP PLC

(see continuation sheet)

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

<input type="checkbox"/> CD	MR
SAMUEL	
DOW	
<input type="checkbox"/> AD	CLAREMONT
LITTLEWORTH COMMON	
Post town	BURNHAM
County/Region	BUCKS
Postcode	SL1 8PP
Country	ENGLAND
Date of birth	DO 0 5 0 1 4 6
Nationality	NA BRITISH
<input type="checkbox"/> OC	COMPANY SECRETARY
<input type="checkbox"/> OD	CURRENT : UNITED KINGDOM SOUTH AFRICA BUSINESS ASSOCIATION LIMITED
PAST : INVESTOR RELATIONS SOCIETY	

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

<input type="checkbox"/> CD	MR
MARTIN CHARLES	
FLOWER	
<input type="checkbox"/> AD	LITTLE MORTON
THE POUND	
Post town	COOKHAM
County/Region	BERKSHIRE
Postcode	SL6 9QD
Country	ENGLAND
Date of birth	DO 0 7 0 7 4 6
Nationality	NA BRITISH
<input type="checkbox"/> OC	DIRECTOR
<input type="checkbox"/> OD	CURRENT : COATS VIVELLA PLC

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

☐ CD MR

JOHN RUSSELL FOTHERINGHAM

WALLS

☐ AD 8 BURNFOOT AVENUE

FULHAM

Post town LONDON*County/Region**Postcode* SW6 5BA*Country* ENGLAND*Date of birth*☐ DO 2 | 2 0 | 2 4 | 4*Nationality* ☐ NA BRITISH*Business occupation*☐ OC FINANCIAL DIRECTOR*Other directorships*☐ OD CURRENT : COATS VIYELLA PLC

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

☐ CD MR

PETER MAURICE

WHITE

☐ AD WOODLEIGH

HIGH BANK LANE

Post town LOSTOCK*County/Region* BOLTON*Postcode* BL6 4DT*Country* ENGLAND*Date of birth*☐ DO 1 | 0 0 | 9 4 | 1*Nationality* ☐ NA BRITISH*Business occupation*☐ OC DIRECTOR*Other directorships*☐ OD CURRENT : COATS VIYELLA PLC

BOLTON & BURY TRAINING & ENTERPRISE COUNCIL LIMITED

**Voluntary details*

COATS PATONS PLC

363x page 3 continuation sheet. Directors former names and other directorships

DAVID ALLIANCE

OTHER CURRENT DIRECTORSHIPS

BRITISH COAL CORPORATION

BRITISH NORTROP LIMITED

N BROWN HOLDINGS LIMITED

N BROWN PENSION TRUSTEES LIMITED

N BROWN GROUP PLC

PADWORTH INVESTMENTS LIMITED

NEVILL E CLIFFORD BAIN

OTHER CURRENT DIRECTORSHIPS

THE GARTMORE SCOTLAND INVESTMENT TRUST PLC

OTHER PAST DIRECTORSHIPS

AMALGAMATED BEVERAGES GREAT BRITAIN LIMITED

CADBURY SCHWEPPES PUBLIC LIMITED COMPANY

LONDON INTERNATIONAL GROUP PLC

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 35975	
Company Name: COATS PATONS PLC	
Name	Address
AERTEX LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
ALLEN, SOLLY & COMPANY LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
CARRINGTON FABRICS LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
CARRINGTON VIYELLA YARNS LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
CV (RAINWEAR) LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
PETER ENGLAND LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA
WELCH MARGETSON LIMITED	P O BOX 31 LEES STREET SWINTON MANCHESTER M27 6DA

[illegible]

Company number (35975)

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
<u>25P ORDINARY</u>	<u>279494643</u>	<u>£ 69873660.75</u>
<u>25P UNCLASSIFIED</u>	<u> 0</u>	<u>£ 0.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<i>Totals</i>	<u>279494643</u>	<u>£ 69873660.75</u>

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Contact point address

Signed ESaw

Date _____

Secretary/Director *
(*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

MRS B BOOTH

COATS VIYELLA PLC

PO BOX 31, LEES ST

SWINTON

MANCHESTER.M27 6DA