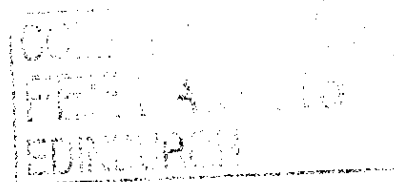


363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return



Company Number 35975

Company Name in full Coats Patons Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	7	2	0
				0	1

### 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.

Spinning/Doubling Cotton/Flax



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

## 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 here 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"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) David Huw

\* Voluntary details.

Surname Jenkins

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

Address



25 Wingfield Close

The Common

Post town Pontypridd

County / Region UK Postcode CF37 4AB

Country Great Britain

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

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	9	0	9	1	9	4	9
Forename(s)	Stephen William								
Surname	Davies								
Address	/ 'Craigower'								
	8 Whitewell Road								
Post town	Accrington								
County / Region	Lancashire				UK Postcode	BB5 6DA			
Country					Nationality	BRITISH			
Business occupation	Chartered Accountant								

\* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	7	0	7	1	9	4	6
Forename(s)	Martin Charles								
Surname	Flower								
Address	✓ Little Morton								
	The Pound								
Post town	Cookham								
County / Region	Berkshire				UK Postcode	SL6 9QD			
Country	England				Nationality	British			
Business occupation	Director								

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

**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)

Ordinary shares of 25p each

571,690,297

£142,922,574.250

Totals

571,690,297

£142,922,574.250

**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

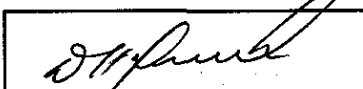
☒
☐

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

23.07.2001

† Please delete as appropriate.

† a director /secretary

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  continuation sheets.  
(enter number)

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

Alison Simms, 1 The Square, Stockley Park, Uxbridge, UB11 1TD

Tel

DX number DX exchange

**Directors** (Continued)

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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	Date of birth	1	3	1	1	1	9	6	0
	Forename(s)	Christopher William							
	Surname	Healy							
<b>Address</b>		50 Marville Road							
		Fulham							
	Post town	London							
	County / Region					UK Postcode	SW6 7BD		
	Country					Nationality	British		
	<b>Business occupation</b>	Group Secretary							

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	Date of birth	2	1	0	1	1	9	6	0
	Forename(s)	Barry Scott							
	Surname	Knight							
<b>Address</b>		25 Bryanstone Road							
	Post town	London							
	County / Region					UK Postcode	N8 8TN		
	Country					Nationality	British		
	<b>Business occupation</b>	Group Treasurer							

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

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr							
			Day	Month	Year					
	<b>Date of birth</b>		2	1	0	6	1	9	5	8
	<b>Forename(s)</b>	Jonathan David								
	<b>Surname</b>	Lea								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>	✓	Little Manor							
			Fulmer Road							
			Gerrards Cross							
	<b>Post town</b>		Bucks							
	<b>County / Region</b>					<b>UK Postcode</b>	SL9 7EF			
	<b>Country</b>					<b>Nationality</b>	British			
	<b>Business occupation</b>									

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>								
			Day	Month	Year					
	<b>Date of birth</b>									
	<b>Forename(s)</b>									
	<b>Surname</b>									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>									
	<b>Post town</b>									
	<b>County / Region</b>					<b>UK Postcode</b>				
	<b>Country</b>					<b>Nationality</b>				
	<b>Business occupation</b>									

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 35975

**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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Coats plc <hr/> <b>Address</b> 1 The Square, Stockley Park, Uxbridge, Middlesex, England. <hr/> <b>UK Postcode</b>   UB11 1TD	Ordinary shares of 25p each  571,690,297		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			