

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	
0	1	0	7	2	0
					2

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

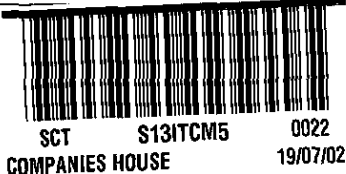
Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

~~Spinning/Doubling Cotton/Flax~~

GA



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 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

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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

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

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

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

Date of birth | Day | 2 | 9 | Month | 0 | 9 | Year | 1 | 9 | 4 | 9

Forename(s) | Stephen William

Surname | Davies

Address | 'Craigower', 8 Whitewell Road

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

Post town | Accrington

County / Region | Lancashire **UK Postcode** | BB5 6DA

Country | **Nationality** | BRITISH

Business occupation | Chartered Accountant

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	Mr	
	Day	Month	Year
Date of birth	0	7	1946
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, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	1960
Forename(s)	Christopher William		
Surname	Healy		
Address	50 Marville Road, Fulham		
Post town	London		
County / Region		UK Postcode	SW6 7BD
Country		Nationality	British
Business occupation	Group Secretary		

Usual residential address must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		5	8
Forename(s)	Jonathan David		
Surname	Lea		
Address	Little Manor, Fulmer Road, Gerrards Cross		
Post town	Bucks		
County / Region		UK Postcode	SL9 7EF
Country		Nationality	British
Business occupation	Finance Director		

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

Date

16/7/02

† 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

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.

Tel | _____

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	Shares or amount of stock transferred (if appropriate)		
	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 Coats plc Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.25 ORDINARY Shares Held 571,690,297		
Name Address UK postcode			
Name Address UK postcode			