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# Annual Return

# 363a

Company Number

2459406

Company Name in full

FRUIT OF THE LOOM INVESTMENTS LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 01 97

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

200 Aldersgate Street

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

Post town

London

County / Region

Postcode

EC1A 4JJ

## Principal business activities

(See note 4)

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

7484

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



KLO \*K87BEST9\* 2052  
COMPANIES HOUSE 31/01/97  
COMPANIES HOUSE 22/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\*Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

200 Aldersgate Street

London

EC1A 4JJ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	10	46
	Forename(s)	Joyce Mae				
	Surname	RUSSELL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	131 Ridgewood Court					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bowling Green				
	County / Region	Kentucky	Postcode	42102		
	Country	U.S.A.	Nationality	USA		
<b>Business occupation</b>	Business Executive					
<b>Other directorships</b>	Fruit of the Loom Ltd.					
* Voluntary details.	Fruit of the Loom Management Co. Ltd.					

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	01	47
	Forename(s)	Leonard Rutherford				
	Surname	MARBURY III				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Ridings Row					
	Leighton					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shrewsbury				
	County / Region	Shropshire	Postcode	SH5 6RN		
	Country	England	Nationality	US Citizen		
<b>Business occupation</b>	Business Executive					
<b>Other directorships</b>	Fruit of the Loom Management Co. Limited					
	Fruit of the Loom Limited					

**Issued share capital** (see note 9)  
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)
No Class	49,999	49,999
Totals	49,999	49,999

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

**Certificate**

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

Signed



Date

27.11.96

†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.

Clifford Chance Secretaries Ltd  
200 Aldersgate Street  
London  
EC1A 4JJ  
AO/PJC X363F12.LFD Tel 0171 600 1000 x.1561  
DX number DX exchange

*Please complete in typescript,  
or in bold black capitals.*

**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

[illegible]

*Journal of Management Education* 30(6)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]