

**Package:** 'Laserform'  
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**Companies House Approval No:** CHA 116



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# 363<sub>x</sub>

## Annual Return

This form should be completed in black.

**Company number**

**CN** 2459406

**Company name**

Fruit of the Loom Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year  
**DA** 1 5 0 1 9 6  
Show date

### Date of next return

I wish to make the next return to

**DB** | | | |

### Registered Office

Show here the address at the date of this return

**RO** 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

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

**PA** 8 6 5 9

| | | |

| | | |

| | | |

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

## Register of members

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

<b>RM</b>	N/A
Post town	
County/Region	
Postcode	

## Register of Debenture holders

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

<b>RD</b>	
Post town	
County/Region	
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 .....

<b>T1</b>	<input type="checkbox"/>	} Please mark the appropriate box.
<b>T2</b>	<input checked="" type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

## Company Secretary

(Please use form X363j to provide details of joint secretaries).

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

Details of a new company secretary <b>must</b> be notified on form 288.	
<b>CS</b>	
LEGIBUS SECRETARIES LIMITED	
<b>AD</b>	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ
Country	England

## Address

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

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

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

**CD** Mr.

John Ben

HOLLAND

**AD** 199 Tony Avenue

Post town Bowling Green

County/Region Kentucky

Postcode 42103

Country U.S.A.

**DO** 2 | 6 | 0 | 3 | 3 | 2

Nationality **NA** USA

**OC** Business Executive

**OD** Fruit of the Loom Ltd., Fruit of the Loom

Management Co. Ltd.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

**CD**

Joyce Mae

RUSSEL

**AD** 131 Ridgewood Court

Post town Bowling Green

County/Region Kentucky

Postcode 42102

Country U.S.A.

**DO** 2 | 3 | 1 | 0 | 4 | 6

Nationality **NA** USA

**OC** Business Executive

**OD** Fruit of the Loom Ltd.

Fruit of the Loom Management Co. Ltd.

## Issued share capital

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
No. Class	69,305,927	69,305,927
Totals	69,305,927	69,305,927

## List of past and present members

(Use schedule where appropriate)

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

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

## Elective resolutions

(Private companies only)

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

☒

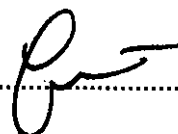
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☒

## Certificate

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

Signed



Secretary/Director\*

(\*delete as appropriate)

Date

.....

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Legibus Secretaries Ltd  
200 Aldersgate Street  
London  
EC1A 4JJ

AO/PJC

Telephone 0171 600 1000

Extension 1561

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**

Leonard Rutherford

MARBURY III

**AD**

Ridings Row

Leighton

Post town Shrewsbury

County/Region Shropshire

Postcode SH5 6RN

Country England

**DO**

0 | 2 | 0 | 1 | 4 | 7

Nationality **NA** US Citizen**OC**

Business Executive

**OD**

Fruit of the Loom Management Co. Limited

Fruit of the Loom Limited

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

**CD****AD****DO**Nationality **NA****OC****OD**

## LIST OF PAST AND PRESENT MEMBERS

**(CHA116) SCHEDULE TO FORM 363**

[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]