Package:

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Companies House Approval No: CHA 116

NW 218

060155



This form should be completed in black.

Annual Return

Company number

Company name

Fruit of the Loom Investments Limited

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Da	ay	Month		Year		
DA	1	5	0,1		9 6		
Show date							

2459406

CN

DB			ı	
1		l .		

Registered Office

Show here the address at the date of this return

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

RO 200 Alder	sgate Street	
Post town	London	
County/Region		
Postcode	EC1A 4JJ	
Fosicode	BCIA 400	

Principal business activities

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

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

PA	8	6	5	9		
					-	

Register of members

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

RM N/A	
Post town	
County/Region	
Postcode]

RegisterofDebentureholders

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

RD		
Post town	 	
County/Region	 	
Postcode		

Company type

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.....

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

Company Secretary

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

Name

*Style/Title

CS

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.

AD 200 Aldersgate Street

Post town London

County/Region

Postcode EC1A 4JJ Country England

*Voluntary details

Directors		Data illa of manualization accept has makiful and farma 000
(Listed in alphabetic		Details of new directors must be notified on form 288.
Name	*Style/Title	CD Mr.
	Forenames	John Ben
	Surname	HOLLAND
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 199 Tony Avenue
	l address must be given. corporation, give the	
	incipal office address.	Post town Bowling Green
		County/Region Kentucky
		Postcode 42103 Country U.S.A.
	Date of birth	DO 2 6 0 3 3 2 Nationality NA USA
	Business occupation	OC Business Executive
	Other directorships	OD Fruit of the Loom Ltd., Fruit of the Loom
		Management Co. Ltd.
Name	*Style/Title	CD
	Forenames	Joyce Mae
	Surname	RUSSEL
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 131 Ridgewood Court
In the case of a	al address must be given. corporation, give the incipal office address.	
registered or pr	moipar omoc address.	Post town Bowling Green
		County/Region Kentucky
		Postcode 42102 Country U.S.A.
	Date of birth	DO 2 3 1 0 4 6 Nationality NA USA

OD

OC Business Executive

Fruit of the Loom Ltd.

Fruit of the Loom Management Co. Ltd.

Business occupation

Other directorships

*Voluntary details

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 69,305,927 Totals 69,305,927 List of past and present members Please mark the (Use schedule where appropriate) appropriate box(es) A full list is required if one was not There were no changes in the period included with either of the last two returns. on paper not on paper A list of changes is enclosed Х 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 Х with annual general meetings, mark this box If an election is in force at the date of this return to dispense Х 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 ... nowledge 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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (c	ontinued)		
		Details of new directors must be notified on form 288.	
Name	*Style/Title	CD	
	Forenames	Leonard Rutherford	
	Surname	MARBURY III	
	*Honours etc		
	Previous forenames		
	Previous surname		┙
Address		AD Ridings Row	
Usual residential	l address must be given.	Leighton	
	corporation, give the ncipal office address.	Post town Shrewsbury	-
		County/Region Shropshire	
			1
	Date of birth		J I
	Business occupation	OC Business Executive	
	Other directorships	Fruit of the Loom Management Co. Limited	
		Fruit of the Loom Limited	
	:		
Namo	*Style/Title	CD	
Name	*Style/Title	CD	
Name	Forenames		
Name	Forenames Surname	***	
Name -	Forenames Surname *Honours etc		
Name	Forenames Surname	***	
Name	Forenames Surname *Honours etc		
Address	Forenames Surname *Honours etc Previous forenames Previous surname	***	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the		
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname		
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the	AD	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the	AD Post town	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the	AD Post town County/Region	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the incipal office address.	Post town County/Region Postcode Country	
Address Usual residentia	Forenames Surname *Honours etc Previous forenames Previous surname al address must be given. corporation, give the incipal office address. Date of birth	Post town County/Region Postcode Country Nationality NA	

(CHA116) SCHEDULE TO FORM 363

LIST OF MAST AND PRESENT WEINDERS		(CHATTO) SCHEDULE TO FUNIV 303				
Company Number: 2459406			of Shares nares transferred			
Company Name: Fruit of the Loom Investments	Number of shares or amount of	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by				
Name and address		Number	Date of Registration of Transfer	Remarks		
FOL International Ltd.	69,305,9	26				
Buncrana,			-			
County Donegal,						
Ireland						
Union Sales Inc.	1	_				
1 Fruit of the Loom Drive	69,305,9	 27				
Bowling Green						
Kentucky 42101						
U.S.A.						
· · · · · · · · · · · · · · · · ·		•	•			

Company Number:	Account of Shares				
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of si since the date or, in the case of since the inco company, by (a) persons wi members, (b) persons wi ceased to			
Name and address		Number	Date of Registration of Transfer	Remarks	
	-				
				· · · · · · · · · · · · · · · · · · ·	
			-		
				- ,	