



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

n/w
#15
000823

CHFP029

Company Number

2459406

Company Name in full

Fruit of the Loom Investments Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 0 1 2 0 0 0

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

1 5 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

FRUIT OF THE LOOM HOUSE

HALESFIELD 10G

TELFORD

SHROPSHIRE

TF7 4QP

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.

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.

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

Country

LONDON

Postcode

EC1A 4JJ

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 2 0 5 1 9 6 1

Forename(s)

DAVID

Surname

MULDER

Previous forename(s)

Previous surname(s)

Address

IM ROETEL 23

Usual residential address

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

Post town

ZUG

County / Region

Postcode

6300

Country

SWITZERLAND

Nationality

AMERICAN

Business occupation

FINANCIAL ADVISOR

Other directorships

NOT APPLICABLE

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 2 0 1 1 9 5 9

Forename(s)

JOHN

Surname

RAY

Previous forename(s)

Previous surname(s)

Address

360 ABORETUM CIRCLE SOUTH

Usual residential address

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

Post town

WHEATON

County / Region

ILLINOIS

Postcode

60187

Country

UNITED STATES

Nationality

AMERICAN

Business occupation

ATTORNEY

Other directorships

NOT APPLICABLE

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	9	1	9	6	4
	Forename(s)	PAUL DAVID JAMES											
	Surname	WESTON											
	Previous forename(s)												
	Previous surname												
Address	OAK HOUSE, BLYMHILL COMMON												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIFNAL											
	County / Region	SHROPSHIRE						Postcode	TF11 8JP				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	DIRECTOR											
	Other directorships	NOT APPLICABLE											

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
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												
	Nationality												
	Business occupation												
	Other directorships												

* Voluntary details.

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)
ORD £1.00	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

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

Paul O. J. Best

Date

17-1-00

† 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

(enter number)

continuation sheets.

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 LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



SECRETARIAT

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

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2459406

Company Name in full

Fruit of the Loom Investments Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FOL INTERNATIONAL BUNCRANA, COUNTY DONEGAL, IRELAND	Ord £1.00 499,999			
UNION SALES INC. 1 FRUIT OF THE LOOM DRIVE, BOWLING GREEN, KENTUCKY 42102, UNITED STATES	Ord £1.00 1			