



Global Corporate Manager

802584/75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year

28/09/2003

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

28/09/2004

Registered Office

Show here the address at the date of
this return.

225 Bath Road

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

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 4AU

Principal business activities

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

7499

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



A35
COMPANIES HOUSE

ADZHPF1

0548
23/10/03

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

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Register of members

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

Lloyds TSB Registrars

The Causeway

Post town

Worthing

County / Region

West Sussex

UK Postcode

B N 9 9 6 D A

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 here where it is kept.

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

* Voluntary details.

Forename(s)

Ayotola

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Jagun

4 Bassett Road

Post town

London

County / Region

UK Postcode

W 1 0 6 J J

Country

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1 5 / 0 2 / 1 9 5 9			
	Forename(s)	Michael			
	Surname	Ellis			
Address	10 Peacock Way				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Swanwick			
	County / Region	Derbyshire	UK Postcode	D E 5 5 1 E Q	
	Country	England	Nationality	British	
	Business occupation	Finance Director			

* Voluntary details.

Name	* Style / Title	Mr			
		Day	Month	Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0 7 / 0 9 / 1 9 5 1			
	Forename(s)	Eliaz			
	Surname	Poleg			
Address	20 Tedworth Square				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London			
	County / Region		UK Postcode	S W 3 4 D Y	
	Country	England	Nationality	French & Israeli	
	Business occupation	CEO			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	0	/	1	1	/	1	9	7	0			
	Forename(s)	Christian												
	Surname	Wells												
Address	Jubilee Cottage, 2 Kingfisher Grove													
	Three Mile Cross													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Reading												
	County / Region	Berkshire					UK Postcode	R	G	7		1	R	A
	Country	England					Nationality	British						
	Business occupation	Solicitor												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
			Day	Month	Year									
	Date of Birth			/			/							
	Forename(s)													
	Surname													
Address														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

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)

£0.25 Ordinary	2,782,438	£ 695,609.50
5% £1 Cum. Pref.	130,000.00	£ 130,000.00
Totals	2,912,438	£ 825,609.50

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

15/10/2003

† 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.

Ms Ayotola Jagun

Sara Lee UK Holdings PLC, 225 Bath Road, Slough, SL1 4AU.

Tel 01753 523971

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Macanie (London) Limited</u> Address <u>225 Bath Road, Slough, Berkshire, England.</u> UK Postcode <u>SL1 4AU</u>	£0.25 Ordinary 2,782,438		
Name <u>External Shareholders</u> Address <u></u> UK Postcode <u>SL1 4AU</u>	5% £1 Cumulative Preference 130,000		
Name <u>Courtaulds Textiles Nominees Limited</u> Address <u>225 Bath Road, Slough, Berkshire, England.</u> UK Postcode <u>SL1 4AU</u>	£0.25 Ordinary 0	£0.25 Ordinary 10,000	27/08/2003