

— for the record — Company Name
WILKINSON & RIDDELL
(HOLDINGS) LIMITED ✓

Company Type
Private Company Limited By
Shares

Company Number
35768
Information extracted from
Companies House records on
12th September 2001

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



North KUS+3

Def: 25769/03/10		
Ref: 35768/03/10  Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Current details  225 Bath Road  Slough  Berkshire SL1 4AU	Amended details  Address
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA	UK Postcode UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<del>-70 Conduit Street-</del> - <del>London</del> <del>W1S 2GF-</del>	Address  NOT APPLICABLE  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 35768

## **Section 2: Details of Officers of the Company**

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Howard Justin RUBENSTEIN	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Cyprus Avenue	Address
	Finchley London N3 1ST	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /
Director If any of the details for this	Name Hugh Brian DUFFY	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Highwood Woodland Drive East Horsley Leatherhead KT24 5AN	L
	KIET OAN	UK Postcode LLL LLL  Date of birth LL/LL/LLL
	Date of birth 10/07/1954	Nationality
	Nationality British	Occupation  Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date Hugh Brian DUFFY ceased to be director (if applicable)
Director If any of the details for this	Name Howard Justin RUBENSTEIN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	10 Cyprus Avenue Finchley	
	London N3 1ST	
		UK Postcode
	Date of birth 22/11/1967	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Secretary And Legal Co	Date Howard Justin RUBENSTEIN ceased to be director (if applicable)
288.		//

Company Number - 35768 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Julia Ruth WILSON If any of the details for this person are wrong, strike **Address** them through and fill in the correct details in the **Address** "Amended details" column. **Broadbent** 5 Northwood Rise Ashbourne Derbyshire **UK Postcode DE6 1BF** Date of birth \_\_/\_/\_\_\_ Nationality Date of birth 02/06/1967 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Accountant Date Julia Ruth WILSON ceased to be

director (if applicable)

--/--/---

Particulars of a new Director must be notified on form

288.

		Current details	Amended details
>	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.25	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2,782,438	Number of shares issued
		Aggregate Nominal Value of issued shares £695,609.50	Aggregate Nominal Value of issued shares
	Class of share 5% Cumulative Preference	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 130,000	Number of shares issued
		Aggregate Nominal Value of issued shares £130,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,912,438	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £825,609.50	Total Nominal value of shares issued
	"Amended details" column.		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 35768

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	,	Amended details		Shares to	ransferr	ed
<ul> <li>Shareholder</li> <li>Name</li> <li>COURTAULDS TEXTIL</li> <li>NOMINEES LTD</li> </ul>	ES	Name Address				
Address -13-14 Margaret Street London W1A 4DA Shares held		225 BATH ROAD SLOUGH BERKSHIRE UK Postcode SLI 4 Shares held		NOMINEE	ULDS TEX S LTD	KTILES
	Number 10000	Class	Number	Class		Date of transfer
> Shareholder Name EXTERNAL SHAREHOLDERS  Address Please supply missing address details		Name See attac Address paper	red list.			
Shares held		UK Postcode Shares held Class	Number	Shares tra EXTERN SHAREHO Class	AL OLDERS	Date of transfer
Class I	Number 130000			<del></del>		
> Shareholder Name MACANIE (LONDON) L	.TD	Name				6-1-1
Address -13-14 Margaret Street -London- W1A 3DA		Address 225 BATH ROAD SLOUGH BERKSHIRE		Shares tra		
	Number 772438	UK Postcode SLLL 4 Shares held Class	Number	Class		Date of transfer

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode		



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
☐ I confirm that the details in this and (shown at 2 below). I enclose the	nual return are correct as at the made-up-date filing fee of £15.
Signature M DMD1 \(\text{(Director / Secretary)}\)	Date 19, 10, 2001  This date must not be earlier than the
What to do now	return date at 2 below
, , , , , , , , , , , , , , , , , , , ,	whole of the Annual Return and the at 4 below.
2. Date of this return	
•	are making this return up to an earlier date, give the date here
Note: T.	he form must be delivered to CH within 28 days of this date
3. Date of next return	
	turn to a date earlier than <b>28th September</b>
2002 please give the new date he	re:
4. Where to send this form	
☐ Please return this form to:	
Registrar of Companies Companies House	For members of the Hays Documer Exchange service
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff
Have you enclosed the filing fee reverse of the cheque?	e with the company number written on the
Cheque Tostal Order	Cheque / <del>Postal Order -</del> Number <u>045466</u>
(Please complete as appropriate)	
Contact Address	
Please give the name and address of there are any queries about this form.	the person who should be contacted if
Contact Name	Telephone number inc code
HELEN BENGE	_ <u>01723                                    </u>
Address	DX number <i>if applicable</i>
225 BATH ROAD	
SCOUGH	_ DX exchange
BERUSHIRE	

SLL 4AU

Postcode

LINE 1			LINE 2	
Field	1	LBRD	Field 1	A/RE
Field	2	NO.	Field 2	TN
Field	3	1753	Field 3	28SE
Field	4	996	Field 4	P01
Field	5	WIL	Field 5	***
Field	6	KINS	Field 6	***
Field	7	ON R	Field 7	***
Field	8	IDDE	Field 8	***
Field	9	LL	Field 9	****
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Field	17		Field 17	
Field	18		Field 18	****

28 SEP 2001

#### WILKINSON & RIDDELL /HOLDINGS/ LIMITED

FULL LIST AND SHARE PARTICULARS OF PAST AND

PRESENT

MEMBERS, SINCE THE DATE OF LAST RETURN, AS

REQUIRED

UNDER SECTION 363 OF COMPANIES ACT 1985

STOCK CODE FULL STOCK TITLE

5 PER CENT CUMULATIVE PREFERENCE STOCK IN UNITS OF#1 EACH /TAX FREE UP TO 30P IN #1/

AN ASTERISK IN THE FINAL COLUMN DENOTES THAT

THE

ACCOUNT NOW RE-APPEARS ELSEWHERE IN THE REGISTER DUE TO CHANGE OF NAME ETC. E.G. ON MARRIAGE STOCKS OR SHARES ACCOUNT NAMES AND ADDRESSES AMOUNT STOCK TRANSFERRED SINCE STOCK NUMBER CODE DATE OF LAST RETURN CODE PETER STANLEY 00001204 ALLEN /MR. HOUSE OF SHAWS, EASEBOURNE STREET, MIDHURST, WEST SUSSEX, GU29 0BO 00001139 BAKER LINDA MIRIAM /MRS. 37 115 248 VILLA ANDREOLI, LANCIANO 66034, PROVINCE CHIETI, ITALY 00000058 BARKER JAMES ERIC /MR. 37 12465 HIGHBURY, KEEPERS LANE, CODSALL STAFFS, WV8 2DW 00001288 BATES MARJORIE /MRS. 37 310 WILLOWBROOK ROAD, CORBY, NORTHANTS 00000084 BRALEE SYLVIA MABEL /MRS. 37 500 MICKLEOVER ROAD, WARD END, BIRMINGHAM B8 2NO, B8 2ND 00001374 BREWIN NOMINEES LIMITED NEW4158 A/C 37 CLOSED 37 5 GILTSPUR STREET, LONDON, EC1A 9DE 00000102 BROMWICH ARTHUR JAMES /MR. 37 605 LICHFIELD ROAD, SUTTON COLDFIELD, WARWICKSHIRE, B74 4EG 00000123 BUTLER ELSIE MAY /MRS. 37 840 CHESTER ROAD, ERDINGTON, BIRMINGHAM 24, B24 0EH 00001408 CAPEL-CURE MYERS NOMINEES LIMITED LSGBW A/C 37 CLOSED 8000 37 THE REGISTRY, ROYAL MINT COURT, LONDON, EC3N 4EY 00001434 CAPEL-CURE MYERS NOMINEES LIMITED TKXW A/C 37 OLD MUTAL PLACE, 2 LAMBETH HILL, LONDON, EC4V 4GG 00000139 CHADBUND GRATIAN JANE /MRS. 37 PHEASANT COTTAGE, KINGSGREEN BERROW, MALVERN WORCS, WR13 6AQ 00000144 CLEMMENS EILEEN MARY /MRS. 37 30 PARKDALE ROAD, SHELDON, BIRMINGHAM 26, B26 3UU 71 00001327 COCKBURN MARGARET LILIAN /MRS. 37 10257 THE TOWER HOUSE LODGE, CUCKFIELD, HAYWARDS HEATH, WEST SUSSEX,

RH17 5ES

00001165	COCKBURN 8000	I STEPHEN JOHN /MR.	37
C		JUDITH ANNE /MRS. LS MANOR,CUCKFIELD,WEST SUSSEX, RH17 5EL	
0000115A	COCKBURN CLOSE	I STEPHEN JOHN /MR. ED 37 44386	37
C	OCKBURN	JUDITH ANNE /MRS.	
		LS MANOR, CUCKFIELD, WEST SUSSEX, RH17 5EL	
		N STEPHEN JOHN /MR. *	
	HUCKSMIT MARSHAI	JUDITH ANNE /MRS. TH THOMAS SYKES /MR. LLS MANOR,CUCKFIELD,WEST SUSSEX, RH17 5EL D 0000115 - MR.STEPHEN JOHN COCKBURN *MRS.JUDITH ANNE	COCKBURN
00000186	COOKSON	HENRY BRIAN /MR.	37
	154	BUDBURY CLOSE, BRADFORD-ON-AVON, WILTSHIRE, BA15	-
00001348		KENNETH SYDNEY /MR.	37
00001340	41	·	
		CHFIELD ROAD, BROWNHILLS, WALSALL, WEST MIDLANDS, WS8	
00001353	200	7	37
	21	NEW STREET, BISHOPSGATE, LONDON, EC2M 4HR	
00001460	825	OOR,88 WOOD STREET,LONDON, EC2V 7QR	37
00000204		PAUL /MR.	37
	500 58	GILLITY AVENUE, WALSALL, WEST MIDLANDS, WS5 3PP	
0000021A 2600		JILLIAN MARTIN /MRS.	37
	KULING	BRIDGWATER ROAD, SIDCOT WINSCOMBE, AVON, BS25 1NB	
00000230	EVERETT 60	ANTHONY JOHN /MR.	37
	37	BENVILLE AVENUE, COOMBE DINGLE, BRISTOL, BS9 2RU	
00000246	FIELD 200	ANTHONY ERNEST SADLER /MR.	37
		EILING, WORCESTER LANE, PEDMORE, STOURBRIDGE, WEST MIDLANI SH	os,
00000251	FLINT 500	JAMES BRAGG /MR.	37
	45	MANNEBY PRIOR, CUMMING STREET, LONDON, N1 9JA	
00000272 50		MURIEL /MRS.	37
		BANK, WARWICK, WARWICKSHIRE, CV34 5TH	
00000288 37	GARRO 946	FINANCE LIMITED	

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STOCKS OR SHARES NAMES AND ADDRESSES ACCOUNT AMOUNT STOCK TRANSFERRED SINCE STOCK NUMBER CODE CODE DATE OF LAST RETURN NORAH IRENE MAY 00000293 GAY /MRS. 25 37 C/O LLOYDS TSB REGISTRARS, THE CAUSEWAY, WORTHING, WEST SUSSEX, BN99 6DA 00000306 GITTINGS JOHN DAVID /MR. 37 2695 27 PERRIN AVENUE, KIDDERMINSTER, WORCS, DY11 6LL LILIAN /MRS. 37 00000311 GITTINGS 500 JIGGINS LANE, BARTLEY GREEN, BIRMINGHAM 32, B32 3LE 53 00000327 GITTINGS VIOLET /MRS. 37 3122 PERRIN AVENUE, KIDDERMINSTER, WORCS, DY11 6LL 27 00000332 GREEN BERNARD ERIC /MR. 37 63 MON ABRI EBDON ROAD, WORLE WESTON-SUPER-MARE, AVON 00000353 GREGSON SYBIL PAMELA /MISS. 37 168 5 SUNWAY CLOSE, OLD LAUNCESTON ROAD, TAVISTOCK DEVON, PL19 8LU 00000369 GROOM ARTHUR CECIL HAYWOOD /, DECD 37 100 L-REP/S/ MR.JOHN MALCOLM WORTHINGTON ROBIN LESLIE WORTHINGTON BARCLAYS BANK PLC, 31 LIVERPOOL ROAD GREAT CROSBY, LIVERPOOL, L23 5SD 00001429 H A L B NOMINEES LIMITED 013719 A/C 1200 37 GREAT CHARLES STREET, BIRMINGHAM, B3 3JN 33 0000038A HARRIS DOROTHY EVELYN /MRS. 37 1435 55 LONGACRE, WOODFORD PLYMPTON, PLYMOUTH DEVON, PL7 4RQ 00000408 HICKMAN BARBARA JOAN /MRS. 37 45 CHAWN PARK DRIVE, PEDMORE, STOURBRIDGE, WEST MIDLANDS 00000413 HOPEWELL FLORENCE EDNA /MRS. 37 125 48 HALESOWEN ROAD, HALESOWEN, WEST MIDLANDS, B62 9AY 00000429 HULME JOHN INGRAM /MR. 37 50

WHEATSTONE, PIPEHILL FARM LICHFIELD, STAFFS, WS13 8JT

4 BIBURY ROAD, HALL GREEN, BIRMINGHAM, B28 OHG 00001455 IONIAN NOMINEES LIMITED SCLPF A/C 37 44386 18TH FLOOR, ROYEX HOUSE, ALDERMANBURY SQUARE, LONDON, EC2V 7HR 00001413 JONES BARBARA ANNE /MS. 37 8 TIMBERDYNE CLOSE, ROCK, KIDDERMINSTER, WORCESTERSHIRE, DY14 9RT EDWARD KENNETH /MR., DECD 00001272 JONES 37 CLOSED 37 200 EXOR/S/ MS BARBARA ANNE JONES 8 TIMBERDYNE CLOSE, ROCK, KIDDERMINSTER, WORCESTERSHIRE, DY14 9RT 00000497 KAY ELISABETH ANN /MISS. 37 2208 22 NORTHWICK CLOSE, WORCESTER, WR3 7EF 00000520 LANE JEAN MARY /MRS. 37 HOME FARM, LICHFIELD ROAD SANDHILLS, WALSALL WOOD WALSALL, WS9 9DJ 00000536 LAWTON MARJORIE EDITH /MRS., DECD 37 EXOR/S/ MRS ROSEMARY STOGGALL M/S BARBARA JOYCE LAWTON 45 BURNETT ROAD, PLYMOUTH, DEVON, PL6 5BH 00000541 LEWIS PHYLLIS ENID /MISS. 37 THE OLD VICARAGE, ROPERS LANE, OLTERTON, BUDLEIGH SALTERTON, DEVON, EX9 7JQ 00001267 LLOYD MABEL ELLALINE /MRS. 37 1750 NANT DRIVE, SOROBA, OBAN, PA34 4LA 37 00001191 MACANIE /LONDON/ LIMITED FOR THE ATTENTION OF SUE KELLY, 13/14 ST MARGARET STREET, LONDON, W1A 3DA 00000617 OLORENSHAW VALERIE JUNE /M/S. 37 100 ROAD, SHIRLEY SOLIHULL, WEST MIDLANDS, B90 2AH 32 MALCOLM 00000622 OTTEY GEOFFREY RAYMOND /MR. 37 5 LYNDHURST DRIVE, HARPENDEN, HERTS, AL5 5QL /MR. 00000643 PEART SIMON WILLIS 100 37 59 GILLHURST ROAD, HARBORNE, BIRMINGHAM 17, B17 8PD 00000690 REYNOLDS EILEEN MARY /MRS. 37 200 HIGHLAND COTTAGE, GREAT DOWARD SYMONDS YAT, HEREFORD AND WORCESTER, HR9 6DY

ELIZABETH CATHERINE /MISS.

ANGELA

00001251 HUNT

37

90

STOCKS OR		
ACCOUNT STOCK	NAMES AND ADDRESSES AMOUNT STOCK TRANSFERRED SINCE	
NUMBER	CODE DAME OF LACT DESCRIPTION	
CODE	CODE DATE OF LAST RETURN	
00000703	RICKWARD JOHN FREDERICK WALFORD /MR. 100	37
	16 KINITHS WAY, WEST BROMWICH, WEST MIDLANDS, B71 4BP	
00000719	ROSS JEAN GRAHAM /MISS. 230	37
	18 MILL LANE, SHOREHAM-BY-SEA, SUSSEX, BN4 5AG	
00000745 37	SHEFFIELD ZENA MAY /MISS. 200	
	253 WARWICK ROAD, SOLIHULL, WEST MIDLANDS, B92 7AB	
00000750 37	SILVER ALBERT EDWARD HARPER /,DECD 50	
	-REP/S/ MRS.IDA SILVER	
IAI	RS.MARJORIE IRENE DUFFELL WATERIDGE,FELIX LANE SHEPPERTON UPON THAMES,MIDDLESEX	
00000771	SMITH CHRISTOPHER JOHN LEA /MR.	37
	500 5 CUMBERLAND CLOSE, WYTON, HUNTINGDON, CAMBS, PE17 2HT	
00000707	SMITH CLARA JANET /MISS.	
-	2200 264 POUND ROAD, OLDBURY, W MIDLANDS, B68 8NF	
00000702	SMITH KATHLEEN MARY LEA /MRS.	37
00000792	CLOSED 37 1200	، د
	RYKNIELD, WESTON-SUB-EDGE CHIPPING CAMPDEN, GLOS, GL55 6QH	
00000805	SMITH ROY ANTHONY /MR. 50	37
Marca ODM	42 BIRCHES PARK ROAD, CODSALL, WOLVERHAMPTON, WEST MIDLANDS	3,
WV8 2DT		
00000810 64	STANDISH CLIVE /MR. JB A/C 37	
	SANDOWN, DRIFT ROAD, WHITEHILL, BORDON, GU35 9DZ	
00000826 64	, ,	
01	SANDOWN, DRIFT ROAD, WHITEHILL, BORDON, HAMPSHIRE, GU35 9DZ	
00000831	STANDISH DIANA /MISS. JB A/C	37
	64 SANDOWN, DRIFT ROAD, WHITEHILL, BORDON, HANTS, GU35 9DZ	
00000847	STANDISH DIANA /MISS. KS A/C	37
0000004/	64	. د
	SANDOWN, DRIFT ROAD, WHITEHILL, BORDON, HANTS, GU35 9DZ	

00000852 STANDISH RODNEY /MR. JB A/C	37
TOORAK, LTTLESTONE ROAD, LITTLESTONE, NEW ROMNEY, KENT, TN28	8QB
00000868 STANDISH RODNEY /MR. KS A/C	37
TOORAK, LTTLESTONE ROAD, LITTLESTONE, NEW ROMNEY, KENT, TN28	8QB
00001186 STRONG ROBERT DAVID /MR. 250 2 BLOXHAM ROAD, BROADWAY, WORCESTERSHIRE, WR12 7EU	37
00000873 TAYLOR ALAN CHARLES /MR.,DECD CLOSED 37 380 EXOR/S/ MS ALICE BETTY TAYLOR 4 OAKINGTON DRIVE,SUNBURY-ON-THAMES,MIDDLESEX, TW16 5NP	37
00001144 VERRATTI KATHRYN ADA ELIZABETH /MRS. 110 250 VILLA ANDREOLI,LANCIANO 66034,PROVINCE CHIETI,ITALY	37
00000912 WATKINS IRENE MARY /MRS.,DECD CLOSED 37 825 EXOR/S/ MR ANTONY CLIFFORD BRILL MR DOUGLAS ALBERT SAYERS WHEELER & BRILL,16 THE GREEN,WESTERHAM,KENT, TN16 1AU	37
00000928 WESLEYAN TRUSTEES LIMITED A A/C 16325 COLMORE CIRCUS,BIRMINGHAM, B4 6AR	37
0000138A WILDING SUSAN MARY /MRS. 50 47 KENSWICK DRIVE, HALESOWEN, WEST MIDLANDS, B63 4QZ	37
00000975 WINGROVE ERIC WILLIAM /MR. 2600	37
62 BANBURY ROAD, STRATFORD UPON AVON, WARWICKSHIRE, 7HY	CV37
00000980 WOOLLEY BRYAN DAVID ALBERT /MR. 37 1500 22 GORSEY LANE, WYTHALL, BIRMINGHAM, B47 6JH	
00000996 WREN LUANA MARY /MRS. 15 GOODS FARM,CRASWALL,HEREFORDSHIRE, HR2 0PP	31
00001000 YOUNG MICHAEL HAROLD /MR. 30 54 BANKSIDE CLOSE, ISLEWORTH, MIDDLESEX, TW7 7EW	31