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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

52019

Company Name in full

Coats Holding Company (No. 2) Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 5 2 0 0 5

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

Registered Office

Show here the address at the date of
this return.

1 The Square, Stockley Park

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

Post town

Uxbridge

County / Region

Middlesex

UK Postcode

UB11 1TD

Principal business activities

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

7415

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, 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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COMPANIES HOUSE

AFHKNSL3

0551
26/05/05

Register of members

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

Post town

County / Region

UK Postcode

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Ms

Forename(s)

Gemma Jane Constance

Surname

Aldridge

Address

54 Crown Street

Post town

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	6
		1	1
		1	9
		6	7
Forename(s)	Gemma Jane Constance		
Surname	Aldridge		
Address	54 Crown Street		
Usual residential address			
Post town	Harrow-on-the-Hill		
County / Region	Middlesex	UK Postcode	HA2 0HR
Country		Nationality	British
Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	4
		1	9
		5	9
Forename(s)	Roger		
Surname	Bevan		
Address	The Shires, 20 Woodbank		
Usual residential address			
Post town	Loosley Row		
County / Region	Buckinghamshire	UK Postcode	HP27 0TS
Country	England	Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	3	1	0 5 1 9 6 4
Forename(s)	Gillian Carol		
Surname	Meredith		
Address	38 Boyn Hill Avenue		
Post town	Maidenhead		
County / Region	Berkshire	UK Postcode	SL6 4HA
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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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)
	25P ORDINARY	10,753,227	£2,688,306.75
Totals		10,753,227	2,688,306.75

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

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on paper

in another format

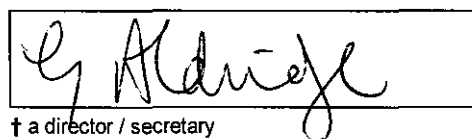
A list of changes is enclosed

☐☐

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**

23/5/05

† 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 of the person Companies House should contact if there is any query.

| Secretariat, Coats plc, 1 The Square, Stockley Park,
| Uxbridge, Middlesex, UB11 1TD
| Tel |

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DX number | DX exchange |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 52019

Company Name in full | Coats Holding Company (No. 2) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Coats (VH) Limited Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.25 25P ORDINARY Shares Held 10,753,227	Shares or amount of stock transferred (if appropriate)	
Name Coats Shelfco (VV) Limited Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England UK postcode UB11 1TD	£0.25 25P ORDINARY Shares Held 0	10,753,227	05/04/2005
Name Address UK postcode			