



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SIR RICHARD ARKWRIGHT & CO. LIMITED

**Company Number:** 00059119



Received for filing in Electronic Format on the: 08/08/2007

XHBXJRX

### Company Details

**Period Ending:** 01/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 THE SQUARE**  
**STOCKLEY PARK**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB11 1TD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** COATS PATONS LIMITED

**Address:** PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW G2 6UB

-----  
**Director 1:**

**Name:** COATS PATONS LIMITED

**Address:** PACIFIC HOUSE SECOND FLOOR  
70 WELLINGTON STREET  
GLASGOW G2 6UB

-----  
*Director 2:*

*Name:* **I P CLARKE & COMPANY LIMITED** *Address:* **1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX UB11 1TD**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/08/2007**

**1000 Disposed of in period on 03/10/2006**

*Name:* **COATS HOLDING COMPANY NO 1 LIMITED**

*Address:* **1 THE SQUARE  
STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX UB11 1TD**

-----  
*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/08/2007**

*Name:* **LP. CLARKE & COMPANY LIMITED**

*Address:* **1 THE SQUARE, STOCKLEY PARK  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM UB11 1TD**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**