

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

Annual Return

CHFP010

Company Number

166534

Company Name in full

Patons & Baldwins Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	0	7	2	0	0	3

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.

7499

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



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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Ms

Forename(s)

Gemma Jane Constance

* Voluntary details.

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

Address

Surname

Aldridge

54 Crown Street

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

Post town

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country

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

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)

Belinda

Surname

Rose

Address

45 Reginald Road

Post town

Northwood

County / Region

Middlesex

UK Postcode

HA6 1EF

Country

England

Details of a new company secretary must be notified on form 288a.

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		
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		1	3
		1	1
		1	9
		6	0
Forename(s)	Christopher William		
Surname	Healy		
Address	50 Marville Road, Fulham		
Post town	London		
County / Region		UK Postcode	SW6 7BD
Country		Nationality	British
Business occupation	Group Secretary		

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

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

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 |

Usual residential address must be given. In the case of a corporation, 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)
ORDINARY		10,768,016	£10,768,016.00
Totals		10,768,016	10,768,016.00

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

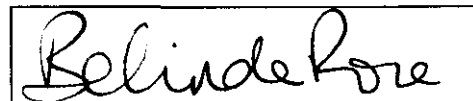
☐☐

A full list of shareholders is enclosed

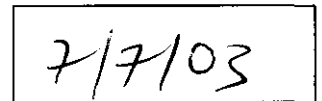
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† 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

1

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 020 8210 5053

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

166534

Company Name in full

Patons & Baldwins 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
<p>Name Coats Holding Company (No. 1) Limited</p> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England</p> <p>UK postcode UB11 1TD</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,768,016</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Coats Patons Limited</p> <p>Address Pacific House (Second Floor), 70 Wellington Street, Glasgow, Scotland</p> <p>UK postcode G2 6UB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>10,768,016</p>	<p>16/10/2002</p>
<p>Name</p> <p>Address</p> <p>UK postcode </p>			