

502445/345
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 525323

Company Name in full Derby-Nyla Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 8 / 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

3 1 / 0 8 / 2 0 0 4

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

S L 1 4 A U

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



A22 COMPANIES HOUSE 0525 05/09/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

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

225 Bath Road

Post town Slough
County / Region Berkshire UK Postcode S L 1 4 A U

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.

225 Bath Road

Post town Slough
County / Region Berkshire UK Postcode S L 1 4 A U

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

Mr

* Voluntary details.

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

Address

Forename(s)

Howard Justin

Surname

Rubenstein

10 Cyprus Avenue

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

Finchley

County / Region

UK Postcode

N 3 1 S T

Country

England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr					
		Day	Month	Year			
	Date of Birth	2	2	11	9	6	7
	Forename(s)	Howard Justin					
	Surname	Rubenstein					
Address	10 Cyprus Avenue						
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	Finchley					
	County / Region	London	UK Postcode	N31ST			
	Country	England	Nationality	British			
	Business occupation	Solicitor					

* Voluntary details.

Name	* Style / Title	Mr						
		Day	Month	Year				
	Date of Birth	1	5	02	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	DE551EQ				
	Country	England	Nationality	British				
	Business occupation	Finance Director						

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name * Style / Title
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

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
£1 Ordinary Shares	50,000.00	£ 50,000.00
Totals	50,000.00	£ 50,000.00

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 ☐

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

31/08/2003

† 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 525323

Company Name in full Derby-Nyla 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 Courtaulds Textiles (Holdings) Limite Address 225 Bath Road, Slough, Berkshire, England UK Postcode SL1 4AU	£1 Ordinary Shares 50,000		
Name Courtaulds Textiles Nominees Limite Address 225 Bath Road, Slough, Berkshire, England UK Postcode SL1 4AU	£1 Ordinary Shares 0	£1 Ordinary Shares 2	27/08/2003
Name Address UK Postcode			