



BLUEPRINT
Company Secretary

Mid
650 + 36
002389

363a

Annual Return

Company Number **716444**

Company Name in full **Courtaulds Investments Limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 97

Date of next return (See note 2)

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

01 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

50 George Street

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

Post town

London

County / Region

Postcode

W1A 2BB

Principal business activities

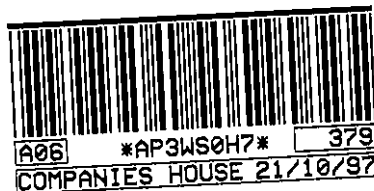
(See note 4)

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

7415

6523

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

David Alan

Stevens

The Maze

Felcot Road

Furnace Wood Felbridge

East Grinstead

West Sussex

Postcode RH19 2QA

England

Usual residential

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

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	22	04	42
Forename(s)	Michael John					
Surname	Foulsham					
Previous forename(s)						
Previous surname(s)						
Address	16 Park Avenue					
	Post town	Camberley				
	County / Region	Surrey	Postcode	GU15 2NG		
	Country	England	Nationality	British		
Business occupation	Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	13	12
	Forename(s)	David Alan				
	Surname	Stevens				
	Previous forename(s)					
	Previous surname(s)					
	Address	The Maze				
		Felcot Road				
		Furnace Wood Felbridge				
	Post town	East Grinstead				
	County / Region	West Sussex	Postcode	RH19 2QA		
	Country	England	Nationality	British		
Business occupation	Company Secretary					
Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
Ordinary Share	27,338,724	£27,338,724.00
Totals	27,338,724	£27,338,724.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

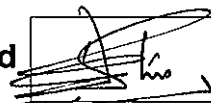
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

14 Oct '97

† 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

2

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.

D A Stevens
Courtaulds plc
50 George Street
London W1A 2BB
Tel. 0171-612-1113

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	06	38
Forename(s)	James Russell							
Surname	Wrangham							
Previous forename(s)								
Previous surname(s)								
Address	6 Cloudesley Square							
	Post town	London						
	County / Region		Postcode	N1 0HT				
	Country	England	Nationality	British				
Business occupation	Corporate Treasurer							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

Company Number 716444

Company Name in full Courtaulds Investments Limited

Past directorships for Michael John Foulsham

Courtaulds Fibres Limited (14-Apr-1994)

Current directorships for Mr David Alan Stevens

SIH Limited

The Holywell-Halkyn Mining & Tunnel Co. Limited

Past directorships for Mr David Alan Stevens

Technical Absorbents Limited (27-Jul-1993)

The Halkyn District Mines Drainage Company (SOLD 30/10/1992) (05-Oct-1992)