



003779 / 480

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number | 151652

Company Name in full | William Hollins & Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	5	2	0

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.

| 1824

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

| Manufacturing, retailing & overseas licencing

| fabrics & garments of Viyella



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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Ms

Forename(s)

Gemma Jane Constance

* Voluntary details.

Surname

Aldridge

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

Address

54 Crown Street

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

Harrow-on-the-Hill

County / Region

Middlesex

UK Postcode

HA2 0HR

Country



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	Ms						
		Day	Month	Year				
	Date of birth	2	7	02	1	9	5	3
	Forename(s)	Patricia Ann						
	Surname	Burnett						
Address		The Conifers						
		Seabrook Road						
	Post town	Kings Langley						
	County / Region	Hertfordshire			UK Postcode	WD4 8 NU		
	Country	Great Britain			Nationality	British		
	Business occupation	Director of Jaeger						

* Voluntary details.

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	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							

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary Shares	750,000,000	£7,500,000.000
Totals	750,000,000	£7,500,000.000

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

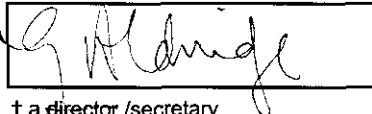
A list of changes is enclosed

A full list of shareholders is enclosed

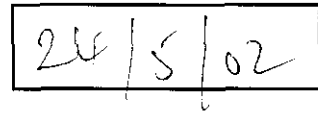
Certificate

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

Signed



Date



† 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.

Alison Simms, c/o Coats plc, 1 The Square, Stockley Park, Uxbridge,

Middlesex UB11 1TD

Tel 020 8210 5053

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	2	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1	2
		1	9
		5	8
Forename(s)	David Leslie Frank		
Surname	Holt		
Address	Stonelow Flat Farm		
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	Eastmoor	
	County / Region	Derbyshire	UK Postcode
			S42 7DE
	Country	England	Nationality
			British
Business occupation	Finance Director ✓		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	2	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	6
		1	9
		5	8
Forename(s)	Jonathan David		
Surname	Lea		
Address	Little Manor		
	Fulmer Road		
	Gerrards Cross		
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	Bucks	
	County / Region		UK Postcode
			SL9 7EF
	Country		Nationality
			British
Business occupation	Finance Director ✓		

Directors (Continued)

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

Please list directors in alphabetical order.

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 | 1 | 9 | 0 | 9 | 1 | 9 | 4 | 9

Forename(s) | David William

Surname | Younger

Address | 61 Whittingehame Court

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 | Glasgow

County / Region | UK Postcode | G2 5PA

Country | Scotland Nationality | British ✓

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

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

Day Month Year
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 |

Company Number 151652

Company Name in full William Hollins & Company Limited

Company Secretary

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

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

Name * Style / Title Mr

Forename(s) Simon Christopher

Surname O'Leary

* Voluntary details.

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

Address 64 Plimsoll Road

Post town London

County / Region _____ UK Postcode N4 2EE

Country England

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

Company Secretary

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

Name * Style / Title _____

Forename(s) _____

Surname _____

* Voluntary details.

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

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____

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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 151652

Company Name in full William Hollins & Company 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Carrington Viyella (Nominees) Limited</p> <hr/> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England.</p> <hr/> <p>UK Postcode <u>UB11 1TD</u></p>	<p>Ordinary Shares 400</p>		
<p>Name Coats Holdings Limited</p> <hr/> <p>Address 1 The Square, Stockley Park, Uxbridge, Middlesex, England.</p> <hr/> <p>UK Postcode <u>UB11 1TD</u></p>	<p>Ordinary Shares 749,999,600</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <hr/>			