



001843/15

Companies House

— for the record —

Company Name
WILLIAM HOLLINS & COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
151652

Information extracted from
Companies House records on
18th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



Section 1: Company details

Ref: 151652/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**57 Broadwick Street
London
W1V 1FU**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~**Po Box 31
Lees Street
Swinton
Manchester M27 2DA**~~

Address

HARRIS WATSON INVESTMENTS LTD
WATERLINKS HOUSE
RICHARD STREET BIRMINGHAM

UK Postcode B7 4AA

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
~~**1824 Mfr other wearing apparel etc**~~

SIC CODE Description
5242 RETAIL SALE
OF CLOTHING

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Susan Margaret WATSON

Address
Cressington 23 Four Oaks Road
Sutton Coldfield
West Midlands
B74 2XT

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Margaret WATSON ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Graham HARRIS FCA

Address
17 Westfield Road
Edgbaston
Birmingham
West Midlands
B15 3QF

Date of birth 15/05/1947

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Graham HARRIS FCA ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details

Amended details

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Charles THOMPSON

Name

Address
20 Marlborough Place
London
NW8 0PA

Tick this box if this address is a service
 address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth 31/07/1964

UK Postcode _____

Nationality British

Date of birth ____ / ____ / ____

Occupation Company Director

Nationality _____

Particulars of a new Director must be notified on form 288.

Occupation _____

Date of change ____ / ____ / ____

Date Richard Charles THOMPSON
ceased to be director (if applicable)

12 / 03 / 2003

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Susan Margaret WATSON

Name

Address
Cressington 23 Four Oaks Road
Sutton Coldfield
West Midlands
B74 2XT

Tick this box if this address is a service
 address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth 30/07/1953

UK Postcode _____

Nationality British

Date of birth ____ / ____ / ____

Occupation Director

Nationality _____

Particulars of a new Director must be notified on form 288.

Occupation _____

Date of change ____ / ____ / ____

Date Susan Margaret WATSON
ceased to be director (if applicable)

____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 750,000,000 Aggregate Nominal Value of issued shares £7,500,000.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 750,000,000 Total Nominal value of shares issued £7,500,000.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name CARRINGTON VIYELLA (NOMINEES) LTD</p> <p>Address 1 The Square Stockley Park Uxbridge Middlesex UB11 1TD</p> <p>Shares held Class Number Ordinary 400</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p>	<p>Shares transferred by CARRINGTON VIYELLA (NOMINEES) LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>400</td> <td>17/09/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	400	17/09/2002	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	400	17/09/2002									
_____	_____	__/__/____									
<p>> Shareholder Name COATS HOLDINGS LIMITED</p> <p>Address 1 The Square Stockley Park Uxbridge Middlesex UB11 1TD</p> <p>Shares held Class Number Ordinary 749999600</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p>	<p>Shares transferred by COATS HOLDINGS LIMITED</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>749999600</td> <td>23/01/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	749999600	23/01/2003	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	749999600	23/01/2003									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RIVER HAWK INVESTMENTS LTD</u> Address <u>20, MALDENBOROUGH PLACE</u> <u>LONDON</u> UK Postcode <u>NW8 0PA</u>	<u>ORDINARY</u> <u>750,000,000</u>	<u>750,000,000</u>	<u>12/03/2003</u>
Name <u>HARRIS WATSON INVESTMENTS LTD</u> Address <u>WATERLINKS HOUSE</u> <u>RICHARD STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B7 4AA</u>	<u>ORDINARY</u> <u>750,000,000</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *heehwaiz*
(Director / Secretary)

Date 16/06/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 10/5/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **10th May 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
TEANY ANJELL

Telephone number *inc code*
0297 2004115

Address
57 BROADWICH STREET
LONDON

DX number *if applicable*

DX exchange

Postcode W1V 1FU