Company number: CN 150022

Company name: Courtaulds Northern Textiles Limited

Date of this return:
The information on this return is made up to:

Day Month Year:
DA 31 08 93

Date of next return:
I wish to make the next return to:

DB 31 08 94

Registered Office:
This is the address at the date of this return:

RO PO BOX 22
MANCHESTER ROAD, WALKDEN
Post town: WORSLEY
County/Region: MANCHESTER
Postcode: M28 5WR

Principal business activities:
The trade classification code number(s) for principal activity or activities is (are):

PA 9 9 9 9
Register of Members

The register of members is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

4 Woodland Close

Chelford

Post town MACCLESFIELD

County/Region Cheshire

Postcode SK11 9BZ Country

* Voluntary details
**Directors (Listed in alphabetical order)**

<table>
<thead>
<tr>
<th>Name</th>
<th>* Style/Title</th>
<th>Forenames</th>
<th>Surname</th>
<th>* Honours etc</th>
<th>Previous forenames</th>
<th>Previous surname</th>
<th>Usual residential address</th>
<th>Post town</th>
<th>County/Region</th>
<th>Postcode</th>
<th>Country</th>
<th>Date of birth</th>
<th>Nationality</th>
<th>Business occupation</th>
<th>Other directorships</th>
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</thead>
<tbody>
<tr>
<td>Miss</td>
<td>CD</td>
<td>Karen Louise</td>
<td>Briddock</td>
<td>ACIS</td>
<td></td>
<td></td>
<td>AD 41 Bodmin Road</td>
<td>Tyldesley</td>
<td></td>
<td></td>
<td></td>
<td>DO 22 04 64</td>
<td>NA British</td>
<td>Chartered Secretary</td>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>* Style/Title</th>
<th>Forenames</th>
<th>Surname</th>
<th>* Honours etc</th>
<th>Previous forenames</th>
<th>Previous surname</th>
<th>Usual residential address</th>
<th>Post town</th>
<th>County/Region</th>
<th>Postcode</th>
<th>Country</th>
<th>Date of birth</th>
<th>Nationality</th>
<th>Business occupation</th>
<th>Other directorships</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr</td>
<td>CD</td>
<td>Anthony</td>
<td>Hartell</td>
<td>FCA</td>
<td></td>
<td></td>
<td>AD 4 Woodland Close</td>
<td>Chelford</td>
<td></td>
<td></td>
<td></td>
<td>DO 24 04 30</td>
<td>NA British</td>
<td>Company Secretary</td>
<td>None</td>
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* Voluntary details
Issued share capital
The shares in issue at the
date of this return are

<table>
<thead>
<tr>
<th>Class</th>
<th>Number</th>
<th>Aggregate Nominal Value</th>
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<tbody>
<tr>
<td>Ord £1</td>
<td>100</td>
<td>100.00</td>
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</tr>
<tr>
<td>Totals</td>
<td>100</td>
<td>100.00</td>
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List of past and present Members
A full list of members is enclosed on paper

Elective resolutions
(Private companies only)
An election is in force at the date of this return to dispense with annual general meetings.
An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.
I enclose the fee of £32.
Make cheques payable to Companies House.

Signed: K.L. Briddock
Secretary/Director
(* delete as appropriate)
Date: 31/8/93

This return includes no continuation sheets.

Contact point address
Ref: KLB
KL Briddock
P.O. Box 22
Manchester Road
Walkden
WORSLEY Manchester
Postcode: M28 5WR
Telephone: 061 953 7200
Extension
Schedule in support of Form 363

Complete List of Members for Courtaulds Northern Textiles Limited from 31/08/92 to 31/08/93

Member’s Name and Address
Courtaulds Textiles (Holdings) Limited
PO BOX 22, MANCHESTER ROAD, WALKDEN
WORSLEY MANCHESTER M28 5WR

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Held at date of incorp. or last return</th>
<th>Shares received</th>
<th>Shares transferred</th>
<th>Date of registration</th>
<th>Held at date of this return</th>
</tr>
</thead>
<tbody>
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<td>Ordinary £1</td>
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<td>99</td>
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<td>99</td>
</tr>
</tbody>
</table>

Member’s Name and Address
Courtaulds Textiles Nominees Limited
PO BOX 22, MANCHESTER ROAD, WALKDEN
WORSLEY MANCHESTER M28 5WR

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Held at date of incorp. or last return</th>
<th>Shares received</th>
<th>Shares transferred</th>
<th>Date of registration</th>
<th>Held at date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary £1</td>
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<td>1</td>
<td></td>
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