THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 5UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>31</td>
<td>08</td>
<td>92</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
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</tbody>
</table>

Registered Office (See note 3)
This is the address registered by Companies House.

MANCHESTER ROAD
WALKDEN
WORSLEY
MANCHESTER M28 5WR

Principal business activities (See note 4)
Trade classification is
9999  NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.
00150022

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

ANTHONY HARTELL
FCA
4 WOODLAND CLOSE
CHELFORD
CHESHIRE SK11 9BZ

If this person has ceased to be secretary, please state when.

Directors *(See note 7)*

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

CHRISTOPHER JOHN BILLING
12 CLOTHARY ROAD
SOUTHPORT
MERSEYSHIRE PR9 9NL

Date of Birth: 11/11/36
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

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01500022

Directors - continued

Particulars.

ROBERT KENNETH
BRYAN
LL-B
25C HIGH STREET
BRAMPTON-
HUNTINGDON
CAMBRIDGESHIRE PE18 6TG

Date of Birth: 27/07/65
Nat: BRITISH
Occ: COMPANY SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year Date of any change.

Particulars.

ANTHONY
HARTELL
4 WOODLAND CLOSE
CHELFORD
CHESHIRE SK11 9BZ

Date of Birth: 24/04/30
Nat: BRITISH
Occ: COMPANY SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year Date of any change.

Particulars.

ROY EDWARD
KIRMAN
5 COUNTY ROAD
ORNISKIRK
LANCS L39 1QO

Date of Birth: 23/12/39
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year Date of resignation.

Page 3
Issued Share Capital (See note 8)
Enter details of all shares in issue at the date of this return.

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>£100</td>
</tr>
</tbody>
</table>

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<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>100</td>
<td>£100</td>
</tr>
</tbody>
</table>

List of past and present members
(See note 9)
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

The last full members list was at 31/08/90

Please mark the appropriate box.

There were no changes in the period ✓

A list of changes is enclosed
A full list of members is enclosed ✓

Elective resolutions (See note 10)
(Private companies only)
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.
If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed [signature]
Date 24.05.92

This return includes 1 continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Assistant Company Secretary
Courtaulds Textiles (Holdings) Limited
P.O. Box 22, Manchester Road
Walton, Worsley
Manchester M28 5WR

Postcode

Telephone 061 946 7444 Ext
<table>
<thead>
<tr>
<th>Name and address</th>
<th>Number</th>
<th>Date of Registration of Transfer</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORTAULDS TEXTILES (Holding) LTD</td>
<td>99</td>
<td></td>
<td>ORDINARY</td>
</tr>
<tr>
<td>Manchester Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walker</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Worsley</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manchester M2P SWL</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CORTAULDS TEXTILES NOMINEES LTD</td>
<td>1</td>
<td></td>
<td>ORDINARY</td>
</tr>
<tr>
<td>Manchester Road</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Walker</td>
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