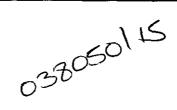


- for the record ---Company Name

LONDON PRESSED HINGE COMPANY LIMITED

Company Type **Private Company Limited By Shares** Company Number 219276 Information extracted from Companies House records on 26th June 2004



363s Annual Return

- > 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 capitals.

Section 1: Company details



Zotti odtie 2004		A32 0283 COMPANIES HOUSE 16/07/04
Ref: 219276/03/10	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.	6 Swinborne Drive Springwood Industrial Estate Braintree Essex CM7 2YG	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 At Registered Office	Address UK Postcode
> 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 2863 Manufacture of locks and hinges	SIC CODE Description 2874 MANUFACTURE OF FASTENCE 676.
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 21927	⁶ Section 2: Details of Office	Section 2: Details of Officers of the Company				
	Current details	Amended details				
> Company Secretary If any of the details for to person are wrong, strike them through and fill in	his Janette Ann BLACKABY	Name				
correct details in the "Amended details" colu	Address	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				
Particulars of a new		<u></u>				
Company Secretary mube notified on form 288	· · · · · · · · · · · · · · · · · · ·	UK Postcode Date of change / / Date Janette Ann BLACKABY ceased to be secretary (if applicable)				
> Director If any of the details for	Name Peter William HARDY	Name				
person are wrong, strik them through and fill in correct details in the "Amended details" cold	the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address				
	Date of birth 08/12/1944					
	Nationality British	UK Postcode				
Particulars of a new D must be notified on for 288a.	Occupation Engineer	Date of birth / / Nationality				
2004.		Occupation				
		Date of change / / /				
and the second of the second		Date Peter William HARDY ceased to be director (if applicable)				

Company Number - 219276	Section 2: Details of Officers of the Company (continued)					
<u> </u>	Current details	Amended details				
> 'Director If any of the details for this person are wrong, strike	Name Robert Ian HARDY	Name				
them through and fill in the correct details in the "Amended details" column.	Address Croydons 52 Hemnall Street Epping Essex CM16 4LU	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 11/10/1936					
Particulars of a new Director must be notified on form	Nationality British Occupation Engineer	UK Postcode Date of birth Nationality				
288a.		Occupation				
		Date of change / /				
		Date Robert Ian HARDY ceased to be director (if applicable)				
> Director If any of the details for this person are wrong, strike	Name William Stephen HARDY	Name				
them through and fill in the correct details in the "Amended details" column.	Address Bawn Cottage Bawn Close Braintree Essex	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.				
	CM7 9AY	Address				
	Date of birth 09/12/1939					
Particulars of a new Director	Nationality British	UK Postcode				
must be notified on form	Occupation Engineer	Nationality				
288a.		Occupation				
		Date of change / /				
		Date William Stephen HARDY ceased to be director (if applicable)				

Company Number - 219276		Section 3: Share Capital			
		Current details	Amended details		
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share		
number of shares that have been issued by your company and their Nominal	Nominal ∀alue of each share £1.00	Nominal value of each share			
	Value. If any of the details are wrong, please fill in the correct details,	Number of shares issued 200	Number of shares issued		
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £200.00	Total Nominal value of shares issued		

> 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.

Company Number - 219276

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.

C	urrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name J. GANDHI	Name				
	Address	Address				
	2595 Chinook Drive Walnut Creek California United States Of America	Shares transferred by J. GANDHI		ру		
		UK Postcode	-			
	Shares held Class Number Ordinary 12					
						//
>	Shareholder Name F.J.R. HARDY	Name				
		Address				
	Address 55 Barracks Road Hope Valley			Shares tra F.J.R. HA		ру
	Sa 5090 Australia	UK Postcode				
	Shares held Class Number Ordinary 12	Shares held Class Nu	mber	Class		Date of transfer
						//
>	Shareholder Name G.M. HARDY	Name		,		
		Address				
	Address 2 Park Terrace			Shares tra	mafaruad l	21/
	Dunmow Road Hatfield Broad Oak			G.M. HAP		Ју
	Essex CM22 7JJ	UK Postcode				
	Shares held Class Number Ordinary 1	Shares held Class Nu	mber	Class	Number	Date of transfer
	•		<u> </u>			//

Com	pany Number - 219276	Section	4: Details of Shareholders	(continued)		
Cı	rrent details		Amended details	: 	Shares	transferred
>	Shareholder Name P.W. HARDY		Name			
		ì	Address			
	Address 45 Blackwater Way Braintree				Shares tr	ransferred by
	Essex CM7 9BX		UK Postcode			
	Shares held Class Ordinary	Number 61	Shares held Class	Number	Class	Number Date of transfer
	Ordinary	0.		_		
>	Shareholder Name R.I. HARDY		Name			
		·	Address			
	Address Croydons 52 Hemnall Street Epping	İ	L		Shares t R.I. HA	ransferred by RDY
	Essex CM16 4LU		UK Postcode			
	Shares held Class Ordinary	Number 51	Class	Number	Class	Number Date of transfer
<u> </u>	Shareholder					
	Name R.A. HARDY		Name			
	Address		Address			
	lvy Cottage Greenstead Green H Essex	łalstead			Shares R.A. H	transferred by ARDY
	C09 1QZ		UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number 12	Class	Number	Class	Number Date of transfer
					<u> </u>	

Company Number - 219276	Section	n 4: Details of Sharehol	ders (continued)			
Current details		Amended details		Shares	transfer	red
Shareholder Name W.S. HARDY		Name				
		Address				
Address Bawn Cottage		<u></u>		Ohana 4	· ···	L
Bawn Close Braintree				W.S. H	ransferred ARDY	БУ
Essex CM7 9AY		UK Postcode				
Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	51	<u></u>		L		//

Company Number - 219276

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
<u></u>		ļ F
UK Postcode		i i
Name		
Address		
<u></u>		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 219276



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.	o made up date of the	no annual rotatti, prodoc
1. Declaration		
I confirm that the details in (shown at 2 below). Lend	ose the filing fee of	are correct as at the made-up-date £15.
Signature X P. (Lee	Secretary)	Date 2 1 / 0 1 / 2 0 0 14 This date must not be earlier than the return date at 2 below
Complete this page then s declaration to the address		e Annual Return and the
2. Date of this return	<u></u>	
☐ This AR is made up to 24/7/2004	If you are making t please give the da	this return up to an earlier date, te here
	<u> </u>	/
	Note: The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date!	nere:	e earlier than 24th July 2005
4. Where to send this form to:	rorm	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the fare reverse of the cheque?	iling fee with the co	ompany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a query	y on the form. The contact
Contact Name	Telepho	one number <i>inc code</i>
RICHARD EDWARDS & Co. Addressants & Registered Au The Maltings Rosemary Lane	ditors DX nun	nber <i>if applicable</i>
Halstead, Essex CO9 1HZ Tel: 01787 477183	DX exc	hange

Postcode