



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GENT LIMITED**

*Company Number:* **00264047**



X7C8XBKG

*Received for filing in Electronic Format on the:* **11/06/2002**

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*Company Details*

*Period Ending:* **15/05/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7525**

**7484**

*Description:* **MANUFACTURE & SALE OF FIRE  
DETECTION & ALARM &  
EMERGENCY LIG'**

*Registered Office:  
Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9UX**

*Register of  
Members Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UX**

*Register of Debenture  
Holders Address:*

**NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 9UX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHANDAN KANTI  
BHOWMIK**

*Address:* **22 ARMOUR HILL  
TILEHURST  
READING  
BERKS RG31 6JP**

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*Director 1:*

*Name:* **MR BERND HEINEN** *Address:* **BERNKASTELER STRASSE 29A**  
*Date of Birth:* **18/09/1949** **D-47259 DUISBURG**  
*Nationality:* **GERMANY** **GERMANY**  
*Occupation:* **DIVISIONAL MANAGING**  
**DIRECTOR**

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*Director 2:*

*Name:* **MR DEREK HARRINGTON** *Address:* **ROSE COTTAGE**  
*Date of Birth:* **07/04/1946** **MAIN STREET**  
*Nationality:* **BRITISH** **BROOKE**  
*Occupation:* **DIRECTOR** **OAKHAM LE15 8DE**

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*Director 3:*

*Name:* **MR NEIL EDWARD SIFORD** *Address:* **126 PALEWELL PARK**  
*Date of Birth:* **03/07/1964** **EAST SHEEN**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **DIRECTOR** **ENGLAND SW14 8HJ**

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*Director 4:*

*Name:* **MR TIMOTHY CHARLES** *Address:* **GODOLPHIN HOUSE**  
**JONES** **BROOM WAY**  
*Date of Birth:* **28/08/1963** **WEYBRIDGE**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **FINANCE DIRECTOR** **ENGLAND KT13 9TG**

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*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 ORDINARY</b>	<b>11540</b>	<b>GBP11540.00</b>
<b>10% NON-CUM PREF</b>	<b>15400</b>	<b>GBP15400.00</b>
<b>CUM.RED.PREF.</b>	<b>16867684</b>	<b>GBP16867684.00</b>
<b>TOTALS</b>	<b>16894624</b>	<b>GBP16894624.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 £1 ORDINARY Shares held as at 15/05/2002**

*Name:* **NOVAR NOMINEES LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX**

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*Shareholding 2:*

**10 10% NON-CUM PREF Shares held as at 15/05/2002**

*Name:* **NOVAR NOMINEES LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY KT13 9UX**

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*Shareholding 3:*

**11539 £1 ORDINARY Shares held as at 15/05/2002**

*Name:* **NOVAR ELECTRICAL HOLDINGS LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9UX**

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*Shareholding 4:*

**15390 10% NON-CUM PREF Shares held as at 15/05/2002**

*Name:* **NOVAR ELECTRICAL HOLDINGS LIMITED**

*Address:* **NOVAR HOUSE  
24 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9UX**

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*Shareholding 5:*

**16867684 CUM.RED.PREF. Shares held as at 15/05/2002**

*Name:* **INDALEX LIMITED**

*Address:* **5675 KENNEDY ROAD  
MISSISSAUGA  
ONTARIO  
CANADA L4Z2H9**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2002** *Authenticated:* **Yes (E/W)**