



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **GENT LIMITED**

*Company Number:* **00264047**



X3DJ51XZ

*Received for filing in Electronic Format on the:* **29/06/2001**

---

*Company Details*

*Period Ending:* **15/05/2001**

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

*Principle Business Activities:*

*SIC Codes*

**7484**

*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**

---

*Details of Officers of the Company*

*Company Secretary:*

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

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

---

*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**

---

*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**

---

*Director 3:*

*Name:* **MR JOHN HENRY ROGER** *Address:* **FRANZ-PASCHER-STRASSE 1**  
**FOLDES** **D-41470 NEUSS**  
*Date of Birth:* **07/06/1963** **GERMANY**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 4:*

*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**

---

*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>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2001, 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 15/05/2001**

*Name:* **NOVAR NOMINEES LIMITED**

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

---

*Shareholding 2:*

**10 10% NON-CUM PREF Shares held as at 15/05/2001**

*Name:* **NOVAR NOMINEES LIMITED**

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

---

*Shareholding 3:*

**11539 £1 ORDINARY Shares held as at 15/05/2001**

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

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

---

*Shareholding 4:*

**15390 10% NON-CUM PREF Shares held as at 15/05/2001**

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

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

---

*Shareholding 5:*

**16867684 CUM.RED.PREF. Shares held as at 15/05/2001**

*Name:* **INDALEX LIMITED**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/06/2001** *Authenticated:* **Yes (E/W)**