

BLUEPRINT Company Secretary **CHA 101** 



6512 P16

		,	Annual	Return
Company number	CN 413483	15.		M
Conspany rame	PRESTIGE DOORS PL	LC		
Date of this return  The information in this return is made up to	Day Month DA 0   9 0   4			j
Date of next return  I wish to make the next return to	DB 0 1 9 0 1 4	9   3 }		
Registered Office  This is the address at the date of this return.	RO . 7, PERRY ROA	AD,		
Any change of registered office must be notified on form 287.	Post town _	WITHAM,		
	Postcode _	CM8 3UD		
	<u>                                     </u>			
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9	9		

		Company number (413483)	M-144-Quarter-100.
Register of members			
The register of members is kept at	RM 7. PERRY RO	DAD,	
	Post town	WITHAM	
	County/Region	ESSEX	
	Postcode	CM8 3UD	
Register of Debenture holders	RD 7 PERRY RO	AD.	
A register of debenture holders is	[RD]	, , , ,	
kept at			
	Post town	WITHAM	
	County/ Region	ESSEX	
	Postcode	CM8 3UD	i
Company type	T1 Public limite	l company	
Company Secretary			·
Name *Style/Title	cs		11
Forenames			
Surname	HARIMAU MANA	GEMENT LIMITED	
*Honours etc			
Previous forenames			U 
Previous surname			Ы
i torious surganic			
Usual residential address	AD .		
	7, PERRY RO	JAD,	Щ
	Post town	WITHAM,	
	County/Region	ESSEX	
*Voluntary details	Postcode	CM8 3UD    Country	

Altered in alphabatical and an	
fListed in alphabetical order) Name *Style/Title	CD
Forenames	BLAIR
Surname	LONGVILLE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 9 COBBINS WAY
	Post town OLD HARLOW
	County/Region ESSEX
	Postcode CM17 0LU    Country
Date of birth	DO 2 3 0 2 6 6 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other directorships	OD NONE
Name *Style/Title	
Forenames	JON WILLIAM
Surname	SMITH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD SPRUCE LODGE
	MILL LANE
	Post town OLD HARLOW
	County/Region ESSEX
	Postcode CM17 0LN   Country
Date of birth	DO 1 0 0 7 4 3 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : UNIGROUP PLC
*Voluntary details	PAST : H IRIMAU MANAGEMENT LIMITED

	OFS (CONTINUED)	k outhany returned (415405)
Name	lphabetical order) *Style/Title	CD
	Forenames	MARGARET DORIS
	Surname	SMITH I
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SPRUCE LODGE
		MILL LANE OLD
		Post town HARLOW
		County/ Region ESSEX
		Postcode Country
	Date of birth	DO 1 10 1 11 4 12 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD NONE
	·	
Name	*Style/Title	
	Forenames	
	Surname	UNIGROUP PLC
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		7, PERRY ROAD,
		Post town WITHAM,
		County/ Region ESSEX
		Postcode CM8 3UD   Country
	Date of birth	DO         Nationality NA
	Business occupation	oc
	Other directorships	OD CURRENT : DESERT DESIGNS LIMITED
#Volunts	ary details	EUROS POWER LIMITED

	hthapetical order)	
Name	*Style/Title	CD
	Forenames	үеэн кеат
	Surname	HOR
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 14 JALAN SS 20/22, DAMANSARA UTAMA.
		47400 PETALING JAYA,
		Post town SELANGOR DARVL EHSAN,
		County/ Region
		Postcode [] Country MALAYSIA
	Date of birth	DO 0 2 0 3 4 6 Nationality NA MALAYSIAN
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT: UNIGROUP PLC
Ni	weed Jeel	
Name	*Style/Title	[CD]
	Forenames	*** **********************************
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	
		Post town
		County/ Region
		Postcode     Country
	Date of birth	DO           Nationality NA
	Business occupation	
	Other directorships	OD

## LIST OF PAST

## SCHEDULE TO FORM 363

Company Number: 413483		
Company Name: PRESTIGE DOORS PLC		İ
Name	Address	
UNIGROUP PLC	7, PERRY ROAD, WITHAM, ESSEX CM8 JUD	,
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## AND PRESENT MEMBERS

Number of shares or amount of stock held by existing members at date of this return	Particulars of shars the last return, or, since the incorporat (a) persons who ar	s transferred since the date of in the case of the first return, flow of the company, by e still members, and ove ceased to be members	Remarks		
	Number	Date of Registration of Transfer			
1500000 ORDINARY SHARES					
0					
		-			
			<u></u>		
444.4					
<u> </u>					

, ^	Company manther (413483)				
Issued share capital The shares in issue at the date of			Aggregate Nominal		
this return are	Class	Number	Value		
	ORDINARY SHARES	1500000	1500000.00		
		0	£ 0.00		
		w	<del></del>		
	***	<del> </del>	*		
	*				
		<del></del>			
	Totals	1500000	£ 1500000.00		
List of past and present members	A list of changes is enclosed on paper				
Elective resolutions					
(Private companies only)					
(i mile companies only)					
Certificate					
I certify that the information given					
in this return is true to the best					
of my knowledge and belief.	Signed Miller 6				
Landon the fee of 622	Signed MMod for consider the behavior of Hariman Management times to the Secretary Director *  Date 14/4/91 (*Delete as appropriate)				
I enclose the fee of £32.	Date 14/4/91	•	(*Delete as appropriate)		
Make cheques payable to					
Companies House.	This return includes4 (enter number)	continuation she	eets.		
•	(cinst initiation)				
Contact point address	UNIGROUP PLC,				
	7. PERRY ROAD,				
	WITHAM, ESSEX				
	CM8 3UD				

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