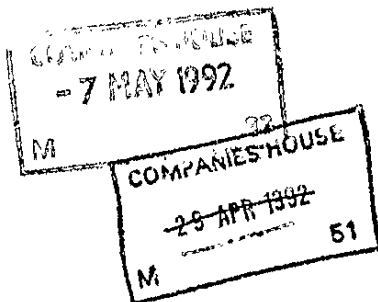




BLUEPRINT Company Secretary  
CHA 101



GSR P16

LA

600057

363x

## Annual Return

Company number

CN

413483

M

Company name

PRESTIGE DOORS PLC

### Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 4 9 2

### Date of next return

I wish to make the next return to

DB 0 9 0 4 9 3

### Registered Office

This is the address at the date of this return.

RO

7, PERRY ROAD,

Post town WITHAM,

County/ Region ESSEX

Postcode CM8 3UD

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

**RM** 7, PERRY ROAD,Post town WITHAMCounty/Region ESSEXPostcode CM8 3UD**Register of Debenture holders**

A register of debenture holders is kept at

**RD** 7 PERRY ROAD,Post town WITHAMCounty/Region ESSEXPostcode CM8 3UD**Company type****T1** Public limited company**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**HARIMAU MANAGEMENT LIMITED**AD**7, PERRY ROAD,Post town WITHAM,County/Region ESSEXPostcode CM8 3UDCountry 

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

|               |                       |
|---------------|-----------------------|
| CD            |                       |
| BLAIR         |                       |
| LONGVILLE     |                       |
|               |                       |
|               |                       |
|               |                       |
| AD            | 9 COBBINS WAY         |
|               |                       |
| Post town     | OLD HARLOW            |
| County/Region | ESSEX                 |
| Postcode      | CM17 0LU              |
| Country       |                       |
| DO            | 2   3   0   2   6   6 |
| Nationality   | NA BRITISH            |
| OC            | DIRECTOR              |
| OD            | NONE                  |
|               |                       |

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

|               |                                    |
|---------------|------------------------------------|
| CD            |                                    |
| JON WILLIAM   |                                    |
| SMITH         |                                    |
|               |                                    |
|               |                                    |
|               |                                    |
| AD            | SPRUCE LODGE                       |
|               | MILL LANE                          |
| Post town     | OLD HARLOW                         |
| County/Region | ESSEX                              |
| Postcode      | CM17 0LN                           |
| Country       |                                    |
| DO            | 1   0   0   7   4   3              |
| Nationality   | NA BRITISH                         |
| OC            | COMPANY DIRECTOR                   |
| OD            | CURRENT : UNIGROUP PLC             |
|               | PAST : H GRIMAU MANAGEMENT LIMITED |

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (413483)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARGARET DORIS

SMITH

AD SPRUCE LODGE

MILL LANE OLD

Post town HARLOW

County/ Region ESSEX

Postcode Country

Date of birth

DO 1 0 1 1 4 2

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

UNIGROUP PLC

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

EUROS POWER LIMITED

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

YEOH KEAT

HOR

AD

14 JALAN SS 20/22, DAMANSARA UTAMA,

47400 PETALING JAYA,

Post town SELANGOR DARUL EHSAN,

County/Region

Postcode

Country MALAYSIA

DO

0 | 2 | 0 | 3 | 4 | 6

Nationality

NA

MALAYSIAN

OC

COMPANY DIRECTOR

OD

CURRENT : UNIGROUP PLC

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

\*Voluntary details

## LIST OF PAST

**SCHEDULE TO FORM 363**[illegible]

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

| Class           | Number  | Aggregate Nominal Value |
|-----------------|---------|-------------------------|
| ORDINARY SHARES | 1500000 | £ 1500000.00            |
|                 | 0       | £ 0.00                  |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
|                 |         |                         |
| Totals          | 1500000 | £ 1500000.00            |

A list of changes is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**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.

Make cheques payable to Companies House.

**Contact point address**

Signed

*N. May G*

for and on behalf of Harman Management Limited Secretary/Director \*

Date

14/4/92

(\*Delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

UNIGROUP PLC,

7, PERRY ROAD,

WITHAM, ESSEX

CM8 3UD