035527



Companies House

— for the record —— Company Name

BANHAMS PATENT LOCKS LIMITED

Company Type
Private Company Limited By
Shares

Company Number
457812
Information extracted from
Companies House records on
14th October 2000

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

A35	*AYAL1U21*	0180

A35 COMPANIES HOUSE 26/10/00 Ref: 457812/03/10 **Current details** Amended details 233 Kensington High Street > Registered Office Address London W8 6SF Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are 10 Pascal Street London wrong, strike them through **SW8 4SH** and fill in the correct details in the "Amended details" column. UK Postcode -----> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description SIC CODE Description > Principal Business **Activities** If any of the details are 7484 Other business activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 457812

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Thomas Joseph WARD	Name
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 38 Deodar Road	_
		London SW15 2NN	
		SVY IS ZIVIV	
			UK Postcode
			Date of change / / Date Thomas Joseph WARD
	Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
_	be notified on form 288.		
>	Director If any of the details for this	Name Claire M BANHAM	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	1 Pucks Place Pucks Corner Lower Hampton Road	
		Sunbury	
		Middx	UK Postcode
			Date of birth
		Date of birth 22/04/1925 Nationality British Occupation Housewife	Nationality
	Particulars of a new Director		Occupation
			Date of change / /
			Date Claire M BANHAM ceased to be
	must be notified on form		director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	Lan Q BANHAM	Ivanie
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	, radioso
	"Amended details" column.	2 Phillimore Gardens Close	
		London W8 7QA	
			LIK Dartanda
			UK Postcode
		Date of birth 10/05/1951	Nationality
		Date of Birth 10/00/1901	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Housewife	Date Lan Q BANHAM ceased to be
	must be notified on form		director (if applicable)
	288.		~ _ <i> </i>

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ompany: Number - 457812	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
If any of the details for this	Name Mirella Víttoria BANHAM	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	39 Addison Road			
	London			
	W14 8JH			
		UK Postcode		
	:	Date of birth / / /		
	Date of birth 13/02/1937	Nationality		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director	Occupation Housewife	Date Mirella Vittoria BANHAM ceased to		
must be notified on form 288.		be director (if applicable)		
Director If any of the details for this	Name Peter Francis BANHAM	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	2 Phillimore Gardens Close			
	London W8 7QA			
	WOTCH			
		UK Postcode		
		Date of birth		
	Date of birth 29/08/1924	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Chairman & Managingdirector	Date Peter Francis BANHAM ceased to be director (if applicable)		
288. > Director	Name William BANHAM	Name		
If any of the details for this person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	50 Foley Road			
	Claygate Esher			
	Surrey	LIKE D		
	KT10 OND	UK Postcode		
		Date of birth / /		
	Date of birth 14/01/1965	Nationality		
	Nationality British	Occupation		
	Occupation General Manager	Date of change / /		
Particulars of a new Director must be notified on form	Occupation General Manager	Date William BANHAM ceased to be director (if applicable)		
288.		/		

mpany Number - 457812	Current details	Amended details
Director	Name	Name
If any of the details for this person are wrong, strike	Audrey M CHILLAG	
them through and fill in the		Address
correct details in the "Amended details" column.	Address Carlton House Tenter Hill	t
THIOTIGUE GOLDING COLUMN	Bramham	·
	Wetherby	
	West Yorkshire LS23 6QZ	UK Postcode
		Date of birth
	Date of birth 23/08/1921	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Housewife	
Particulars of a new Director must be notified on form 288.		Date Audrey M CHILLAG ceased to be director (if applicable)
Director	Name Brian COWPER	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 114 Elm Road	La
	New Malden Surrey KT3 3HP	
		<u> </u>
	KIS SIIF	UK Postcode
	Date of birth 25/07/1951 Nationality British	Date of birth
		Nationality
		Occupation
		Date of change / /
Particulars of a new Director	Occupation Products Director	Date Brian COWPER ceased to be
must be notified on form		director (if applicable)
288.		
Director If any of the details for this	Name Charles Richard HALLATT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	Coneyhurst House Coneyhurst Lane Ewhurst	
	Cranleigh	
	Surrey GU6 7PN	UK Postcode
	GUO / FIN	Date of birth
	Date of birth 30/07/1942	Nationality
	Date Of Dirtif 30/07/1842	0
	Nationality British	,
	Occupation Sales Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Charles Richard HALLATT ceased to be director (if applicable)
200.		<u> </u>

Cpn	npany, Number - 457812	Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
	Director If any of the details for this person are wrong, strike	Name Enid HALLATT	Name			
	person are wrong, strike them through and fill in the correct details in the	Address	Address			
	"Amended details" column.	31 Vicarage Road Hampton Wick				
		Kingston Upon Thames Surrey				
		KT1 4EB	UK Postcode			
			Date of birth			
		Date of birth 17/03/1914	Nationality			
		Nationality British	Occupation			
		Occupation Housewife	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Housewife	Date Enid HALLATT ceased to be director (if applicable)			
	288.		<u> </u>			
>	Director If any of the details for this	Name Margaret J HALLATT	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address Coneyhurst House Coneyhurst Lane				
		Ewhurst				
		Surrey GU6 7PN	UK Postcode			
			Date of birth			
		Date of birth 18/09/1948 Nationality British Occupation Housewife	Nationality			
			Occupation Date of change / /			
	.					
	Particulars of a new Director must be notified on form 288.	•	Date Margaret J HALLATT ceased to be director (if applicable)			
>	Director If any of the details for this	Name Martin HERBERT	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	Amended details column.	48 Knowsley Road London	<u> </u>			
		SW11 5BL				
			UK Postcode			
			Date of birth			
		Date of birth 10/01/1962	Nationality			
		Nationality British	Occupation			
		Occupation Service Director	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Service Director	Date Martin HERBERT ceased to be director (if applicable)			
	288.					

Company Number - 457812 Section 2: Details of Officers of the Company (continued) Current details **Amended details** Name Name > Director Patricia RODDA If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 9 Millers Court **Chiswick Mall** London **W42PF** UK Postcode Date of birth ___/__/___ **Nationality** Date of birth 26/05/1929 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Secretary Date Patricia RODDA ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. > Director Name Name **Thomas Joseph WARD** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 38 Deodar Road London **SW15 2NN** UK Postcode Date of birth Date of birth 05/02/1958 **Nationality** Occupation **Nationality** Irish Date of change _ _ / _ _ / _ _ _ / **Occupation Accountant** Date Thomas Joseph WARD ceased to Particulars of a new Director must be notified on form be director (if applicable)

_ _ / _ _ / _ _ _ _

288.

Company, Number - 457812

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £0.05	Nominal value of each share		
		wrong, please fill in the 114,688	Number of shares issued		
		Aggregate Nominal Value of issued shares £5,734.40	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 114,688	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 £5,734.40	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 029 2038 0801.

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	transferred	
>	Shareholder Name Mrs C. BANHAM	Name				
	Address 1 Pucks Corner	Address				
	Hampton Middlesex	UK Postcode		Shares tra	ansferred by ANHAM	
	Shares held Class Numi Ordinary	Shares held Class 9er 33	Number	Class	Number Date of transfer	
			. 1	L		_
>	Shareholder Name Mrs M.V. BANHAM	Name				_
	Address 39 Addison Road London	Address				
	W14 8JH	UK Postcode		Shares tra Mrs M.V.	ansferred by BANHAM	
	Shares held Class Numb Ordinary 146		Number	Class	Number Date of transfer	
				t		<u>_</u>
>	Shareholder Name P.F. BANHAM	Name				_
	Address	Address				
	2 Phillimore Gardens Close London W8	L		Shares tra	ansferred by	
		UK Postcode		r.r. BAN	NAM	
	Shares held Class Numb Ordinary 161		Number	Class	Number Date of transfer	
	•	Language		L.,		

Cυ	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Mr W. BANHAM		Name				· · · · · · · · · · · · · · · · · · ·
			Address				
	Address 39 Addison Road London]	i				
	W14		UK Postcode		Shares to	ansferred b	ру
	Shares held Class Ordinary	Number 4254	Shares held Class	Number	Class	Number	Date of transfer
		1					///
>	Shareholder Name Mrs G. BENNETT	•	Name		-		
	Address 133 Hartham Road Isleworth		Address		01		.
			UK Postcode		Snares i Mrs G. I	ransferred BENNETT	by
	Shares held Class Ordinary	Number 2500		Number	Class	Numbei	Date of transfer
					<u> </u>		//
>	Shareholder Name Mrs A. CHILLAG		Name				
	Address		Address				
	Carlton House Bramham Wetherby						Ulas
			UK Postcode		Shares Mrs A.	transferred CHILLAG	ру

Number

Class

Number Date of transfer

Shares held

Class

Number 5828

Shares held Class Ordinary

Соп	pany Number - 457812	Sectio	n 4: Details of Shareholders (continued)		a. •	
Ct	urrent details		Amended details		Shares	transferred	
>	Shareholder Name J. CHILLAG		Name				
	Address 168 Garioch Road Maryhill Glasgow		Address				
			UK Postcode	<u></u>	Shares tra	nnsferred by AG	
	Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number Date of transfer	
>	Shareholder Name L. CHILLAG		Name				
	Address Please supply missing address details		Address 48 ALVERTON DRIVE ASHTON IN MAKERFIELD WIGAN LANCE		Shares transferred by L. CHILLAG		
	Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number Date of transfer	
>	Shareholder Name Mrs P. EVE		Name				
	Address 182 Uxbridge Road Middlesex		Address		Shares tra Mrs P. EV	nsferred by E	
	Shares held Class Ordinary	Number 2500	UK Postcode CLLL CI Shares held Class	Number	Class	Number Date of transfer	
						\cdot	

Company Number - 457812 Current details		4: Details of Shareholders Amended details	(continued)	Shares	transferred
Shareholder Name C. HALLATT		Name		Onarcs	transierrea
Address Coneyhurst Lane		Address			
Ewhurst GU6 7PN		UK Postcode		Shares tr C. HALL	ansferred by ATT
Shares held Class Ordinary	Number 9500	Shares held Class	Number		Number Date of transfer
> Shareholder Name Mrs E. HALLATT		Name			
Address 31 Vicarage Road Hampton Wick		Address			
Shares held Class Ordinary	Number 1827	UK Postcode Shares held Class	Number	Mrs E. H	ransferred by HALLATT Number Date of transfer
> Shareholder Name Mrs M. HERBERT		Name			<u> </u>
Address 47 Emlyn Road London		Address			
W12			<u> </u>		transferred by HERBERT
Shares held Class Ordinary	<i>Numbei</i> 425 5		Number		Number Date of transfer

Cι	urrent details	Amended details		Share	s transfer	red
>	Shareholder Name Trustee Of J.P. CHILLAG TRU	Name				
	Address	Address				
	Carlton House Brampton West Yorks			Sharae i	ransfarrad	hv
		UK Postcode		Shares transferred by Trustee Of J.P. CHILLAG TRUST		
	Shares held Class Number Ordinary 5000	Shares held Class	Number	Class		Date of transfer
	•					
>	Shareholder Name Trustees Of M.V. BANHAM SET	Name				
	Address	Address	<u>.</u>			
	Address 39 Addison Road London			Chaves 4	non ofound l	
	W14	UK Postcode			ransferred I s Of M.V. B MEN	
	Shares held Class Number Ordinary 9000	Shares held Class	Number	Class	Number	Date of transfer
					i	/
>	Shareholder Name Trustees Of P. RHODDA SETTL	Name				
		Address				
	Address 9 Millers Court Chiswick Mall	<u> </u>				
	London W4 2PF	i			ransferred b of P. RHC	

UK Postcode

Shares held

Class

Number 2500

Shares held Class Ordinary **SETTLEMENT**

Class

Number

Number Date of transfer

Cu	rrent details	Amended details		Shares	transferre	d
>	Shareholder Name Trustees Of P. RHODDA SETTL	Name 		· · · · · · · · · · · · · · · · · · ·		
	Address 9 Millers Court	Address				
	Chiswick Mall London	L			ansferred by	
	W4 2PF	UK Postcode	<u> </u>	Trustees SETTLEN	Of P. RHOD MENT	DDA
	Shares held Class Number Ordinary 2500	Class	Number	Class	- L L	Date of transfer
					_	
>	Shareholder Name Trustees Of P. RHODDA SETTL	Name				
		Address				
	Address 9 Millers Court Chiswick Mall London			Sharas ti	ansferred b	N.
	W4 2PF	UK Postcode	<u> </u>		of P. RHO	
	Shares held Class Number Ordinary 3750		Number	Class		Date of transfer
				<u> </u>		/
>	Shareholder Name Trustee Of READS TRUSTEES	Name				
	Address	Address				
	Address Po Box 641 1 Seaton Place St. Helier					
	Jersey - Channel Islands	UK Postcode	; ;	Trustee	ransferred b	ру
		Shares held	<u> </u>	TRUST	EES	
	Shares held Class Number	Class	Number	Class	Number	Date of transfer
	Ordinary 583	9	<u> </u>			
		\ \				_

Con	pany Number - 457812	Sectio	n 4: Details of Sharehold	lers (continued)			ن ک پید
Cı	ırrent details		Amended details		Share	s transfer	red
>	Shareholder Name Patricia RODDA		Name				
	Address 9 Millers Court	<i>Number</i> 12077	Address	ļ			
	Chiswick Mall London W4 2PF		UK Postcode		Shares transferred by Patricia RODDA		
	Shares held Class Ordinary			Number	Class		Date of transfer
					t		//
>	Shareholder Name Mrs J. TEAL		Name				
		:	Address				
	Address 18 St. John's Road Isleworth				Sharos t	ransfarrad k	N.
			UK Postcode		Shares transferred by Mrs J. TEAL		
	Shares held Class Ordinary	Number 2500	Shares held Class	Number	Class		Date of transfer
					L	l	//

Company Number - 457812

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.

other snareholders.					
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)			
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
	· -				
UK Postcode	-				



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.

1.	Declaration						
	I confirm that the details in this annual return are correct as at the made-up-date						
	(shown at 2 below). I enclose the filing fee of £15.						
		$\sim Q$					
	Signature JUC	end	Date 20, 10, 2000				
	(Director / S	Secretary)					
			This date must not be earlier than the return date at 2 below				
	What to do now		Totall date at 2 bolow				
			nole of the Annual Return and the				
	declaration to the address	shown at 4	4 below.				
2.	Date of this return						
	This AR is made up to	If you are making this return up to an earlier date,					
	30/10/2000		ve the date here				
		<u> </u>	_ / /				
		Note: The f	orm must be delivered to CH within 28 days of this date				
_	Data Carl						
ა.	Date of next return						
			n to a date earlier than 30th October 2001				
	please give the new date h						
		<u></u> L	_ / /				
4.	Where to send this f	orm					
	Please return this form to:						
_	Registrar of Companies		For members of the Hays Documer				
	Companies House	OR	Exchange service				
	Crown Way	Oli	DX 33050 Cardiff				
	Cardiff CF14 3UZ						
	Have you enclosed the filing fee with the company number written on the						
	reverse of the cheque?						
	Cheque Z Postal Ord	der 🗆	Cheque / Postal Order				
			Number				
	(Please complete as appro	priate)					
Co	ontact Address						
			naveau who chavid he contested if				
	ise give the name and addr e are any queries about this		person who should be contacted if				
	o are any queries about the	, (01111.					
Con	tact Name		Telephone number inc code				
	TOM WARD		0207622 515/				
\dd	ress		DX number <i>if applicable</i>				
SANHAM PATENT LOCKS LTD							
لاندر	10 PASCAL ST						
	LONDON SW8 4SH	$\neg \vdash$	DX exchange				
	 071- 622-5151						

Postcode