



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/10/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	09	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BUILDING 1, IMPERIAL PLACE  
ELSTREE WAY  
BOREHAMWOOD  
HERTS WD6 1JN

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Mid  
#15  
120670.

363s

**Annual Return**

of company number 00894474

E

company name  
D.H.GORMAN(LEICESTER)LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00894474

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

KPMG PEAT MARWICK  
AQUIS COURT  
31 FISHPOOL STREET  
ST ALBANS AL3 4RF

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JONATHAN CHARLES  
PRINSELL  
PINEHILL  
CRAWLEY DRIVE  
CAMBERLEY  
SURREY GU15 2AB

If this person has ceased to be secretary, please state when:

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JONATHAN CHARLES  
PRINSELL  
PINEHILL  
CRAWLEY DRIVE  
CAMBERLEY  
SURREY GU15 2AB

Date of Birth:— 05/06/48  
Nat:US CITIZEN  
Occ:PRES & CEO

If this person has ceased to be director, please state when:

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00894474

## Directors - continued

Particulars.

RICHARD BARRY  
SIMPSON  
ASTRA HOUSE 53 DALLINGTON ROAD  
DALLINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE NN5 7BW

Date of Birth:- 05/12/48

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**Secretary/Director\*  
(delete as appropriate)

Date 29.10.07

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

TIN COLBORN % RIZZI BUT (UK) LIMITED

1 IMPERIA PLACE, EUSTON WAY

BOREHAMWOOD Herts

Postcode WD6 1JN

Telephone 0181 732 9304 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

