



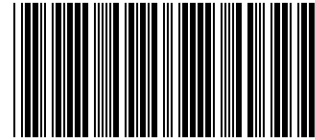
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IKO LTD**

*Company Number:* **02678296**



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*Received for filing in Electronic Format on the:* **31/01/2006**

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*Company Details*

*Period Ending:* **16/01/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2417**

**2523**

**2513**

*Registered Office:*  
*Address:*

**APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL LESLIE KIPPEN**

*Address:* **14 BARTON ORCHARD  
BRADFORD ON AVON  
WILTSHIRE BA15 1LU**

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*Director 1:*

*Name:* **CRAIG BAXTER** *Address:* **RIVER MEAD**  
*Date of Birth:* **15/01/1970** **CARTFORD LANE**  
*Nationality:* **BRITISH** **PRESTON**  
*Occupation:* **CHIEF FINANCIAL OFFICER** **LANCASHIRE PR3 0YP**

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*Director 2:*

*Name:* **CHRISTOPHER JOHN** *Address:* **CHESTNUT FARMHOUSE**  
**DROOGAN** **TARVIN ROAD FRODSHAM**  
*Date of Birth:* **29/12/1958** **WARRINGTON**  
*Nationality:* **BRITISH** **CHESHIRE WA6 6XN**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL LESLIE KIPPEN** *Address:* **14 BARTON ORCHARD**  
*Date of Birth:* **21/01/1958** **BRADFORD ON AVON**  
*Nationality:* **BRITISH** **WILTSHIRE BA15 1LU**  
*Occupation:* **COMPANY SECRETARY**

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*Director 4:*

*Name:* **HARTLEY MICHAEL** *Address:* **MECHELSESTEENWEG 191**  
**KOSCHITZKY** **ANTWERP**  
*Date of Birth:* **02/02/1965** **2018**  
*Nationality:* **CANADIAN** **BELGIUM**  
*Occupation:* **DIRECTOR**

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## *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>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**999999 ORDINARY Shares held as at 16/01/2006**

*Name:* **IKO HOLDINGS PLC**

*Address:* **APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCS  
UK WN6 9AB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2006**

*Name:* **RUBEROID INTERNATIONAL LTD**

*Address:* **APPLEY LANE NORTH  
APPLEY BRIDGE  
WIGAN  
LANCS  
UK WN6 9AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**