



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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021642

363a

Annual Return

Company Number **2762625**

Company Name in full **Magnet Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	6	1	1	1	9	9	9
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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

0	6	1	1	2	0	0	0
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Royd Ings Avenue

Keighley

West Yorkshire

BD21 4BY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2010

5212

5170

5113

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

**The manufacture, merchenting and retailing of joinery, fitted kitchens
and related products**



A01
COMPANIES HOUSE

AHYFAM44
0491
09/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Washington House

40-41 Conduit Street

London

Postcode W1R 9FB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

David Ross

Hooper

Long Mynd

Burchetts Green Lane

Burchetts Green

Nr. Maidenhead

Berks

Postcode SL6 3QW

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	1	0	9	1	9	6	5
Forename(s)	Andrew Robert									
Surname	Airey									
Previous forename(s)										
Previous surname(s)										
Address	Wilmcote									
	Green End Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radnage								
	County / Region	Bucks	Postcode	HP14 4BZ						
	Country		Nationality	British						
Business occupation	Group Marketing Director									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	4	0	4	1	9	4	4
Forename(s)	Kenneth Ivor									
Surname	Bray									
Previous forename(s)										
Previous surname(s)										
Address	Garden Cottage									
	Church Street									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Denton Grantham								
	County / Region	Lincs	Postcode	NG32 1LE						
	Country		Nationality	British						
Business occupation	Deputy Managing Director									
Other directorships	(See continuation sheet).									

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 each	15,510,300	15,510,300.000 £
Totals	15,510,300	15,510,300.000 £

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

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

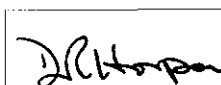
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sara Waltham
Berisford plc
Washington House
40-41 Conduit Street
London
W1R 9FB

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	3	0	8	1	9	5	6
	Forename(s)	Gary Alan							
	Surname	Favell							
	Previous forename(s)								
	Previous surname(s)								
Address		'Troutbeck'							
		44 Oakdale							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harrogate							
	County / Region	HG1 2LS				Postcode			
	Country					Nationality	British		
	Business occupation	Managing Director							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	4	0	8	1	9	5	2
	Forename(s)	Jonathan Paul							
	Surname	Findler							
	Previous forename(s)								
	Previous surname(s)								
Address		Westwood House							
		Heathfield Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ascot							
	County / Region	Berkshire				Postcode	SL5 OAL		
	Country	United Kingdom				Nationality	British		
	Business occupation	Finance Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	8	0	9	1	9	5	1
Forename(s)	Denis Joseph									
Surname	Mulhall									
Previous forename(s)										
Previous surname(s)										
Address	Fitzgeorge House									
	Fitzgeorge Avenue									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	New Malden								
	County / Region	Surrey				Postcode	KT3 4SH			
	Country					Nationality	British			
Business occupation	Chief Operating Officer									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	1	8	0	8	1	9	5	7
Forename(s)	David Whittow									
Surname	Williams									
Previous forename(s)										
Previous surname(s)										
Address	Holies Shaw House									
	Stichins Green									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Streatley on Thames								
	County / Region	Berks				Postcode	RG8 9SX			
	Country					Nationality	British			
Business occupation	Chief Executive									
Other directorships	(See continuation sheet).									

Company Number 2762625

Company Name in full Magnet Limited

Past directorships for Kenneth Ivor Bray

Steamhammer Limited (04-Jul-1995)

Current directorships for Jonathan Paul Findler

Belshaw U.K. Limited

Berisford (UK) Limited

Berisford Investments Limited

Berisford plc

Berisford Property Developments Limited

C.Czarnikow Limited

Craneheath Limited

Kitchen Ventilation Services Limited

Kitecroft Limited

Larkflame Limited

S & W Berisford Limited

Temp-Rite International Limited

Viscount Catering Limited

Welbilt UK Limited

Past directorships for Jonathan Paul Findler

Bristar Trading Limited (15-Jul-1998)

Current directorships for Denis Joseph Mulhall

Belshaw U.K. Limited

Berisford (UK) Limited

Berisford Bristar (Investments) Limited

Berisford Bristar Limited

Berisford Holdings Limited

Company Number 2762625

Company Name in full Magnet Limited

Berisford Industrial Holdings Limited

Berisford International Limited

Berisford plc

Brenner (Europe) Limited

Craneheath Limited

Ecclesfield Properties Limited

Henry Nuttall (Rochdale) Limited

Larkflame Limited

LEF Bishop Limited

Meliora Spectare Limited

Steamhammer Limited

Temp-Rite International Limited

Viscount Catering Limited

Welbilt UK Limited

Past directorships for Denis Joseph Mulhall

Alco Foodservice Equipment Limited (11-Jul-1996)

Bristar Trading Limited (15-Jul-1998)

C.Czarnikow Sugar Limited (26-Nov-1996)

Kitecroft Limited (18-Nov-1996)

Portman Street Limited (26-Jan-1995)

Portman Trailers Limited (15-Jul-1997)

Requite Limited (26-Jan-1995)

Current directorships for David Whittow Williams

Berisford plc

Past directorships for David Whittow Williams

Blue Circle Heating Limited (07-Jun-1996)

Company Number 2762625

Company Name in full Magnet Limited

Potterton Myson Limited (07-Jun-1996)

Please complete in typescript,
or in bold black capitals.

CHFP055

List of past and present members Schedule to form 363a and 363b

Company Number 2762625

Company Name in full Magnet Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berisford plc				
Washington House, 40-41 Conduit Street, London, W1R 9FB.				
Ordinary Shares of £1 each	12,408,240			
Manston Limited				
International Trust Company BVI Limited, Columbus Centre Building, Road Town Tortola BVI, PO Box 659, British Virgin				
Ordinary Shares of £1 each	3,102,060			