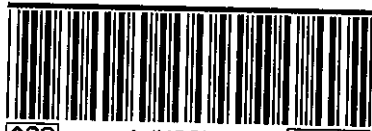




C O M P A N I E S H O U S E

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



A03 *AJHS2VRQ* 232
COMPANIES HOUSE 17/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/97

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
2 2	0 4	9 7

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.

BROADWAY
HASLINGDEN
ROSSENDALE
LANCASHIRE BB4 4LS

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

Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 03189091

D

company name

DURALAY INTERNATIONAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

003475
NWIS

363s

03189091

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

DAVID JOSEPH
CARTER
ANDORRA 8 STILES AVENUE
MARPLE
STOCKPORT
CHESHIRE SK6 6LR

Day	Month	Year

Date of any change.

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.

DAVID JOSEPH
CARTER
ANDORRA 8 STILES AVENUE
MARPLE
STOCKPORT
CHESHIRE SK6 6LR

Day	Month	Year

Date of any change.

Date of Birth:— 07/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03189091

Directors - continued

Particulars.

GUY BRYCE
DAVISON
YEWTREE HALL
COLEMANS HATCH
HARTFIELD
EAST SUSSEX TN7 4HH

Date of Birth:- 21/07/57
Nat:BRITISH
Occ:INVESTMENT 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.

GEOFFREY CHARLES BENJAMIN
HARRISON
40 THE MAJESTIC NORTH PROMENADE
ST ANNES ON SEA
LYTHAM ST ANNES
LANCASHIRE FY8 2LZ

Date of Birth:- 20/01/42
Nat: BRITISH
Occ:COMPANY DIRECTOR

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.

NOEL
JERVIS
SPENCER HOUSE
SPENCER DRIVE NUTHALL
NOTTINGHAM
NG16 1DQ

Date of Birth:- 25/12/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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)
'A' ORDINARY	775000	£775000
ORDINARY	225000	£225000
Totals	1,000,000	1,000,000

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

16/5/97

This return includes

3

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?----->

MR. D. J. CARTER
DUNALAY INTERNATIONAL HOLDINGS LTD
8, ROADWAY, HARBINGDEN
LANCS Postcode BB4 4LS

Telephone 01706-213131 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03189091		Account of Shares		
Company Name: DURALAY INTERNATIONAL HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer
COAL PENSION VENTURE NOMINEES LTD., HOBART HOUSE, GROSVENOR PLACE, LONDON SW1X 7HD		404937		
RAIL PENSION VENTURE CAPITAL LTD 3 Broad Street House, 55 Old Broad Street, LONDON EC2M 1RX		155000		
BARCLAYS VENTURE NOMINEES LTD HOBART HOUSE, GROSVENOR PLACE, LONDON SW1X 7HD		155000		
LINEN NOMINEES LTD - NO 1 ACCOUNT		2841		
" NO 2 ACCOUNT		2132		
" NO 3 ACCOUNT		709		
" NO 4 ACCOUNT		1421		
" NO 5 ACCOUNT		1421		
" NO 6 ACCOUNT		1421		
" NO 7 ACCOUNT		1421		
" NO 8 ACCOUNT		1421		
" NO 9 ACCOUNT		1421		
" NO 10 ACCOUNT		1421		
ALL AT PINNERS HALL " NO 11 ACCOUNT		1421		
105 OLD BROAD STREET " NO 12 ACCOUNT		1421		
LONDON " NO 13 ACCOUNT		1421		
EC2N 1EH " NO 14 ACCOUNT		1421		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03189091	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: DURALAY INTERNATIONAL HOLDINGS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ROY VENTURE NOMINEES LTD				
HOBART HOUSE, GROSVENOR PLACE				
LONDON SW1X 7HD	38750			'A' ORDS
GEORGEY CHARLES BEDFORD HARRISON	56000			ORDS
40 THE MAJESTIC, ST ANNES ON SEA				
LYTHAM ST. ANNES FY8 2LZ				
DAVID JOSEPH CARTER	30000			ORDS
8 STILES AVENUE, MARPLE				
CHESHIRE SK6 6LR				
CHARLES GORDON FLETCHER				
189 COMPTON ROAD, ROMLEY,				
CHESHIRE SK6 4SB	25000			ORDS
IAN DEERLEY				
4 WHARFLOCK COURT, MILL LANE				
SANDHALL, CHESHIRE (WIL 018)	25000			ORDS
BERNARD JOSEPH PROZAK				
19 LOWER HOUSE GREEN,				
LUMB - IN - ROSENDALE				
LANCS BB34 9UH	25000			ORDS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03189091		Account of Shares		
Company Name: DURALAY INTERNATIONAL HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRIAN M. DAKES 6 ST. AUSTELL DRIVE, GREENMOUNT, BURY BL8 4EY	1000			ORDS
ROBERT G. CLARKE 961 MANCHESTER ROAD, LOWERSLEY, HUDDERSFIELD HD4 5TA	1000			ORDS
JOHN G. MULLINEA 6 PASTURE CLOSE, CUTBUSH GRANGE LOWER EARLEY, READING RG6 4LY	1000			ORDS
R. I. FOX 3 PRIORY COURT, TOWNLEYSIDE BURNLEY BB11 3RH	1000			ORDS
GARY COUSINS 121 GODSTONE ROAD, KENLEY, SURREY CR8 5BD	1000			ORDS
HUGH McLAREN 24 DOWNS PLACE, HEATHALL DUMFRIES DG1 3RF	1000			ORDS

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03189091	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: DURALAY INTERNATIONAL HOLDINGS LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
DAVID SEARLE				
SALTERSHAM, THE AVENUE				
LOMBERBAUM, CHERHIRE	25'000			ORDS
CHRISTOPHER CHARLES SIMMONS				
17 QUEENSBURY BECHES				
HOSPITAL BRAG, THORNHILL				
DUMFRIES DG3 5DD	25'000			ORDS
TERRY MENDOZA	1000			ORDS
MISTRA, FORDHAM GREEN				
STOWMARKET, SUFFOLK IP14 5HZ				
NICKEL D. R. COTTON	1000			ORDS
4603 OVININGTON CIRCLE				
CHARLOTTE NC28226 U.S.A.				
JACK BRACKEN	1000			ORDS
22 LIVESEY FOLD, WITHKILL				
CHORLEY, LANCASHIRE				
RICHARD ANSTEV	1000			ORDS
44 ROCK MOUNT WHALLEY ROAD				
ALTHAM WEST, ACCRINGTON BB5				

S'EF