

COMPANIES HOUSE

10 34 363s

Annual Return

of company number 03189091

D

company name

DURALAY INTERNATIONAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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.

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).

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

If you are making the return up to an earlier date,

	<u> </u>	
Day	Month	Year
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03189091 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
DAVID JOSEPH	
CARTER	
ANDORRA 8 STILES AVENUE	•••••
MARPLE	
STOCKPORT	***************************************
CHESHIRE SK6 6LR	
	••••••
	,
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID JOSEPH	
CARTER	
ANDORRA 8 STILES AVENUE MARPLE	***************************************
STOCKPORT	
CHESHIRE SK6 6LR	*
Date of Birth:- 07/03/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03189091	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
i di tiodici 3.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Or a complete the second control of the seco	
Show any relevant current and previous directorships.	

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03189091 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	"A" ORDINARY ORDINARY	775000	£775000
	PRDINARY	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.			not on on paper paper
	A full list of me	mbers is enclose	ed
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	Signed	D 32 4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/	5/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes 3	continuation sheets.
Cheques should be made payable to Companies House.	Please ens all sections	(enter number ure that you s on this pag) have completed
	mr. D	2 CART	~ -?
To whom should Companies House direct any enquiries about the information shown in this return?>		TERWATION	101 14051NCS 12 79 1NC 347N
	LANS	Postcode	334 4LS
Paris 4	Telephone 017	06-213131	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: 03189091			shares trans-	,
Company Name:	Number of		the date of the or, in the case	
	shares or amount of		eturn, since the	
DURALAY INTERNATIONAL HOLDINGS LIMITED	stock held			
	by existing	company, by	_	1
	members at		who are still	
	date of this return.	members (b) persons		
	10.01		o be members.	
	Number	· · · · · · · · · · · · · · · · · · ·		
	ł	Number	Date of	Ì
Name and address	currently	Transferred	Registration	Remarks
	held	mansierreu	of Transfer	1
				
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COALIZENSION VENTURE NOMINGES		· · · · · · · · · · · · · · · · · · ·		
LTD. HOBALTHOUSE, CROSVENOR	ļ			
				101 000
PLACE LONDON SWIX 7143	404937			'A' 013S
		I		
RAIL PENSION VENTURE CAPITAL LTD	ļ	<u> </u>		
13 LOAD STREET HOUSE S'S OLD BLAD	,			
STREET, LONDON ECZM INX	155000			'A' ORDS
BARCLAYS VENTIUR NOMINGES LTD				
		·		
HOBART HOUSE CROSVENOR PLACE				
LONDON SWIX THD	155000			'A' ORS
		*		
LINKEN NOMINEEL LID - NOI ACCOUNT	2841			'A' 0835
				,
" NOZ ALGUT	2132			15
" NO3 Accounts	709			7)
17 NO4 ACCOUNT	1421			"
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" N° 6 AKOUNT	1421	I		/1
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" NOT ACCOUNT	1421	I		11
		1		
"> Nº8 Account?	1421	ŀ		1,
" NO 9 ACCOUNT	1421	I		17
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ALL AT		-		
PINNERS HALL " NOIL ACOUNT	1421	ŀ		14
	<u> </u>			
105'01) BROWN STREET NO12 Accounts	1421	l		/.
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LONDON "NO13 ACCOUNT	1421			10
				
ECZN IEH " NOIH ACCOUNT	1421	•	}	11
	'	1	·	

MICH OF A MORE AND A RESIDENCE OF THE PROPERTY		Acc	count of Share	es
Company Number: 03189091		l .	shares trans-	
Company Name:	Number of shares or	1		
DURALAY INTERNATIONAL HOLDINGS LIMITED	amount of	F	eturn, since the	
	stock held by existing	· .	or rue	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transfer da	of Transfer	
ROY VENTURE NORWERS LID				
HOBART HOUSE, GROSVENOR PLACE				
LONDON SWIX THO	38750			"A' ords
	20.70			.,,
GEOFFREY CHARLES BENDARM HARRISON	46000			0235
CEBI-FINET EMANUES INGIDATAN PARAMEN	20000			0733
40 THE MAJESTIC, ST ANNES ON SEA				
LYTHAM ST, ANNES FYE 2L2				
				α.
DAVID JOSEPH CARTER	30000			0435
25 THE OWNER MARPET				
8 STILES ANGNUE MARPRE				
LHESHIRE SKG GLIR				
				·
CHARLES GORDON FLETCHER				
189 COMPSTALL ROAD ROMILEY				
169 601/12/1942 1/000 1/01/11246				
CHEBILINE SK6 45B	25000			0R3S
IAN SEFEREY				;
4 WHREGOCK COURT MILL LANG				
, i	i			0195
SANDBACK CHASHIRE CWILL DIS	42000			ا دو ۱۰۰
BERNARD TOSEPH MROZEK				
19 LOWER HOUSE CASEN.				
LUMB-IN-1ROBSENDALS				
LANCS 13134 94H	25000			0,05

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LEGI OF FAGE ANGE TIMES CONTROL TO CONTROL OF THE C			ount of Shares	3
Company Number: 03189091	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case eturn, since the	
DURALAY INTERNATIONAL HOLDINGS LIMITED	amount of stock held	incorporation		1
•	by existing members at	company, by (a) persons	who are still	
	date of this		and	
<u>,</u>	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
"	held	Transferred	of Transfer	Ì
JAMES R. HEATON	1000			01825
JAMES R. HEATON 16 FIEDS ROAD, HASLING TO ROBSENDALE, LANCASHIRE	1			
16 FIEDS XOAD, HADLING				
ROSSINDALE LANCASHIRE				
ALLEN R. KENT	1000			0235
26 CEDAR LLOSE, LOSTOCK GRALA	12			
CHEBILIRE (W9 7XA				
LINGSTURG ENT THIS				
2 8000	1000			0195
DAVID 1. DAXENDALL	1000			
DAVID P. BAXENDALE 9BRANBLE WAY, PARBOLD		<u> </u>		
WILAN, LANCS WN8 7H2				
			1	0235
STEVEN CHANGERLAIN	1000			2733
90 RIPON HALL AVENUE		1		
	_			
RAMBBOTTOM, BURY BLO 9RT	5		<u> </u>	
1				
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			1	

schedule to form 363

LIST OF PAST AND PRESENT MEMBERS (continued)

LIST OF PAST AND PHESERI MEMBERS (CO	illilided)		ount of Share	
Company Number: 03189091		Particulars of	shares trans-	
Company Name:	Number of	ferred since t last return, o	he date of the	
· ·	shares or amount of		eturn, since the	
DURALAY INTERNATIONAL HOLDINGS LIMITED	stock held	incorporation	of the	
•	by existing	company, by (a) persons	who are still	ì
	members at date of this			
	return.	(b) persons	who have	ì
	}	ceased t	o be members.	
	Number		Date of	
At a man and address	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	Tichian No.
*	held		Of Italisies	
				- 01
BRIAN M. OAKES	1000			ORDS
6 ST. AUSTELL DRIVE, GREENMOUNT,				
	<u> </u>			
BURY BL8 4EY				
		<u> </u>		0. 7
ROBERT G. CLARKE	1000			0 R35
961 MANCHESTER ROAD, LOWERSLEY				
HUDDERSFIELD HOY STA	<u> </u>	ļ		
	1			
JOHN G. MULLINES	1000		<u> </u>	0105
	سا		1	
6 PASTURE LOSE (LITBUSH GREATE	1			
LOWER EARLEY REDING RG6 44Y				
				
•	<u> </u>			A .
.R. I. Fox	1000			0135
3 PLIDLY COURT, TOWNELLYSUE			1	
BURNLEY BBII 3RH				
_	_			0.
CARY COUSINS	1000		<u> </u>	0835
121 GOSTONE ROAD KENLEY				
SURILY (R8 5'B)		<u> </u>		
			<u> </u>	
				- 856
HUGH MCLAREN	1000			0235
24 DOWNS PLACE HEATHALL				
DUNFIELES DG1 32F				
			<u> </u>	

		Ac	count of Share	es
Company Number: 03189091		1	shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
DURALAY INTERNATIONAL HOLDINGS LIMITED	amount of	of the first r	eturn, since the	
DOMESTIC INTERMITIONAL ROLDINGS LIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	4	•	
	return.	(b) persons ceased 1	o be members.	
	Number		Data of	
. Name and address	currently	Number	Date of	
Warne and address	held	Transferred	Registration of Transfer	Remarks
	Hetu		Oi ITATISTE	
DAVID STARLE				
JHI D DEANNE				
SALTERSHARD THE AVENUE				
Constract CHESHIRE	9. ^			
CONSTITUTE CHASHINE	25000			0835
LHRISTOPHER CHARLES SIMMONS				
17 QUEKASBURY BEKCHES				
HOSPITAL BRAG, THORNIHILL				
DUMFRICE DG3 5'DD	25'000			0235
TERRY MENDOZA	1000			0235
MISTREA, FOIRNARD CIRCEN				
STOWINGEREST SUFFOLK 1P14 5HZ				
STORING SUPPORT 1114 SITE				
allers > & com 1				<u> </u>
NICKL D. R. COTTON	1000			0805
4603 OVINGINTON CIRCLE				
111001 110001				
CHARLOTTE NC28226 U.S.A.				
_				
JACK BRACKEN	1000			26्य
2.2 / Marie and Provided to the second				
22 LIVESEY FOLD, WITHOUTELL	-			
CHOILEY LANCASHILE				i
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			<u> </u>	
RICHARD ANSTEY	,			- 0 /
	1000			0805
44 ROCK MOUNT WHALLEY ROA)				
ALTHAM WEST, ACCRIMATION BBS				
- 1 per				