

BLUEPRINT

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253113/120  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3189091

**Company Name in full**

Duralay International Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
22	04	2007

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

Broadway

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

Post town

Haslingdean

County / Region

Rossendale

UK Postcode

BB4 4LS

**Principal business activities**

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

9305

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



EDX

\*ERS8A00F\*

115107

558

COMPANIES HOUSE

LD2

\*L8GCBP6R\*

01/05/2007

257

COMPANIES HOUSE

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

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

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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

Norose Company Secretarial Services Limited

Kempson House, Camomile Street

Post town London

County / Region

UK Postcode EC3A 7AN

Country England

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | Mr

**Date of birth** | Day | Month | Year | 0 | 5 | 0 | 3 | 1 | 9 | 6 | 1

**Forename(s)** | Stephen David

**Surname** | Downey

**Address** | Chandlers Cottage, Flawith

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

**Post town** | Alne

**County / Region** | North Yorkshire **UK Postcode** | YO61 1SF

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Director

\* Voluntary details

**Name** \* Style / Title | Mr

**Date of birth** | Day | Month | Year | 1 | 6 | 0 | 4 | 1 | 9 | 6 | 0

**Forename(s)** | Bernard

**Surname** | Mrozek

**Address** | 19 Lower House Green, Lumb

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

**Post town** | Rossendale

**County / Region** | Lancashire **UK Postcode** | BB4 9UH

**Country** | United Kingdom **Nationality** | British

**Business occupation** | Technical Director

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	3
		0	9
		1	9
		5	4
<b>Forename(s)</b>	Philip		
<b>Surname</b>	Reeder		
<b>Address</b>	Barham Farm House, East Hoathly		
<b>Post town</b>	Lewes		
<b>County / Region</b>	East Sussex	<b>UK Postcode</b>	BN8 6QL
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	0
		0	9
		1	9
		6	7
<b>Forename(s)</b>	Erick Robert Maurice		
<b>Surname</b>	Rinner		
<b>Address</b>	21 Warriner Gardens		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW11 4EA
<b>Country</b>	England	<b>Nationality</b>	French
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title | Mr

Date of birth

Day	Month	Year
1	6	0 4 1 9 6 0

Forename(s) | Martyn

Surname | Taylor

Address | Ardenode, Broom Way

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

Post town | Weybridge

County / Region | Surrey UK Postcode | KT13 9TQ

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details

Name \* Style / Title |

Date of birth

Day	Month	Year

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	261,300	£26,130.00
Ordinary-A	775,000	£77,500.00
<b>Totals</b>	<b>1,036,300</b>	<b>103,630.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

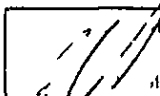
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**

 AUTHORIZED SIGNATORY OF  
 NOROSE COMPANY  
 SECRETARIAL SERVICES LTD
**Date**

25/4/02

† 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

2

continuation sheets

(enter number)

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

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

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 2000

DX number DX exchange

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2000

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3189091

Company Name in full | Duralay International Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Interfloor Holdings Limited <hr/> Address Broadway , Haslingdean, Rossendale, United Kingdom <hr/> UK postcode   BB4 4LS	£0.10 Ordinary    Shares Held 261,300		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3189091

Company Name in full | Duralay International Holdings Limited

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- > You must provide a "full list" of all the company shareholders on
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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Interfloor Holdings Limited  Address Broadway , Haslingdean, Rossendale, United Kingdom  UK postcode   BB4 4LS	£0.10 Ordinary-A   Shares Held 775,000		
Name  Address  UK postcode			
Name  Address  UK postcode			