

BLUEPRINT

2000

260770/90

3

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			
2	2	0	4	2	0	0	8

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

Haslingden

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

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

TUESDAY



COMPANIES HOUSE

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

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

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

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

Norose Company Secretarial Services Limited

3 More London Riverside

London

SE1 2AQ

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	
		Day	Month
		Year	
	Date of birth	0	5
		0	3
		1	9
		6	1
	Forename(s)	Stephen David	
	Surname	Downey	
Address	Chandlers Cottage, Flawith		
	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	
		Day	Month
		Year	
	Date of birth	1	6
		0	4
		1	9
		6	0
	Forename(s)	Bernard	
	Surname	Mrozek	
Address	19 Lower House Green, Lumb		
	Post town	Rossendale	
	County / Region	Lancashire	UK Postcode BB4 9UH
	Country	United Kingdom	Nationality British
Business occupation	Technical 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	
		Day	Month
		Year	
	Date of birth	1	3
		0	9
		1	9
		5	4
	Forename(s)	Philip	
	Surname	Reeder	
Address	Barham Farm House, East Hoathly		
Usual residential address			
	Post town	Lewes	
	County / Region	East Sussex	UK Postcode BN8 6QL
	Country	United Kingdom	Nationality British
Business occupation	Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	0
		0	9
		1	9
		6	7
	Forename(s)	Erick Robert Maurice	
	Surname	Rinner	
Address	21 Warriner Gardens		
Usual residential address			
	Post town	London	
	County / Region		UK Postcode SW11 4EA
	Country	England	Nationality French
Business occupation	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	
		Day	Month
		Year	
Date of birth		1	6
		0	4
		1	9
		6	0
Forename(s)	Martyn		
Surname	Taylor		
Address	Ardenode, Broom Way		
Post town	Weybridge		
County / Region	Surrey	UK Postcode	KT13 9TQ
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

Issued share capital

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, or total amount of stock)
Ordinary	261,300	£26,130 00
Ordinary-A	775,000	£77,500 00
Totals	1,036,300	103,630 00

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

24/4/08

† 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 LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

DX number DX exchange

BLUEPRINT

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 Address Broadway , Haslingden, Rossendale, United Kingdom UK postcode BB4 4LS	£0 10 Ordinary Shares Held 261,300		
Name Address UK postcode			
Name Address 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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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 , Haslingden, Rossendale, United Kingdom UK postcode BB4 4LS	£0 10 Ordinary-A Shares Held 775,000		
Name Address UK postcode			
Name Address UK postcode			