



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

000846/30

## Annual Return

**Company Number** 3897526

**Company Name in full** IKO U.K. Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	1	2	2	0	0	3

### 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.

14 Tewin Road

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

Post town Welwyn Garden City

County / Region Hertfordshire

UK Postcode AL7 1BP

### Principal business activities

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

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



A41  
COMPANIES HOUSE  
\*AQ29RQZR\*  
0496  
18/12/03

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

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 here 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

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

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

Name

\* Style / Title

Mr

Forename(s)

Michael Leslie

\* Voluntary details.

Surname

Kippen

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

Address

3 Camden Terrace

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

Post town

Bath

County / Region

UK Postcode

BA1 5HZ

Country

England

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	3	1	1	1	9	5	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Paul Arthur							
	<b>Surname</b>	Bentley							
<b>Address</b>		55 Meadway							
<b>Usual residential address</b>	<b>Post town</b>	Southgate							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	London			<b>UK Postcode</b>	N14 6NJ			
	<b>Country</b>	England			<b>Nationality</b>	British			
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	2	0	2	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Hartley Michael							
	<b>Surname</b>	Koschitzky							
<b>Address</b>		Mechelsesteenweg191							
<b>Usual residential address</b>	<b>Post town</b>	Antwerp							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>				<b>UK Postcode</b>	2018			
	<b>Country</b>	Belgium			<b>Nationality</b>	Canadian			
	<b>Business occupation</b>	Director							

**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

47,537,676

£47,537,676.000

Totals

47,537,676

£47,537,676.000

**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

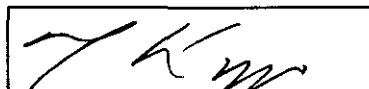


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

16/12/05

† 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

1

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.

Green Tree House, 11 St Margaret's Street, Bradford on Avon,

Wiltshire, BA15 1DA

Tel 01225 309395

DX number DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	7	1	9	3	4
	Forename(s)	Saul							
	Surname	Koschitzky							
<b>Address</b>		4 Coreydale Court							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Toronto							
	County / Region	Ontario				UK Postcode	M3H4TZ		
	Country	Canada				Nationality	Canadian		
	<b>Business occupation</b>	President							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								