



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

B.B
019182

£15.00

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

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.

7415

Other cannot be determined,
principal activity.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0156
12/01/02
04/01/02

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

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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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 3 1 1 1 9 5 7

Forename(s) Paul Arthur

Surname Bentley

Address

55 Meadway

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 Southgate

County / Region London

UK Postcode N14 6NJ

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Directors 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 Day Month Year
0 2 0 2 1 9 6 5

Forename(s) Hartley Michael

Surname Koschitzky

Address

Mechelsesteenweg191

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 Antwerp

County / Region

UK Postcode 2018

Country Belgium

Nationality Canadian

Business occupation 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

3/2/2002

† 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 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.

M L Kippen, Ruberoid PLC, Hawthorn House, Halfords Lane, Smethick

B66 1BB, Tew: 0121 565 7830

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title

Directors 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) Saul

Surname Koschitzky

Address

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 Toronto

County / Region ONTARIO

UK Postcode M3H 4T2

Country CANADA

Nationality Canadian

Business occupation President

* Voluntary details.

Name * Style / Title

Directors 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

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 3897526Company Name in full IKO U.K. 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IKO Sales Limited <hr/> Address <hr/> UK Postcode <input type="text"/>	Ordinary 47,537,676		
Name WG & M Secretaries Limited <hr/> Address <hr/> UK Postcode <input type="text"/>	Ordinary 0	1	17-Dec-1999
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			