



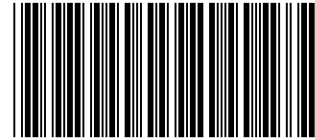
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Companies House
— for the record —

Annual Return

Company Name: IKO U.K. LIMITED

Company Number: 03897526



X814XW5P

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL LESLIE KIPPEN

Address: SOUTHFIELD HOUSE
16 HIGH STREET
RODE
SOMERSET BA11 6NZ

Director 1:

Name: CHRISTOPHER JOHN
DROOGAN

Date of Birth: 29/12/1958

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: CHESTNUT FARMHOUSE
TARVIN ROAD FRODSHAM
WARRINGTON
CHESHIRE WA6 6XN

Director 2:

Name: **MICHAEL LESLIE KIPPEN** *Address:* **SOUTHFIELD HOUSE**
Date of Birth: **21/01/1958** **16 HIGH STREET**
Nationality: **BRITISH** **RODE**
Occupation: **COMPANY SECRETARY** **SOMERSET BA11 6NZ**

Director 3:

Name: **HARTLEY MICHAEL** *Address:* **MECHELSESTEENWEG 191**
KOSCHITZKY **ANTWERP**
Date of Birth: **02/02/1965** **2018**
Nationality: **CANADIAN** **BELGIUM**
Occupation: **DIRECTOR**

Director 4:

Name: **JONATHAN KOSCHITZKY** *Address:* **MECHELSESTEENWEG191**
Date of Birth: **18/07/1969** **ANTWERP**
Nationality: **CANADIAN** **2018**
Occupation: **DIRECTOR** **BELGIUM**

Director 5:

Name: **SAUL KOSCHITZKY** *Address:* **4 COREYDALE COURT**
Date of Birth: **17/07/1934** **TORONTO**
Nationality: **CANADIAN** **ONTARIO**
Occupation: **PRESIDENT** **CANADA M3H 4TZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	47537676	GBP47537676
TOTALS	47537676	GBP47537676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47537676 ORDINARY Shares held as at 16/12/2007

Name:

IKO SALES LTD

Address:

**2450 400- IRY AVENUE
SLI CALGARY ALKERTA
CANADA T2P 4HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**