



Please complete in typescript,  
or in bold black capitals.

CHFP055

000350/60

363a

## 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	2

### 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.

X 7415 X

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

MANAGEMENT ACTIVITIES  
HOLDING COMPANIES



A31  
COMPANIES HOUSE

0455  
08/02/03

COMPANIES HOUSE

29/01/03

Form revised September 1999

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

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

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month	Year								
<b>Directors</b>	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	
		Business occupation		President								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>											
		Day	Month	Year								
<b>Directors</b>	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			
		Business occupation										

**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

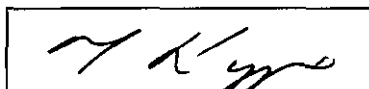


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

22/1/07

† 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