



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

005940/100

Annual Return

Company Number 00011136

Company Name in full Dorma Group Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	8	2	0	5

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.**

Newtown Mill
Lees Street
Swinton

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

Post town Manchester

County / Region

UK Postcode M27 6DB

Principal business activities

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

1740

7121

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Newtown Mill

Lees Street

Swinton

Post town

Manchester

County / Region

UK Postcode

M27 6DB

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.

Not applicable

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)

Dennis John

* Voluntary details.

Surname

Cranny

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

Address

6 Applewood

Chadderton

Post town

Oldham

County / Region

Greater Manchester

UK Postcode

OL9 9UD

Country

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

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

Day Month Year
Date of birth 2 6 0 3 1 9 5 8

Forename(s) David Gordon

Surname Cooper

Address

19 Baberton Crescent

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

Juniper Green

Post town Edinburgh

County / Region UK Postcode EH14 5BW

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 2 6 0 1 1 9 4 9

Forename(s) Michael George

Surname Hartley

Address

Summerfield House

White Tor Road

Starkholmes

Post town Matlock

County / Region Derbyshire UK Postcode DE4 5JF

Country England Nationality British

Business occupation Company Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 £1		33,765,961	£33,765,961.000
	Totals	33,765,961	£33,765,961.000

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

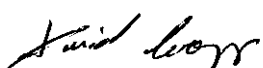
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A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

12 AUG 2005

† 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

0

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.

Mrs Donna M Glass, Dawson International PLC, Lochleven Mills,

KINROSS, KY13 8GL

Tel 01577 867005

DX number DX exchange