



**BLUEPRINT**  
Company Secretary

005883 | 30

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## 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	7	0	6	2	0
				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	
0	1	0	8	2	0
				0	5

### 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.



A25  
COMPANIES HOUSE

\*A2R946DZ\*

0487  
23/06/05

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.

Registered office

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

**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 Oldham

County / Region Greater Manchester

UK Postcode OL9 9UD

Country

## 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  
2 5 0 4 1 9 5 4

Forename(s) Glenn Anthony

Surname Albinson

Address 104 Lacey Green

**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 Wilmslow

County / Region Cheshire UK Postcode SK9 4BN

Country Nationality British

Business occupation Managing Director

\* 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.

Date of birth Day Month Year  
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.

Post town Juniper Green

County / Region Edinburgh UK Postcode EH14 5BW

Country Nationality British

Business occupation Chartered Accountant

**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

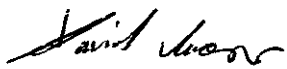
☐
☐

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

17/6/05

† 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

2

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

**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>	Mr		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	2	6	011949
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>	Michael George		
	<b>Surname</b>	Hartley		
<b>Address</b>		Summerfield House		
		White Tor Road		
<b>Usual residential address</b>		Starkholmes		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Matlock		
	<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE4 5JF
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>			
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>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b>	<b>Post town</b>			
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>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 00011136

**Company Name in full** | Dorma Group 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
<b>Name</b> Coats Holdings Investments Limited <hr/> <b>Address</b> 1 The Square, Stockley Park, Uxbridge, Middlesex, England. <hr/> <b>UK Postcode</b>   UB11 1TD	Ordinary £1  33,765,961	33,765,961	14-Feb-2005
<b>Name</b> Dorma Holdings Limited <hr/> <b>Address</b> Lochleven Mills, Kinross, Scotland. <hr/> <b>UK Postcode</b>   KY13 8GL	Ordinary £1  33,765,961		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			