



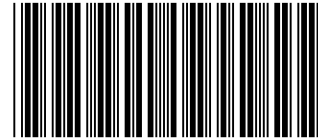
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Companies House
— for the record —

Annual Return

Company Name: UNION LOCKS LIMITED

Company Number: 00107633



XUHW2A0G

Received for filing in Electronic Format on the: 01/11/2005

Company Details

Period Ending: 04/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WOOD STREET
WILLENHALL
WEST MIDLANDS
WV1 1LA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE LOUISE BAILEY

Address: 3 ELM DRIVE
BLAKEDOWN
WORCESTERSHIRE DY10 3NF

Director 1:

Name: ASSA ABLOY LIMITED

Address: WOOD STREET
WILLENHALL
WEST MIDLANDS WV13 1LA

Director 2:

<i>Name:</i>	GEOFFREY NORCOTT	<i>Address:</i>	RIVER REACH
<i>Date of Birth:</i>	24/09/1947		FERRY LANE ALVESTON
<i>Nationality:</i>	AUSTRALIAN		STRATFORD UPON AVON
<i>Occupation:</i>	EXECUTIVE		WARWICKSHIRE CV37 7QX

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	69600	GBP69600
TOTALS	69600	GBP69600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

69600 ORDINARY Shares held as at 04/10/2005

<i>Name:</i>	SECURITY PRODUCTS UK LIMITED
<i>Address:</i>	WOOD STREET
	WILLENHALL WEST MIDLANDS WV13 1LA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**