



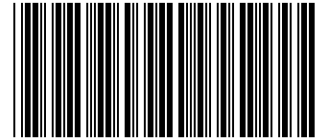
Companies House
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Annual Return

Company Name: **INGERSOLL LOCKS LIMITED**

Company Number: **00359973**



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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:

**WOOD STREET
WILLENHALL
WEST MIDLANDS
WV13 1LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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	30300000	GBP303000
TOTALS	30300000	GBP303000

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:

30300000 ORDINARY Shares held as at 04/10/2005

Name: **SECURITY PRODUCTS UK LIMITED**

Address: **WOOD STREET
WILLENHALL WEST MIDLANDS WV13 1JY**

Authorisation

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