

1987/1988/11
10/250

363_x

Annual Return

Company number

CN

874365

Company name

DEANS POWERED DOORS LIMITED

Date of this return

The information on this return is made up to

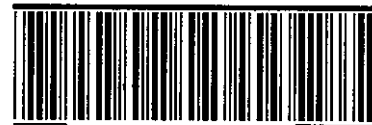
Day Month Year

DA 19 12 95

Date of next return

I wish to make the next return to

DB 19 12 96



A33 *AZVKFI1M* 157
COMPANIES HOUSE 09/01/96

COMPANIES HOUSE 23/12/95

Registered Office

This is the address at the date of this return

RO

PO BOX 8

GROVEHILL

Any change of registered office must be notified on form 287

Post town BEVERLEY

County/Region HUMBERSIDE

Postcode HU17 0JL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 9 9

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Register of Members

The register of members
is kept at

RM	1, LOVE LANE	
Post town	LONDON	
County/Region		
Postcode	EC2V 7HJ	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	1, LOVE LANE	
Post town	LONDON	
County/Region		
Postcode	EC2V 7HJ	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	MISS	
ALEXANDRA LOUISE		
SCOTT		
AD	48 ST ALBANS AVENUE	
Post town	CHISWICK	
County/Region	LONDON	
Postcode	W4 5JP	Country ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

GEOFFREY ROBERT JAMES

Surname

BORWICK

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 PHILLIMORE GARDENS

Post town LONDON

County/Region

Postcode W8 7QG Country

Date of birth

DO 07 03 55 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

GRAHAM RICHARD WILLIAM

Surname

GILLESPIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD OLD SWAN HOUSE

3 WINSLOW ROAD

Post town GREAT HORWOOD

County/Region BUCKS

Postcode MK17 0QN Country ENGLAND

Date of birth

DO 30 12 53 Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

MALCOLM ROY

Surname

PHILLIPS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 NORTHSIDE COURT

PATRINGTON

Post town HULL

County/Region NORTH HUMBERSIDE

Postcode HU12 0PA Country ENGLAND

Date of birth

DO 03 04 53 Nationality NA BRITISH

Business occupation

OC SALES/MARKETING DIRECTOR

Other directorships

OD None

Name * Style/Title

CD MR

Forenames

DERRICK GRANGER

Surname

SKIDMORE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 THE DRIVE

Post town CHERRY BURTON

County/Region NORTH HUMBERSIDE

Postcode HU17 7RS Country ENGLAND

Date of birth

DO 19 04 42 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	MR
	Forenames	PETER EDWARD JAMES	
	Surname	SPENCER	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	20 THE RIDINGS
	Post town	BEVERLEY	
	County/Region	NORTH HUMBERSIDE	
	Postcode	HU17 7ER	Country ENGLAND
Date of birth		DO	21 06 60 Nationality NA BRITISH
Business occupation		OC	TECHNICAL DIRECTOR
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	DAVID SPENCELAYH	
	Surname	THOMAS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 MANOR CLOSE
	Post town	BEVERLEY	
	County/Region	NORTH HUMBERSIDE	
	Postcode	HU17 7BP	Country ENGLAND
Date of birth		DO	18 11 48 Nationality NA BRITISH
Business occupation		OC	FINANCE DIRECTOR
Other directorships		OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for GRJ BORWICK

ADAM & HARVEY GROUP PLC
ALMERIA PROPERTIES LIMITED (resigned 07/04/92)
AVENUE FINANCE COMPANY LIMITED
COASTLINE SECURITIES LIMITED (resigned 07/04/92)
CONSOLIDATED INVESTMENT FUNDS LIMITED
FEDERATED SERVICES LIMITED
FEDERATED TRUST CORPORATION LIMITED
FINSBURY TRUST PLC
GENERATION SECURITIES LIMITED (resigned 14/07/93)
JERACROFT LIMITED
LOVE LANE INVESTMENTS LIMITED
PEBBLESET LIMITED (resigned 30/11/91)
POORE LIMITED
RANELAGH LIMITED
SECOND POORE LIMITED
STENTIFORD CLOSE MANAGEMENT LIMITED
STOCKLAKE HOLDINGS PLC (resigned 31/07/91)

Other directorships for GRW GILLESPIE

AMERICAN CAN (UK) LTD (resigned 21/03/94)
LONDON TAXI FINANCE LIMITED
NACANCO (1988) PENSIONS LTD (resigned 21/03/94)
NACANCO 45 PENSIONS LTD (resigned 21/03/94)
NACANCO SERVICES (EUROPE) LTD (resigned 23/03/92)
PECHINEY PACKAGING FOOD & GENERAL LINE LTD (resigned 30/12/92)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	10,000	10,000.00
Totals	10,000	10,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date

22.12.95

This return includes 3 continuation sheets.

Contact point address

Ref: ALS
AL SCOTT
MANGANESE BRONZE HOLDINGS PLC
1, LOVE LANE
LONDON

Postcode EC2V 7HJ

Telephone 071 606 0088

Extension

Complete List of Members for DEANS POWERED DOORS LIMITED from 19/12/94 to 19/12/95

Member's Name and Address

MBH NOMINEES NO.1 LIMITED
1, LOVE LANE, LONDON
EC2V 7HJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1

Member's Name and Address

MBH NOMINEES NO.2 LIMITED
1, LOVE LANE, LONDON
EC2V 7HJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	9,999				9,999

