



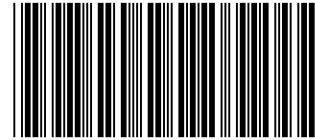
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NT LEAMINGTON LIMITED**

Company Number: **01262027**



XK504FX2

Received for filing in Electronic Format on the: **02/06/2006**

Company Details

Period Ending: **11/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

Register of
Members Address:

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

Register of Debenture
Holders Address:

**BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL**

Details of Officers of the Company

Company Secretary:

Name: **DENIS CHRISTOPHER MAY**

Address: **33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY**

Director 1:

Name: **DENIS CHRISTOPHER MAY**
Date of Birth: **08/03/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY**

Director 2:

Name: **JOHN DEREK STANLEY** *Address:* **4 DAVIS CLOSE**
Date of Birth: **14/03/1973** **ALSAGER**
Nationality: **BRITISH** **STAFFORDSHIRE ST7 2YP**
Occupation: **FINANCIAL CONTROLLER**

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	1100	GBP1100
3.5% CVRP	100	GBP100000
TOTALS	1200	GBP101100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

286 ORDINARY Shares held as at 11/03/2006

Name: **INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**
Address: **BESCOT CRESCENT**
 WALSALL
 WEST MIDLANDS WS1 4DL

Shareholding 2:

100 3.5% CVRP Shares held as at 11/03/2006

Name: **SCHLAGE LOCK COMPANY**
Address: **2720 TOBEY DRIVE**
 INDIANAPOLIS
 INDIANA
 46219
 UNITED STATES OF AMERICA

Shareholding 3:

814 ORDINARY Shares held as at 11/03/2006

Name: **SCHLAGE LOCK COMPANY**

Address: **2720 TOBEY DRIVE
INDIANAPOLIS
INDIANA
46219
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**