



Please complete in typescript,
or in bold black capitals.

Bardays
705508
£540x35

363a

Annual Return

CHFP029

Company Number

1262027

Company Name in full

Ingersoll-Rand Dor-O-Matic Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 8 0 3 2 0 0 0

Date of next return (See note 2)
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

2 8 0 3 2 0 0 1

Registered Office (See note 3)
Show here the address at the date of
this return.

THE CRESCENT

BIRMINGHAM BUSINESS PARK

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

ENGLAND

Postcode

B37 7YX

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

DORMANT

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A13
COMPANIES HOUSE
COMPANIES HOUSE

0423
16/05/00
09/05/00

Form revised July 1990

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

	THE CRESCENT	
	BIRMINGHAM BUSINESS PARK	
Post town	BIRMINGHAM	
County / Region	WEST MIDLANDS	Postcode B37 7YX

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	THE CRESCENT	
	BIRMINGHAM BUSINESS PARK	
Post town	BIRMINGHAM	
County / Region		Postcode B37 7YX

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)***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.

*Honours etc

Forename(s)

MARTIN WALLIS

Surname

ROE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

38 SUDBURY PARK

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUDBURY

County / Region

DERBYSHIRE

Postcode

DE6 5HU

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		Day	Month	Year							
	* Honours etc			Date of birth	0	2	1	2	1	9	5	8	
	Forename(s)	KEVIN											
	Surname	HILTON											
	Previous forename(s)												
	Previous surname(s)												
Address	4 CATHERINE DRIVE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD											
	County / Region	WEST MIDLANDS						Postcode	B73 6AX				
	Country	ENGLAND						Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR											
	Other directorships												
* Voluntary details.													

Name	* Style / Title	MR.		Day	Month	Year							
	* Honours etc			Date of birth	0	8	0	3	1	9	4	8	
	Forename(s)	DENIS CHRISTOPHER											
	Surname	MAY											
	Previous forename(s)												
	Previous surname(s)												
Address	33 WESTFIELD CLOSE, DORRIDGE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL											
	County / Region	WEST MIDLANDS						Postcode	B93 8DY				
	Country							Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY											
	Other directorships												

Issued share capital (see note 9)
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)
3.5% CVRP £1000	100	£ 100,000.00
£1 ORDINARY	1,100	£ 1,100.00
Totals	1,200	£ 101,100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

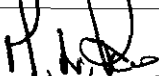
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

4/4/00

† 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

(enter number)

continuation sheets.

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.

MR. M.W. ROE, INGERSOLL-RAND A H G LIMITED, THE CRESCENT, BIRMINGHAM BUSINESS PARK,	
BIRMINGHAM, B37 7YX	
Tel 021 717 7777	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

1262027

Company Name in full

Ingersoll-Rand Dor-O-Matic Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

INGERSOLL - RAND ARCHITECTURAL HARDWARE
GROUP LIMITED
THE CRESCENT, BIRMINGHAM BUSINESS PARK,
BIRMINGHAM, WEST MIDLANDS, B37 7YX

£1 Ordinary 286

NT DOR-O-MATIC INC.
7850 N. NILSON AVENUE
HARWOOD HEIGHTS
IL 60656-4786
CHICAGO

£1 Ordinary
514

NT DOR-O-MATIC INC.
AS ABOVE

8.5% CRP
\$1000
100