



Companies House

— for the record —

Company Name

INGERSOLL-RAND DOR-O-MATIC  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1262027

Information extracted from  
Companies House records on  
13th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A54  
COMPANIES HOUSE

0063  
27/04/01

### Section 1: Company details

Ref: 1262027/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Crescent  
Birmingham Business Park  
Birmingham  
B37 7YX

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
The Crescent  
Birmingham Business Park  
Birmingham  
B37 7YX

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Crescent  
Birmingham Business Park  
Birmingham  
B37 7YX

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Martin Wallis ROE  <b>Address</b> 38 Sudbury Park Sudbury Ashbourne Derbyshire DE6 5HU  <i>[Mr Roe died suddenly on 8/1/2001]</i>	<b>Name</b> DENIS CHRISTOPHER MAY  <b>Address</b> 33 WESTFIELD CLOSE, DORRIDGE, SOLIHULL, WEST MIDLANDS  <b>UK Postcode</b> B93 8DY <b>Date of change</b> 08/01/2001 <b>Date Martin Wallis ROE ceased to be secretary (if applicable)</b> 08/01/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kevin HILTON  <b>Address</b> 4 Catherine Drive Sutton Coldfield West Midlands B73 6AX  <b>Date of birth</b> 02/12/1958  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Kevin HILTON ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Denis Christopher MAY  <b>Address</b> 33 Westfield Close Dorridge Solihull West Midlands B93 8DY  <b>Date of birth</b> 08/03/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Secretary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Denis Christopher MAY ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1,100  <b>Aggregate Nominal Value of issued shares</b> £1,100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Not Known - Please Supply  <b>Nominal value of each share</b> £1,000.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,200  <b>Total Nominal value of shares issued</b> £101,100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>INGERSOLL-RAND ARCHITECTURAL HARDWARE GROUP LTD</b>  <b>Address</b> <b>The Crescent</b> <b>Birmingham Business Park</b> <b>Birmingham</b> <b>West Midlands</b> <b>B37 7YX</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Name</b> <b>IK SECURITY &amp; SAFETY LIMITED</b> <b>Address</b>   <b>UK Postcode</b>		<b>(CHANGE OF COMPANY NAME ONLY)</b>   <b>Shares transferred by</b> <b>INGERSOLL-RAND ARCHITECTURAL HARDWARE GROUP LTD</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>286</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>		  		
<b>&gt; Shareholder Name</b> <b>NT DOR-O-MATIC INC.</b>  <b>Address</b> <b>7850 W. Wilson Avenue</b> <b>Harwood Heights Chicago</b> <b>United States Of America</b>  <b>UK Postcode</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> <b>NT DOR-O-MATIC INC.</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>		  		
<b>Not Known - Please Supply</b>		<b>100</b>		  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **28/3/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **28th March 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J C MAY

Telephone number inc code

0121 717777

Address

THE CRESCENT  
(AS AFORESAID)

DX number if applicable

DX exchange

Postcode