



Please complete in typescript,  
or in bold black capitals.

B3B  
1800X120  
204646

# 363a

## Annual Return

Company Number

1262027

Company Name in full

Ingersoll-Rand Dor-O-Matic Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 03 1999

### 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

28 03 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

ENGLAND

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.



A22 \*AQ123FQB\* 90  
COMPANIES HOUSE 23/04/99

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

**Register of members** *(See note 5)*

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

Post town

County / Region

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

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.

Post town

County / Region

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

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

☐☒☐☐☐☐☐

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

County / Region

Country

SUDBURY

NR. ASHBOURNE

DERBYSHIRE

Postcode

DE6 5HU

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="02"/>	<input type="text" value="12"/>	<input type="text" value="1958"/>
	<b>Forename(s)</b>	<input type="text" value="KEVIN"/>						
	<b>Surname</b>	<input type="text" value="HILTON"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="4 CATHERINE DRIVE"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SUTTON COLDFIELD"/>						
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B73 6AX"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>							
<b>Other directorships</b>	<input type="text"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>
	<b>Forename(s)</b>	<input type="text" value="DENIS CHRISTOPHER"/>						
	<b>Surname</b>	<input type="text" value="MAY"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="33 WESTFIELD CLOSE, DORRIDGE"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SOLIHULL"/>						
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B93 8DY"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>							
<b>Other directorships</b>	<input type="text"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)  
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	25	11	1957
Forename(s)	DAVID					
Surname	SYLVESTER					
Previous forename(s)						
Previous surname						
Address	RUSHMORE HOUSE, 1 BRACEBRIDGE ROAD					
	FOUR OAKS PARK					
	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B74 2SB		
	Country	ENGLAND				
Nationality	UNITED STATES					
Business occupation	COMPANY DIRECTOR					
Other directorships						

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

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

\* Voluntary details.

**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	£ 10,000
£1 ORDINARY	1,100	£ 1,100
Totals	1,200	£ 11,100.00

**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

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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

☐

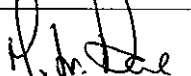
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

30.3.99.

† 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



Please complete in typescript,  
or in bold black capitals.

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INGERSOLL - RAND ARCHITECTURAL HARDWARE GROUP LIMITED THE CRESCENT, BIRMINGHAM BUSINESS PARK, BIRMINGHAM, WEST MIDLANDS, B37 7YX	£1 Ordinary 286			