



Companies House

— for the record —

Company Name

GLEN DIMPLEX UK LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1313016

Information extracted from  
Companies House records on  
27th November 2004

### Section 1: Company details



Ref: 1313016/03/10

|   | Current details   | Amended details  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|---|---|--|-------------|------|-------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|----------|-------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Millbrook House</b><br><b>Grange Drive, Hedge End</b><br><b>Southampton</b><br><b>Hampshire SO30 2DF</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - - |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2971</td> <td>Mfr of electric domestic appliances</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | 2971 | Mfr of electric domestic appliances |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> <tr> <td>- - - -</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ | - - - - | _____ |
| SIC Code  | Description   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
| 2971  | Mfr of electric domestic appliances   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
|   |   |  |             |      |                                     |  |  |  |  |  |  |  |  |  |  |  |  |  |          |             |         |       |         |       |         |       |         |       |         |       |         |       |         |       |
| 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

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Laurence Anthony GEORGE

## Address

Bay Tree Cottage  
11 Longhedge  
Corsley  
Wiltshire  
BA12 7QZ

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date Laurence Anthony GEORGE  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

George FISHER

## Address

13 Little Fosters  
Chaddesley Glen  
Canford Cliffs Poole  
Dorset  
BH13 7PB

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date George FISHER ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288a.

Date of birth 10/06/1948

Nationality British

Occupation Managing Director

## &gt; Director

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 288a.

## Current details

Name  
John Samuel GAULT

Address  
1 Calhame Road  
Ballyclare  
County Antrim  
BT39 9NA

Date of birth 25/01/1959

Nationality British

Occupation Managing Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date John Samuel GAULT ceased to be director (if applicable)

- - / - - / - - - -

## &gt; Director

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 288a.

Name  
Laurence Anthony GEORGE

Address  
Bay Tree Cottage  
11 Longhedge  
Corsley  
Wiltshire  
BA12 7QZ

Date of birth 12/08/1961

Nationality British

Occupation Finance Director  
Company Secre

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Laurence Anthony GEORGE ceased to be director (if applicable)

- - / - - / - - - -

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Stuart MACKENZIE</p> <p><b>Address</b><br/>The Briars<br/>67 Beaufoys Avenue<br/>Ferndown<br/>Dorset<br/>BH22 9RN</p> <p><b>Date of birth</b> 22/09/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales &amp; Marketing Director</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stuart MACKENZIE ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p>       |
| <p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>✓</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p><b>Name</b><br/>Brian Desmond MCLORNAN</p> <p><b>Address</b><br/>15 Dundrinne Road<br/>Castlewellan<br/>County Down<br/>N Ireland<br/>BT31 9EX</p> <p><b>Date of birth</b> 02/11/1945</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Managing Director</p>   | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Brian Desmond MCLORNAN ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p> |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Martin Lawrence NAUGHTON</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Stackallen House</b><br><b>Slane</b><br><b>County Meath</b><br><b>Ireland</b>                 | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 02/05/1939  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Martin Lawrence NAUGHTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> Irish<br><b>Occupation</b> Group Chairman   |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br><b>Sean Finbar O DRISCOLL</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Cedar</b><br><b>Granville Road</b><br><b>Blackrock</b><br><b>County Dublin</b><br><b>Eire</b> | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 04/09/1957  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Sean Finbar O DRISCOLL ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288a.</i>  | <b>Nationality</b> Irish<br><b>Occupation</b> Group Chief Executive  |   |

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Lochlann Gerard QUINN</p> <p><b>Address</b><br/>5 Seaview Terrace<br/>Donnybrook<br/>Dublin 4<br/>Ireland</p> <p><b>Date of birth</b> 06/11/1941</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Deputy Group Chairman</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Lochlann Gerard QUINN ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p> |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>Neil STEWART</p> <p><b>Address</b><br/>12 Knightsbridge Manor<br/>Belfast<br/>BT9 5ET</p> <p><b>Date of birth</b> 23/01/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>                       | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Neil STEWART ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p>          |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>2<br><b>Aggregate Nominal Value of issued shares</b><br>£2.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>2<br><b>Total Nominal value of shares issued</b><br>£2.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |
| <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 0870 3333636.</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>Shareholder Name</b><br><b>GLEN ELECTRIC LTD</b><br><br><b>Address</b><br><b>Greenbank Industrial Estate</b><br><b>Warrenpoint Road Newby</b><br><b>County Down</b><br><b>Ireland</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>1</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><br><br> | <br><br><br><br>   | <b>Shares transferred by</b><br><b>GLEN ELECTRIC LTD</b><br><br><br><br>  | <b>Class</b><br><br><br> | <b>Number</b><br><br><br> | <b>Date of transfer</b><br><br><br> |
| >               | <b>Shareholder Name</b><br><b>Mr Martin NAUGHTON</b><br><br><b>Address</b><br><b>Stackallen House</b><br><b>Stackallen Slane</b><br><b>County Meath</b><br><b>Ireland</b><br><br><b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                | <b>Number</b><br><b>1</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b><br><br><br> | <br><br><br><br>   | <b>Shares transferred by</b><br><b>Mr Martin NAUGHTON</b><br><br><br><br> | <b>Class</b><br><br><br> | <b>Number</b><br><br><br> | <b>Date of transfer</b><br><br><br> |



**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

17/01/2005

*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  
**26/12/2004**

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 **26th December 2005** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode