

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	017	9 6

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.

Registered	Office	(See note	3)	į
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This is the address registered by Companies House.
HAMMOND AVENUE

WHITEHILL INDUSTRIAL ESTATE

REDDISH STOCKPORT CHESHIRE. SK4 1PQ

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

45, 45 3638

Annual Return

of company number	01860050		R
company name KINGDOOR PRODUCTS	LTD		
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	WOLL	1001	
	1			
	Day	Month	Year	
Γ	1	ı		

Month

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(See Note 5)	, , , , , , , , , , , , , , , , , , ,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN MCGORRIGAN	
BA ACA 16 REEDFIELD	
BAMBER BRIDGE	
PRESTON LANCASHIRE PR5 8HT	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN BURY	
21 BOARDMAN STREET	
BLACKROD BOLTON	
LANCASHIRE BL6 5AJ	et d
Date of Birth:- 13/02/50	2886 ab.
Nat:BRITISH	
Occ: MECHANICAL ENGINEER	Day Month Your
If this person has ceased to be director, please state when.	2 8 0 6 9 6 Date of resignation.
Show any relevant current and previous directorships.	

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, , , 01860	on If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any onlings.
	Day Month Year
Particulars.	Date of any change.
ANTHONY EDWARD COYNE	
34 SHIPTON CLOSE	
WESTBROOK	
WARRINGTON CHESHIRE WA5 5XS	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
CHESHIKE WAS SAS	
Date of Birth:- 25/03/47	
Nat:BRITISH	
OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directed	orships.
	Day Month Year
Particulars.	Date of any change.
ERNEST KENNETH	
HAMMOND	
24 EATON ØRIVE	
MIDDLEWICH	
CHESMIRE CW10 OPL	
	The first state of the state of
	an both
Date of Birth:- 07/01/48	3887 6.10
Nat:BRITISH	
Occ:SALES DIRECTOR	Day Month Year
If this person has ceased to be director, please	Pour of regionation
state when.	218106 916 Date of resignation.
Show any relevant current and previous direct	orships.
offer any forestant carroin and provides an es-	
	Day Markle Mark
Particulars.	Day Month Year
	Date of any change.
JOHN	
MCGORRIGAN	
BA ACA	
16 REEDFIELD	
BAMBER BRIDGE PRESTON	
LANCASHIRE PR5 8HT	
Date of Birth:- 25/11/59	
Nat:BRITISH	

Month

Year

Date of resignation.

Day

If this person has ceased to be director, please state when.

Occ: CHARTERED ACCOUNTANT

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 01860050 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID SMITH 13 BORROWDALE CLOSE ROYTON OLDHAM LANCASHIRE OL2 6TN Date of Birth: - 23/08/48 Nat:BRITISH Occ: PRODUCTION DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change.

Day

Month

Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

01860050

If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous uncotorships.	
Particulars.	Day Month Year 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
·	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY	5000	nominal value per share)
	Totals	5000	£5000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 31/07/95	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)	· · · · · · · · · · · · · · · · · · ·		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return 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 2.8.9	•	Secretary/Director * *(delete as appropriate)
l enclose the fee of £ 18. Cheques should be made payable to Companies House.		des (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	Me. P. Benous Pue, 6 Be	et e/o Sam Sadsweet h	ALE LONDON
		Postcode	ECZM 7JH
PAGE 6	Telephone Oi	11-638-5635	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CORUM			ount of Shares	S
Company Number: 01860050	Number of	Particulars of s	hares transferred of the last return,	
Company Name:	shares or	1 '	of the first return,	
KINGDOOR PRODUCTS LTD	amount of	since the incor	poration of the	
***************************************	stock held	company, by		
	by existing	(a) persons w		
	members at	members,		
	date of this return.	(b) persons w ceased to b	no nave se members.	
	Number	A.I.	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
	11014			
Concold Pic				
CONCORD PLC 6 BROAD SIRRET PLANE LONDON ECZM 7 JH			:	
LONDON ECZM 7 JH	4,999			
PARK AIR SERVICES PLE (GOLDERLY				
HARRISON INDUSTRIES PLC)				
6 BROAD STEERET RALE				
LONDON ECZM TJH	1			
LONDON EEZM 13F				,
<u> </u>				
TOTAL	<u> వర్గా</u>	<u> </u>		
				
		<u> </u>		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01860050 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of KINGDOOR PRODUCTS LTD since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held