



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MASCO HOLDINGS LIMITED**

Company Number: **03384093**



XJ6LB6XL

Received for filing in Electronic Format on the: **13/07/2005**

Company Details

Period Ending: **10/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**SECURITY HOUSE THE
SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 5DB**

*Register of
Members Address:*

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3LU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTON BERNARD ALPHONSUS**

Address: **SECURITY HSE THE SUMMIT
HANWORTH ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 5DB**

Director 1:

<i>Name:</i>	DAVID LEO KAYE	<i>Address:</i>	SECURITY HOUSE
<i>Date of Birth:</i>	15/07/1954		THE SUMMIT HANWORTH ROAD
<i>Nationality:</i>	BRITISH		SUNBURY ON THAMES
<i>Occupation:</i>	ACCOUNTANT		MIDDLESEX TW16 5DB

Director 2:

<i>Name:</i>	ALEXANDER SAMUEL MCNUTT	<i>Address:</i>	SECURITY HOUSE
<i>Date of Birth:</i>	18/05/1963		THE SUMMIT HANWORTH ROAD
<i>Nationality:</i>	BRITISH		SUNBURY ON THAMES
<i>Occupation:</i>	MANAGING DIRECTOR		MIDDLESEX TW16 5DB

Director 3:

<i>Name:</i>	DAVID EDWARD ROBERTS	<i>Address:</i>	SECURITY HSE THE SUMMIT
<i>Date of Birth:</i>	09/11/1965		HANWORTH ROAD
<i>Nationality:</i>	BRITISH		SUNBURY ON THAMES
<i>Occupation:</i>	DIRECTOR		MIDDLESEX TW16 5DB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1172500	GBP1172500
ORDINARY B	1172500	GBP1172500
ORDINARY C	1172500	GBP1172.5
ORDINARY D	1172500	GBP1172.5
TOTALS	4690000	GBP2347345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1172500 ORDINARY D Shares held as at 10/06/2005

Name: **PROTECTION ONE (UK) PLC**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX TW16 5DB**

Shareholding 2:

1172500 ORDINARY C Shares held as at 10/06/2005

Name: **PROTECTION ONE (UK) PLC**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX TW16 5DB**

Shareholding 3:

1172500 ORDINARY B Shares held as at 10/06/2005

Name: **PROTECTION ONE (UK) PLC**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX TW16 5DB**

Shareholding 4:

1172500 ORDINARY A Shares held as at 10/06/2005

Name: **PROTECTION ONE (UK) PLC**

Address: **SECURITY HOUSE THE SUMMIT
HANWORTH ROAD
SUNBURY-ON-THAMES
MIDDLESEX TW16 5DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**