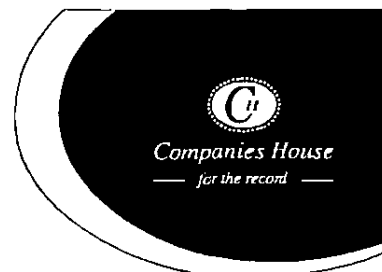


100345/30



Company Name
HENNEL LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

Company Number

2536155

> Please complete in **black** ink and use

Information extracted from
Companies House records on
24th September 2008

Section 1: Company details

FRIDAY



A53 *A22TH3UL* 49
COMPANIES HOUSE

Ref 2536155/09/28

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

**94 New Bond Street
London
W1S 1SG**

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
At Registered Office**

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

Not Applicable

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
7415 Holding companies inc head offices**

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 <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Maureen Florence COSTER Address 5 Elm Drive Rayleigh Essex SS6 8AB	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Maureen Florence COSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Chanda NARANG Address 5 Dr G C Narang Marg Delhi India 110007 Date of birth 28/08/1966 Nationality Indian Occupation Company Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chanda NARANG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

478510019202050000

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1.00

Number of shares issued

4,047,936

Aggregate Nominal Value of issued shares

£4,047,936.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4,047,936

Aggregate Nominal Value of issued shares

£4,047,936.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 17/07/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

	Current details	Amended details
> Director <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>	Name Kuldip Raj NARANG Address 5 Dr G C Narang Marg Delhi India 110007 Date of birth 25/03/1942 Nationality Indian Occupation Industrialist	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kuldip Raj NARANG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 £30

Signature

Maurice Coster
(Director / Secretary)

Date

06 / 10 / 2008

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 17/7/2008 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 17th July 2009 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

MRS M COSTER

Telephone number inc code

01268 772693

Address

5 ELM DRIVE

DX number if applicable

RAYLEIGH

DX exchange

ESS EX 5568AB

Postcode
