



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIAMOND H CONTROLS LIMITED**

*Company Number:* **00730330**

*Date of this return:* **01/10/2011**

*SIC codes:* **77400**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE  
MINWORTH SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BI NOMINEES LIMITED**

*Registered or  
principal address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 1BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02584246**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN DARGIE**

*Surname:*                **MCDUGALL**

*Former names:*

*Service Address:*        **28 COMERTON PLACE  
LEUCHARS  
ST ANDREWS  
FIFE  
SCOTLAND  
KY16 0NQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN DARGIE**

*Surname:*                           **MCDUGALL**

*Former names:*

*Service Address:*                **28 COMERTON PLACE  
DRUMOIG  
ST ANDREWS  
FIFE  
SCOTLAND  
KY16 0NQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MCINTOSH**

*Surname:*                         **RODGER**

*Former names:*

*Service Address:*                **5 METHVEN DRIVE  
GLENROTHES  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6QW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MCINTOSH**

*Surname:*                                **RODGER**

*Former names:*

*Service Address:*                        **5 METHVEN DRIVE  
GLENROTHES  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6QW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN EDWIN**

*Surname:*                    **TOOKE**

*Former names:*

*Service Address:*            **180A DRAYTON HIGH ROAD  
DRAYTON  
NORWICH  
NORFOLK  
NR8 6BA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/08/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **BI SECRETARIAT LIMITED**

*Registered or  
principal address:* **UNIT 1 FIRST AVENUE  
MAYBROOK INDUSTRIAL ESTATE, MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 1BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **00052923**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>9184180</b>
		<i>Aggregate nominal value</i>	<b>9184180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9184180</b>
		<i>Total aggregate nominal value</i>	<b>9184180</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9184180 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **BI GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.