



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 10 / 2000

Date of next return

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.

Day Month Year

01 / 10 / 2001

Registered Office

Show here the address at the date of
this return.

NEVILLE HOUSE

42-46 HAGLEY ROAD, EDGBASTON

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B16 8PZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3162

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



A08
COMPANIES HOUSE

0243
03/11/00

COMPANIES HOUSE

have completed and signed the form please send it to the
Companies at:

House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
es registered in England and Wales

21/10/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TRACY

MILES

32 CORFE AVENUE

BERKELEY PENDESHAM

WORCESTER

WORCESTERSHIRE

UK Postcode

W R 4 0 E B

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | | | | | | | |
|----------------|---------------------|------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 0 | 2 | / | 0 | 1 | / | 1 | 9 | 5 | 5 | | | |
| | Forename(s) | STEPHEN HEDLEY | | | | | | | | | | | | |
| | Surname | HAYES | | | | | | | | | | | | |
| Address | | 1 HODGETTS DRIVE | | | | | | | | | | | | |
| | | HAYLEY GREEN | | | | | | | | | | | | |
| | Post town | HALESOWEN | | | | | | | | | | | | |
| | County / Region | WEST MIDLANDS | | | | | UK Postcode | B | 6 | 3 | | 1 | E | T |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | | | | | | | |
|----------------|---------------------|------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 2 | 0 | / | 1 | 1 | / | 1 | 9 | 5 | 0 | | | |
| | Forename(s) | PHILIP JOHN | | | | | | | | | | | | |
| | Surname | HODGE | | | | | | | | | | | | |
| Address | | 12 THE PADDOCK | | | | | | | | | | | | |
| | | LOWER BODDINGTON | | | | | | | | | | | | |
| | Post town | DAVENTRY | | | | | | | | | | | | |
| | County / Region | NORTHAMPTONSHIRE | | | | | UK Postcode | N | N | 1 | 1 | 6 | Y | F |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | COMPANY DIRECTOR | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------------------|--|-----------------|----------------|-------------|---------------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 09 / 01 / 1955 | | |
| | Forename(s) | KENNETH | | | |
| | Surname | HUTCHINS | | | |
| Address | | AURORA | | | |
| | | SMALLBURGH ROAD | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | BARTON TURF | | |
| | | County / Region | NORFOLK | UK Postcode | N R 1 2 8 Y T |
| | | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | DIRECTOR | | | |

* Voluntary details.

| | | | | | |
|----------------------------------|--|-----------------|----------------|-------------|---------------|
| Name | * Style / Title | MR | | | |
| | | Day | Month | Year | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 03 / 02 / 1950 | | |
| | Forename(s) | ROBERT LOUIS | | | |
| | Surname | KOTTRITSCH | | | |
| Address | | 10 THE HOLLIES | | | |
| | | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | SHEFFORD | | |
| | | County / Region | BEDFORDSHIRE | UK Postcode | S G 1 7 5 B X |
| | | Country | ENGLAND | Nationality | BRITISH |
| | Business occupation | DIRECTOR | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | | | | | | | |
|----------------|---------------------|---------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 1 | 9 | / | 0 | 9 | / | 1 | 9 | 6 | 3 | | | |
| | Forename(s) | CLIVE EDWARD | | | | | | | | | | | | |
| | Surname | POYNER | | | | | | | | | | | | |
| Address | | 17 ISBETS DALE | | | | | | | | | | | | |
| | | TAVERHAM | | | | | | | | | | | | |
| | Post town | NORWICH | | | | | | | | | | | | |
| | County / Region | NORFOLK | | | | | UK Postcode | N | R | 8 | | 6 | X | A |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | PRODUCTION DIRECTOR | | | | | | | | | | | | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| | | | | | | | | | | | | | | |
|----------------|---------------------|---------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 1 | 1 | / | 0 | 3 | / | 1 | 9 | 3 | 9 | | | |
| | Forename(s) | ANTHONY CHRISTOPHER | | | | | | | | | | | | |
| | Surname | PURDUE | | | | | | | | | | | | |
| Address | | 6 GREAVES CLOSE | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | Post town | WALSALL | | | | | | | | | | | | |
| | County / Region | WEST MIDLANDS | | | | | UK Postcode | W | S | 5 | | 3 | Q | T |
| | Country | | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|----------------------------------|--|-----------------|-------------|-------------|
| Name | * Style / Title | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | |
| | | Day | Month | Year |
| | Date of birth | 1 | 7 | 1 |
| | | 2 | 1 | 9 |
| | | 5 | 5 | |
| | Forename(s) | STEPHEN GERRARD | | |
| | Surname | WAIN | | |
| Address | 17 BURTON ROAD | | | |
| | TWYCROSS | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | |
| | Post town | NR. ATHERSTONE | | |
| | County / Region | WARWICKSHIRE | UK Postcode | C V 9 3 P R |
| | Country | | Nationality | BRITISH |
| Business occupation | DIRECTOR | | | |

* Voluntary details.

| | | | | |
|----------------------------------|--|-----|-------------|------|
| Name | * Style / Title | | | |
| Directors | In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | |
| | | Day | Month | Year |
| | Date of birth | | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address | | | | |
| Usual residential address | must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | |
| | Country | | Nationality | |
| Business occupation | | | | |

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|-------------|-----------|----------------|
| ORDINARY £1 | 4,184,180 | £ 4,184,180.00 |
| | | |
| | | |
| | | |
| Totals | 4,184,180 | £ 4,184,180.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

W. J. M. Jones

Date

19/10/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDBASTON, BIRMINGHAM, WEST MIDLANDS, B16

8PZ

Tel (0121) 4561088

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name BI GROUP PLC Address NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, ENGLAND UK Postcode B1 6L 8PZ | ORDINARY £1 4,184,180 | | |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |