



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

B' Uag
part of tax!
72520

CHFP029

Company Number

00730330

Company Name in full

DIAMOND H CONTROLS LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

0 1 1 0 1 9 9 9

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.

Day Month Year

0 1 1 0 2 0 0 0

Registered Office (See note 3)
Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

C/O BI GROUP PLC

NEVILLE HOUSE, 42-46 HAGLEY RD, EDGBASTON

BIRMINGHAM

WEST MIDLANDS

B16 8PZ

Principal business activities

(See note 4)
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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

STEPHEN GERRARD

WAIN

17 BURTON ROAD

TWYCROSS

NR. ATHERSTONE

WARWICKSHIRE

Postcode

CV9 3PR

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	2	0	1	1	9	5	5
	Forename(s)	STEPHEN HEDLEY											
	Surname	HAYES											
	Previous forename(s)												
	Previous surname(s)												
Address	1 HODGETTS DRIVE												
	HAYLEY GREEN												
	Post town	HALESOWEN											
	County / Region	WEST MIDLANDS						Postcode	B63 1ET				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIRECTOR												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	0	1	1	1	9	5	0
	Forename(s)	PHILIP JOHN											
	Surname	HODGE											
	Previous forename(s)												
	Previous surname(s)												
Address	12 THE PADDOCK												
	LOWER BODDINGTON												
	Post town	DAVENTRY											
	County / Region	NORTHAMPTONSHIRE						Postcode	NN11 6YF				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR												
Other directorships	NO OTHER DIRECTORSHIPS												

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 9	0 1	1 9	5 5
Forename(s)	KENNETH						
Surname	HUTCHINS						
Previous forename(s)							
Previous surname							
Address	AURORA						
	SMALLBURGH ROAD						
Post town	BARTON TURF						
County / Region	NORFOLK				Postcode	NR12 8YT	
Country	ENGLAND						
Nationality	BRITISH						
Business occupation							
Other directorships	CRESTA ASSOCIATES LIMITED						

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	0 3	0 2	1 9	5 0
Forename(s)	ROBERT LOUIS						
Surname	KOTTRITSCH						
Previous forename(s)							
Previous surname							
Address	10 THE HOLLIES						
Post town	SHEFFORD						
County / Region	BEDFORDSHIRE				Postcode	SG17 5BX	
Country	ENGLAND						
Nationality	BRITISH						
Business occupation	DIRECTOR						
Other directorships	JK PROPERTY PARTNERSHIP LIMITED						

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	6	0	9	1	9	3	7
Forename(s)	DUNCAN CAMPBELL NEIL										
Surname	MACPHERSON										
Previous forename(s)											
Previous surname											
Address	GLENDUNNING HOUSE										
	DUNNING GLEN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DOLLAR									
	County / Region	CLACKMANNANSHIRE					Postcode	FK14 7LB			
	Country										
Nationality	BRITISH										
Business occupation	DIRECTOR										
Other directorships	See attached list										

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	9	0	9	1	9	6	3
Forename(s)	CLIVE EDWARD										
Surname	POYNER										
Previous forename(s)											
Previous surname											
Address	17 ISBETS DALE										
	TAVERHAM										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH									
	County / Region	NORFOLK					Postcode	NR8 6XA			
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	PRODUCTION DIRECTOR										
Other directorships	NO OTHER DIRECTORSHIPS										

* Voluntary details.

Other relevant directorships

Company Number 00730330

Company Name DIAMOND H CONTROLS LIMITED

Directors Name HAYES STEPHEN HEDLEY

† Directors only. † Other directorships

ARTHUR ROBINSON AND SONS (WILLENHALL) LIMITED

BI AEROSPACE FORGINGS LIMITED

BI ANSLOW LIMITED

BI COMMERCIAL X-RAYS LIMITED

BI ENGINEERING LIMITED

BI MEDICAST LIMITED

BI PRECISION (BIRMINGHAM) LIMITED

BI PRECISION (STROUD) LIMITED

BI PROCESSES LIMITED

BI THORNTON LIMITED

LIGHT METAL FORGINGS LIMITED

NI (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 00730330

Company Name DIAMOND H CONTROLS LIMITED

Directors Name MACPHERSON DUNCAN CAMPBELL NEIL

† Directors only.

† Other directorships

ARTHUR ROBINSON AND SONS (WILLENHALL) LIMITED

BI AEROSPACE FORGINGS LIMITED

BI COMMERCIAL X-RAYS LIMITED

BI ENGINEERING LIMITED

BI MEDICAST LIMITED

BI PRECISION (BIRMINGHAM) LIMITED

BI PRECISION (STROUD) LIMITED

BI PROCESSES LIMITED

BI THORNTON LIMITED

DDZ MARINE LIMITED

GLENROTHES INDUSTRIAL ASSOCIATION

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	4,184,180	£ 4,184,180.00
Totals	4,184,180	£ 4,184,180.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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

14.10.1999

† 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

(enter number)

continuation sheets.

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, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16	
8PZ	
Tel (0121) 4561088	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

00730330

Company Name in full

DIAMOND H CONTROLS LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CORTWORTH FINANCE LIMITED C/O BI GROUP PLC, NEVILLE HOUSE, 42-46 HAGLEY RD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 0	4,184,180	01/10/1998	BI GROUP PLC
BI GROUP PLC NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ, ENGLAND	ORDINARY £1 4,184,180			