



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CAMBRIDGE HAND TOOLS LIMITED**

Company Number: **00938981**



X7CD53FG

Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O BI GROUP PLC
NEVILLE HOUSE
42/46 HAGLEY ROAD,
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UK
B16 8PZ**

*Register of
Members Address:*

**C/O BI GROUP PLC
NEVILLE HOUSE
42/46 HAGLEY ROAD,
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UK
B16 8PZ**

*Register of Debenture
Holders Address:*

**C/O BI GROUP PLC
NEVILLE HOUSE
42/46 HAGLEY ROAD,
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UK
B16 8PZ**

Details of Officers of the Company

Company Secretary:

Name: **BI NOMINEES LIMITED**

Address:

**C/O BI GROUP PLC NEVILLE
HOUSE
42-46 HAGLEY ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 8PE**

Director 1:

Name: **BI NOMINEES LIMITED** *Address:* **C/O BI GROUP PLC NEVILLE HOUSE
42-46 HAGLEY ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 8PE**

Director 2:

Name: **STEPHEN GERRARD WAIN** *Address:* **THE NOOK 35 MAIN STREET
NORTON JUXTA TWYXCROSS
ATHERSTONE
WARWICKSHIRE CV9 3QA**
Date of Birth: **17/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 01/03/2005

Name: **BI GROUP PROPERTIES LTD**
Address: **C/O BI GROUP PLC
NEVILLE HOUSE
42/26 HAGLEY ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UK B16 8PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**