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THE SECRETARIAT

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## 363<sub>x</sub> Annual Return

BIR *B30M5K2F* 27 COMPANIES HOUSE 22/03/S	RIIIUAI NELUIII
Company number	CN 00938981
Company name	CAMBRIDGE HAND TOOLS LIMITED
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Date of this return The information on this return is made up to	Day Month Year  DA 15 03 96
Date of next return I wish to make the next return to	DB 01 03 97
Registered Office This is the address at the date of this return	RO NEVILLE HOUSE  42-46 HAGLEY ROAD, EDGBASTON
Any change of registered office must be notified on form 287	Post town BIRMINGHAM B16 8PZ  County/Region  Postcode
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9

Register of Members The register of members is kept at	RM (the registered office)  Post town  County/Region  Postcode
Register of Debenture Holders A register of debenture holders is kept at	RD (the registered office)  Post town  County/Region  Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name * Style/Title	cs
Forenames	STEPHEN GERRARD
Surname	WAIN
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 17 BURTON ROAD
	TWYCROSS, NR.ATHERSTONE
	Post town WARWICKSHIRE
	County/Region CV9 3PR
	Postcode Country

\* Voluntary details

Director	s (Listed in	alphabetical order)		
Name	* Style/Title	CD MR		
	Forenames	DENIS		
	Surname	ABDY		
	* Honours etc			
	Previous forenames			
	Previous surname			
Usual	residential address	AD 46 BOWDEN AVENUE		
		, EARLBOROUGH		
		Post town CHESTERFIELD		
		County/Region		
		Postcode S43 4JE Country UK		
	Date of birth	DO 09 01 49 Nationality NA BRITISH		
	Business occupation	OC DIRECTOR		
	Other directorships	OD None		
No	+ Chula/Mitle			
Name	* Style/Title	CD CMEDITEN MEDITEN		
Name	Forenames	STEPHEN HEDLEY		
Name	Forenames Surname			
Name	Forenames Surname * Honours etc	STEPHEN HEDLEY		
Name	Forenames Surname * Honours etc Previous forenames	STEPHEN HEDLEY		
	Forenames Surname * Honours etc Previous forenames Previous surname	STEPHEN HEDLEY  HAYES		
	Forenames Surname * Honours etc Previous forenames	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD		
	Forenames Surname * Honours etc Previous forenames Previous surname	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS		
	Forenames Surname * Honours etc Previous forenames Previous surname	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS  Post town		
	Forenames Surname * Honours etc Previous forenames Previous surname	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS  Post town  County/Region		
	Forenames Surname * Honours etc Previous forenames Previous surname	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS  Post town  County/Region  Postcode B63 3QD Country UK		
	Forenames Surname * Honours etc Previous forenames Previous surname residential address	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS  Post town  County/Region  Postcode B63 3QD Country UK		
	Forenames Surname * Honours etc Previous forenames Previous surname residential address	STEPHEN HEDLEY  HAYES  AD 150 FAIRMILE ROAD  HALESOWEN, WEST MIDLANDS  Post town  County/Region  Postcode B63 3QD Country UK  DO 02 01 55 Nationality NA BRITISH		

Issued share capital The shares in issue at the date of this return are

lass	Number	Aggregate Nominal Value	
RDINARY £1	5,000	5,000.00	
Totals	5,000	5,000.00	

List of past and present Members

Elective resolutions (Private companies only) None

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .... Secretary/Director \*

This return includes no continuation sheets.

Contact point address

T MILES NEVILLE HOUSE 42-46 HAGLEY ROAD **EDGBASTON** BIRMINGHAM

Postcode

Telephone 0121-456-1088

Extension

(\* delete as appropriate)

Complete List of Members for CAMBRIDGE HAND TOOLS LIMITED from 15/03/95 to 15/03/96

Member's Name and Address G W THORNTON HOLDINGS PLC NEVILLE HOUSE, 42-46 HAGLEY ROAD EDGBASTON BIRMINGHAM B16 8PZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY £1 SHARES	4,999				4,999

Member's Name and Address LIVERSIDGE, DOUGLAS BRIAN 309 ECCLESHALL ROAD SOUTH, ECCLESHALL SHEFFIELD SOUTH YORKSHIRE S11

Class of shares	Held at date	Shares	Shares	Date of	Held at date
	of incorp. or	received	transferred	regist-	of this
	last return			ration	return
ORDINARY £1	1				1
SHARES					