



C O M P A N I E S   H O U S E

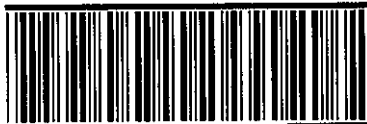
NIS

201197

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AKGNTBVW\* 336  
COMPANIES HOUSE 05/12/98

of company number 02666096

F

company name  
ARMATool DISTRIBUTORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/11/98

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
26	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

2/3 SOUTH PARADE  
SCHOOL HILL  
MERSHAM  
SURREY RH2 3SG

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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
5170 OTHER WHOLESALE

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

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## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is  
kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on  
form 288.

JAMES FRANCIS  
LACEY  
~~62 ABBEY ROAD~~  
~~SELSDON~~  
~~CROYDON~~  
~~SURREY CR2 8NG~~

If the information shown needs amendment, give  
details below and, for secretary and director  
particulars, the date of any change.

.....  
.....  
.....  
.....

Day Month Year  
01 12 97 Date of any change.

5. BRIAN AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 9NG  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please  
state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on  
form 288.

JAMES FRANCIS  
LACEY  
~~62 ABBEY ROAD~~  
~~SELSDON~~  
~~CROYDON~~  
~~SURREY CR2 8NG~~

Day Month Year  
01 12 97 Date of any change.

5. BRIAN AVENUE  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
CR2 9NG  
.....  
.....  
.....  
.....

Date of Birth:- 27/09/65  
Nat:BRITISH  
Occ:SALES EXECUTIVE

If this person has ceased to be director, please  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

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## Directors - continued

### Particulars.

ANGUS ROBERT  
MCINTYRE  
5 STUMBLEMEAD  
BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX RH17 6LR

Date of Birth:- 16/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary A	100	100
Ordinary B	100	100
<b>Totals</b>	<b>200</b>	<b>200</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 26/11/97

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 24/11/98

This return includes (enter number) continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

Postcode

Telephone

Ext