

COMPANIES HOUSE



Annual Return

of company number 03584855

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company name

TOOLMULE (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/99 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	
212	016	9 19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

AXHOLME HOUSE
NORTH STREET CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17 4NB

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

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Day	Month	Year

7499

03584855 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
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 12	
Particulars of a new secretary must be notified on form 288. AXHOLME SECRETARIES LIMITED AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID PAUL KNIGHT 84 GRANGE LANE NORTH SCUNTHORPE NORTH LINCOLNSHIRE DN16 1RH	Day Month Year Date of any change.

Date of Birth:- 02/04/56 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	•

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03584855	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS MOST BE NOTIFIED ON FORE 2004.	
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test to the discount of the di	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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- 一環観で強い ロー・コンスを持ちていた。	
	Day Month Year
if this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	<u>Labinda de la de</u>
Show any relevant current and previous directorships.	
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03584855 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	ORTINARY	2	
	Totals	Į,	<i>4</i> 2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗾
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	Signed flu	Wyle) Pelo Cine See	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.6.	99	*(delete as appropriate)
I enclose the fee of £15.			continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter number) have completed
	AVUOLIME	HOUSE	USTE ES LIMITED
To whom should Companies House direct any enquiries about the information shown in this return?>	-NORTH STE CROWLE SCUNTHOR		·· ON17-4NB·····
	••••••		***************************************
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T	Account of Share	s
Company Number: 03584855		Particulars of shares trans- ferred since the date of the	
Company Name: TOOLMULE (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
ASHORME DIRECTORS WIMITED	1		
AGHOWNE HOOSE NONTH STATET			
CROWLE, SCONTHOPPE DNIT 4NB			
ATHORNE SECRETARIES LIMITED	 /		
CROWLE SCONTIORNE DN 17 UNG			
CROWLE, SCUNTIORNE DN 17 4NB			
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		1	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03584855 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or TOOLMULE (UK) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer